

REYC Board Meeting 042816

All board members were present except two who were excused due to illness. (Mike Gaff and Tim Moore)

The meeting opened with the Pledge of Allegiance.

Fleet Captain- Stephanie reported that Marley's opening was last weekend. There were complaints about parking in the upper lot. People were blocked in and drivers could not maneuver on road. Karen Lamb will send us a check. The Spring Fling is Saturday. Discussion on the Spring Fling. We need club support. The purpose is to make money. We don't make money on this event. Len is monitoring hours for this event. Jerry said he thinks it was 30 hours last year. Discussion ensued on people who want to hear DJ, but not eat. Is there a cover charge? Maybe ten dollars? We can use wrist bands to determine type of attendee.

Rear Commodore- Stephanie reported that 1 light is out on B pier. We are ordering boards to fix the rotted ones on A pier. Any loose wires from old cables will be removed.

Vice Commodore. – We need flowers for the opening weekend. We hope to purchase perennials for the club. Stephanie described the wanted improvements to REYC grounds. Terry will check with a landscaper he knows about flower costs. We may have a muskrat living under the steps. Someone is handcrafting a new lighthouse to replace the old one. The fan blades need to match.

Entertainment- Penny had questions about a children's moon bounce. Discussion followed. The parents must sign a release. Stephanie will get a release sample. Penny discussed who provides trash bags for events. Discussion ensued. People must leave the place the way they find it.

Bar- Erni said we passed the liquor inspection. The inspector mentioned that we should get a pump rod on the ladies room door. We also need a roster of members at the bar. Stephanie will provide the roster. A certified bar person should be in the building when the bar is being tended. People should not be behind bar when we have a bartender, nor should they be behind the bar when there is no bartender. A member helped themselves and did not pay (name was provided). This reminder will go in newsletter. Mark said to make sure windows are locked, He has found them open. There is no alarm system on windows.

Facilities - Mike plans on starting the bulkhead on Saturday. There was a discussion on the deck railings. Keeping the work in house saves money. Wooden pickets (2X2) were decided upon to be installed between the railings.

Chery Phelps addressed the board and asked to come back. She will come to General Meeting and request membership like all other members.

Bylaws- Jerry wants to introduce a bylaw change. Discussion on social members having to attend 2 events. This is in the application. Discussion on giving free slip days. Also reminder that Social Members need to get a packet with bylaws and a welcome letter. Discussion ensued. Jerry introduced a bylaw addition to be added after social member definition in Article 3, Section "Social members are entitled to six (6) nights of no charge transient dockage but will be financially responsible for any electric use associated with that dockage." This will be in newsletter and the issue to come before general membership.

Motion – Lloyd, seconded by Erni. Adjourn. Passed