

REYC Board Meeting July 28, 2016

Present: Stephanie Gaff, Mike Gaff, Erni Heiser, Mike Delamar, Bob Carr, Len Long, Sr., Lenny Long, Jr.

Everyone welcomed back Commodore Len. The meeting was opened with the Pledge of Allegiance. Erni motioned to approve June minutes with a second by Bob Carr.

Club Concerns-Nick W. responded to issue of not paying for items in addition to kids in kitchen unsupervised. Terry suggested a sign be made, "No Kids Allowed in Kitchen Without Supervision". Nick will pay for items. Andy C. informed Board that Club was not closed down properly on Sunday, the 24th.

Fleet Captain – Stephanie reported that lots of boats are coming in for Dinghy Poker Run. Both she and Terry E. will coordinate visiting boaters. Cardboard Regatta is cancelled and will be replaced by a Cornhole Tournament and covered dish type of affair. Flyer to be sent. Both King of Chesapeake and Queen of the Galley Slaves events are still on in addition to Marley's Dinner.

Rear Commodore- No report.

Vice Commodore- No report.

Finance- No report.

Facilities-Mike D. stated Phase 2 of bulkhead boards will wait to be purchased next year.

Entertainment-Penny said Czech Party is Sunday. The Veterans have confirmed their Shrimp Feast for Aug.28th. We need a bartender and a biermeister. She will meet with Veteran's.

Bar Manager- Erni reported credit card machine is not cost-efficient. Stephanie will make inquiries about obtaining a secured ATM machine with details presented to General Membership. She floated the idea of visiting Clubs with T-shirts receiving a free drink.

Old Business- Membership Orientation Meeting to be held August 21st @ 3 p.m. Erni and Rick made a motion with second that orientation be mandatory as part of the probationary period for new members. Jerry suggested Terry E. meet with probationary members on their 11th month. A Membership Committee needs to be formed.

New Business. There was a discussion on the monitoring of cameras. Commodore Len stated monitoring is random, due to periodic maintenance issues. If an issue occurs, the Board will assess the incident by reviewing cameras. The Board is responsible for operating the business properly. Jerry stated that the Corresponding Secretary position is a Nominating Committee decision. Steph will meet with Cheryl P. Tim Moore is now off the Board due to missing 2 consecutive meetings. Lenny Long, Jr. will adjust A/C settings to accommodate Club events and weekends.

Good of the Club- Commodore Len Long, Sr. would like to have a 'Club Appreciation Day' without charge. The event will be discussed at next General Membership Meeting.

Motion- Lenny Long, Jr., seconded by Mike Gaff. Adjourn. Passed.