

REYC Board Meeting 082516

Board members present were Len Sr. Mike G. Stephanie G, Tim M, Lloyd T, Erni H. Mike D. The meeting was opened with the Pledge of Allegiance

Motion- by Erni, seconded by Lloyd. Accept the board minutes from August. Passed.

Fleet Captain- Stephanie reported the Crab Feast is Sept. 24th. Let us know if you know of any boats are coming.

Vice Commodore- No report.

Entertainment- Penny said there are eleven events between now and December. She is not scheduling back- to -back big events due to having to having to clean between events. A discussion ensued about cleaning issues. Members can sign up for trash removal. That is a big issue. If 60-70 people, there is an automatic clean up charge. The fire law only allows 97 people. It is mandated by amount of parking per Tim. Discussion on raising the cleaning fee to \$200.00. The topic was discussed

Motion- Stephanie, seconded by Len. When a booked event has more than 60 people, there will be a cleaning deposit of \$200.00. The fee is subject to refund after an inspection which is the responsibility of the sponsor and an officer. Passed

Bar- No report

Old Business- Steve Rockel wanted to know what was done about a person bringing alcohol off pier. Stefanie and Mike G are addressing the issue face to face with the person. The signs are made and were shown to board members. He also wanted to know about generator running. Terry said the slips did not have electricity. The issue of no electricity in slips will be addressed to the general membership. Stephanie will put a notice forbidding generators from being used in the slip agreement. She will also put in a flyer the information that electricity is not guaranteed. The liquor board came for inspection during King of the Chesapeake. We passed. Len reported that there is an issue with pipes that may need to be replaced because they are brittle, especially C pier. There are electric wires in the water. Cost is approximated at \$3,000 to replace.

Nominating Committee – 2016-2017. The members nominated are for Commodore- Lenny Long Jr, Vice Commodore -Mike Gaff, Rear Commodore-Stephanie Gaff, Fleet Captain- Kim Ryan, Recording Secretary- Maureen Tinker, and Corresponding Secretary- Chery Phelps.

We will also have to hold nominations for the Board of REYC II.

Motion- by Erni, seconded by Stephanie, Adjourn. Passed.