

REYC Board Meeting 092216

Members present. Lenny Long Jr., Stephanie Gaff, Erni Heiser, Mike Gaff, Mike Delamar, Dave Jent, Bob Carr, Lloyd Tinker

The meeting opened with the Pledge of Allegiance

**Facilities-** No report.

**Bar-** Erni reported there will be an inside and outside keg of beer for the crab feast. We have one bartender so far. Tony and Lloyd are helping with clean-up.

**Entertainment-** Penny reported we have lots of events signed up. She is waiting for the check from the Veterans Yacht Club.

The change of watch for the YCM is Wednesday from 6-8 pm. Stephanie and Mike will attend.

A discussion was held on how to pay the bartender. Currently the check goes to the treasurer.

**Motion-** Bob Carr, seconded by Erni. Sixty dollars goes to whoever attends the bar for private events and bookings. Passed

**Motion-** Bob Carr, seconded by Erni. For any extra hours over 4 hours the barmaid gets paid \$20.00 from whomever hold the event. Passed

A discussion was held on opened liquor containers being taken on and off pier and on and off clubhouse premises. The REYC definition of "premises" is the clubhouse building alone, not the grounds as it is at other clubs. Violations of members carrying open liquor containers from the pier to the club and from the club to the pier put the REYC at risk of losing the liquor license. Bob Carr recommended 30 day probation or tossing out the member. This issue for violation of transporting opened liquor containers will be brought before the general membership by Lenny at the next general membership meeting. Stephanie has the warning signs about liquor transport, but is awaiting the posts.

Lenny will send a letter to the offending member about open liquor being transported from pier. The notice of rules on this has been in the newsletter for the last two months.

**Good of the Club** Bob Carr found an ATM that only cost 50 cents a transaction. Terry said members can pay for purchases on credit card and that is why we have the machine we have. A decision to get the man from the ATM Company in to speak to the board was made. Stephanie will check on the cube for transactions.

**New Business** Steve R. wanted trees to be cut. Lenny will do when weather is better and will put in the budget. Electric on C pier needs fixing and Stephanie is getting estimates on replacing water lines. Dave J said deck boards are rotten on B pier at the T head. Steve said we can appoint a dock-master and any committee as needed. Mike D said he needs salt treated wood. The issues will be dealt with in budget.

**Motion-** Mike G, seconded by Lloyd. Adjourn. Passed