

REYC Board Meeting 08/24/2017

All board members present except Len Jr. (excused) and Bob Carr

Meeting was called to order by Kim R. @ 7:00 pm

Pledge of Allegiance led by Kim R.

A motion was made by Rick R. and seconded by Mike D. to accept the minutes from the July meeting. Motion passed.

Bar – Mark V. has the Crabfeast covered. There will be 2 people bartending that night.

Kitchen – Football parties were discussed. It was decided that no work hours would be given.

Facilities – Pier damage and estimates were discussed. There will be no second quote for the replacement of the pilings. The outside door to the breaker panel room needs to be replaced. Office rug will be pulled up and replaced.

By Laws – By Laws committee are looking into reducing the number of meetings in order to make sure we are adhering to the By Laws.

Old Business – Changing the time and or day of Board meetings was again discussed. That decision will probably be made after the elections to make sure new board members have a say. Old business is not being followed through. We need to find all the minutes for the club (Board and General Meeting). Erni H. said she try to organize all the minutes this winter/

The Board is still waiting for minutes from Stephanie G. of the special disciplinary meeting (Justin Rockel). Maureen and Loyd Tinker will share the responsibility of taking minutes.

New Business – Nothing to report.

Good of the Club – It was noted that boaters need to carry oil absorption pad on boat according to the Coast Guard. Rick R. may be able to get them at discount. He will bring up the subject at the next general meeting.

Motion to Adjourn – Made by Jerry S. seconded by Mike D. Motion passed.