

REYC General Meeting 7/12/13

Meeting opened 8:15 p. by Commodore Karen Frey with Pledge of Allegiance and moment of silence for passing of member Rob Knickman. 6 members short of a quorum

All in attendance except Shirley Davies and Leonard Long

Tom Ruby from US Coast Guard Auxiliary spoke to members. They have 3 roles 1. Educate 2. Perform courtesy boat inspections 3. Marine patrol. They will come if requested and give a training course called "Suddenly in Command" to women boaters on handling emergencies.

Membership Ken Zeisloft made a Motion to accept Bill Schuman and Rena Vanicek, accepted unanimously. Roman and Ilana Goy accepted unanimously.

Side point per Karen F . Even if 6 more members attended meeting and voted "No", the new members , they would be accepted.

Minutes read and motion to accept by Jerry S., second Ken Z.- accepted.

Vice Commodore Terry E. The concrete work is done. The work hours that need to be done will be posted. There will be a meeting for the Commodore's ball on the last Sunday of the month at 6pm. The Commodores Ball will be held at Crescent Yacht Club October 13th. It is the 50th Anniversary of REYC.

Rear Commodore Liz S. The pile driver is delayed due to weather . The log will be removed from the water. Liz is working on checking the dangling and loose wires on the piers, this put her behind on checking for corrosion. She will complete the corrosion checks next. We still need motion detectors on C pier. John C said there is a broken piling on C pier.

BAR John C reported we need to be careful picking up boxes of beer because the cartons are wet. He found a leak in the draft beer dispenser.

Fleet Captain Leonard Long not present

Finance Shirley Davies not present.

Health and Welfare Jerry W We lost member Rob Knickman and our bartender, Kara, lost her mother. Recovering members are: John Alban , Jerry Selig with torn rotator cuff, Andy with torn rotator cuff, Jerry W with 2 fractures in left wrist. Mark W. is recovering.

Display case Donna , no report.

Bylaws Ken Z- no report.

Facilities- Mark W reported Cornerstone Construction has not heard from Steve. Tony S said the proposal was on his boat and he called for a meeting of the REYC 1 board. Karen F stated the REYC 2 board approved what Steve brought to them. Now the proposal should go to REYC1 for the check. Steve can go to REYC 1 meeting and inform them of proposal ..Ken Z stated it must be paid for by Dec 31, 2013. The REYC 1 should authorize and get it done. Mark W. stated if the REYC 2 board approves something, then write the check . More discussion followed.

Old Business

Karen F REYC 2 is the club and REYC 1 holds the funds . Jerry W said, "Let's meet and get it done". Paul planted the tree.

Motion To adjourn By Jerry S, second Jerry W. Meeting adjourned.