

REYC General Meeting 01-17-14

Meeting was opened by Commodore Terry Edgell

Membership Ken Z said there are no new members. Some members are gone, and there may be others resigning. Reminder you must have your bill paid by Jan. 31st or lose your slip. Slip assignment day is Feb. 9th.

Finance Shirley D. We have just under \$2,000.00 in checking. Everything is paid and dues are coming in. Karen Frey will help while Shirley has surgery.

Fleet Captain Lenny Long Jr. The Atlantic City trip is Feb 22nd. Have money in by Feb. 8th.

Vice Commodore Liz S. The new chairs are being purchased and hot water heater. Tim is fixing the outside box

Commodore- Terry stated 3 C's was a success. Red Eye won for best original skit. John T and Joan Anderson got an award. We will host next year.

BAR- John C Right now there is no bar. We got the check from Riverside for old beer cooler. Old chits from last year will be added on to this years chits.

Health & Welfare Andy had a second surgery. Ken is having knee surgery and Shirley is having brain surgery.

Information Technology - Ned **The** web site is coming along. Members should send photos in flash drive or email to Ned for the site. The password to web site is "goboating".

Ken said that all boats were frozen because ice breakers were not turned back on. Discussion on were switch is located in control box on B pier. Breakers will be labeled.

By- Laws, YCM, and Entertainment Committees had no reports. No report

Facilities Mike D. The floor is in. The electric is done. Next week will be framing for electric, then HVAC, insulation, drywall, paint and floor. We are asking for extra funds for beams, doors, floor and moving propane tanks. John said upper roof and basement is under REYC 1. Discussion Ken REYC 1 paid every repair and for every piece of equipment. Karen F. They point of a holding company paying was to transfer the pay for rent, insurance called for by the lease. Tony – The club should have a budget to run the facility. The club has to raise the revenue to support the club by going to membership to raise dues or slip fees. The club has to sustain itself.

Discussion held on liquor license sale. Ken stated. The holding company approved \$140,000.00 for renovations. We don't know what the taxes are yet. We are trying to balance assets.

Mike D. We have \$46,000.00 to complete club renovations. We have to change beams in entrance toward the office now to pass framing inspection. We needed doors because new cement raised the floor height. Need to upgrade floor. John T. said the beams support the upstairs floor and have to be done.

Discussion on propane tanks Wayne. Large tank has to go further away from building. Small tanks can stay. Discussion on HVAC 15 ton or 10 ton. Mike does not have calculations on them yet. Insulation will make a difference. HVAC units will go upstairs and limited amount of duct work needed. Renovations should be done by March 1st.

Old Business Ken said John C will be commodore of 3 C's. \$1,000.00 should have been set aside 2012, 2013, 2014 HC should set aside now.

New Business Kids are breaking into the club. They damages fire extinguishers. John T will get extinguishers filled. The red boxes destroyed. He will get prices. Discussion on security fence and stopping and questioning strangers on the property.

Bull Roast- Mark said the date is March 2nd. Sunday 1-5 at Key YC. Shrimp is added. Tickets \$38-40 being negotiated with caterer. He mentioned menu and 50/50, plants wheel etc.

Terry Spring Fling cancelled. Maybe it will be second week in April or maybe we will have a Summer Fling.

Ken said Jerry Wetzel resigning.

Motion Ken second Jill Motion to Make Jerry Wetzel an honorary Lifetime member of REYC Passed

Motion Bob C second Andy adjourns Passed.

