

REYC General Membership March 13, 2015

Commodore Liz S. opened the meeting with the Pledge of Allegiance.

Membership: Terry Edgell, new Membership Chairperson, introduced Debbie Boyer and Kristen Long as social members. Motion by Bob C. and Tony S. Accepted as social members. Passed. Stanley and Margaret Berkowicz voted in as full members. No oppositions. Adam Larson, Nicole Christy and Mark Natterman introduced as potential full members.

Treasurer's Report: Karen distributed financial report to membership. Discussion ensued with regard to pest control contract. Motion to accept Treasurer's Report per audit by Steve R. and seconded by Rick R.

Corresponding Secretary: Liz reported on upcoming events Event calendar is posted on web site. Raffle tickets will be distributed to members. If interested in supporting Opening Day book, please see Len, Sr. B&T Hardware to close in April. No charges accepted after March 31, 2015.

Fleet Captain's Report: Mike G. thanked everyone involved in welcoming incoming Land Cruises on March 7th. Bar and kitchen help were superb.

Rear Commodore's Report: Lenny, Jr. informed membership that ice eaters are now off. Piling to be fixed by Club. Water will be turned on as weather permits.

Vice Commodore's Report: Len thanked everyone for support of incoming Land Cruises. Work parties to begin again March 21st. Game/Children's Room to be painted and cleaned. Work hours are plentiful. Erni informed members of upcoming Health Inspection on March 20th. Len will send email out to members to help clean kitchen. Reminder to members: Return and cover silverware; keep floor cleaned. Erni thanked Tim Moore for fixing refrigerator. Erni and Liz will check on last year's paperwork from prior inspection's.

Commodore's Report: Liz S. thanked everyone for helping with Land Cruises. There are 3 Balls remaining. This year's Opening Weekend Theme: A Little Bit of Country & A Little Bit of Rock-n-Roll. Friday Night Dinners will soon begin. See Judy or Erni if interested. Steak Dinner Fundraiser for our Princess to be held April 18th. Our cleaning service will begin April 6th. Holding Company approved funding for roof, blinds and room divider.

Entertainment Coordinator and Officers Report: Penny stated that we have 2 private parties in April. Erni informed members that sister Clubs (i.e. Veteran's Yacht Club) who hold monthly meetings at Red Eye are not charged rental fees.

Bar Committee: None

Webmaster's Report: Ned F. informed members that we are paid-up for 3 years for domain service.

Facilities Report: Mike D. stated that work on roof begins 3/15.

Holding Company Report: Tony S. stated that Holding Company met and is currently working out the logistics of lease. There is a follow-up meeting on April 18th.

YCM Report: Steve R. noted that the Queen's Luncheon has been re-scheduled. Details TBA. YCM has raffle tickets for sale based on the evening 3-digit lottery.

Princess Update: REYC Princess, Kayla, informed members that \$100 has been raised for her charity. She will be running for Queen of the Chesapeake. Queen's T-shirts are now on sale.

By-Law Committee Report: Jerry introduced two proposed by-law changes: 1) Article 22, Sec 3. (relating to mud slips and storage) Discussion ensued. Motion to accept proposed by-law change by Bob C. and Mark W. Vote taken: 14 supporting and 3 opposed. Motion passed. Second proposed change- Article 22, Section 7 (relating to zero to 7-day notice). Motion to accept proposed by-law change by Mark W. and Jerry S. Discussion ensued. Vote taken: 19 supporting and 0 opposed. Motion passed.

Old Business: None

New Business: Mark W. has tickets for Annual Bull Roast on March 21st. 140 sold to date. Spring Fling on May 2nd. Ken Z. shared concerns about process for termination of members. Discussion ensued.

Good of the Group: Dave J. shared that the U.S. Coast Guard is placing restrictions on some of the waterways due to ice. Lisa informed members of her upcoming CPR class on April 11th.

Motion to adjourn by Karen, seconded by Jerry S. Passed. Meeting adjourned at 9:23 p.m.