

## **REYC General Meeting 081415**

No bridge members present. Meeting opened by Karen Frey, treasurer with the Pledge of Allegiance

Minutes were read. **Motion-** Steve R., **Accept** minutes as read. Passed.

We had a moment of silence for Nicki Carr, Don Heiser, and Vera Gortowski who recently passed.

**Membership-** Terry introduced Joseph Kalista, Jim Wilson, Albert Anderson and Jill McGuirk as social members. **Motion-** by Ken, seconded by Erni. Accept the 4 people as social members. Passed,

Karen had information sent from absent bride members as follows:

**Corresponding** -Balto. YC has Run About cruise at noon tomorrow. We need bartenders. Irene volunteered to tend bar. Next Friday is a buffet. Raven's Nest will be here Aug. 23<sup>rd</sup>. Top of the Bay Memorial is Aug. 29<sup>th</sup>. Veterans Shrimp Feast is Aug 30<sup>th</sup>.

**Treasurer Karen** handed out and explained the Profit and Loss report. All questions were answered.

**Motion-**Steve R., seconded by Rick R. Accept treasures report subject to audit. Passed.

No report from Vice Commodore, Audit committee, Bylaws, Bar.  
The first ½ of the year bills are out.

**Health and Welfare.** JJ was in the hospital but is now out. Ken is back.

**Kitchen** Judy said the Friday night dinners are a success. Keep everything clean in kitchen so the Health Department doesn't shut us down.

**Old Business** Discussion on whether to purchase the propane tank. The proposal from Corbin was read. Tank and cathodic protection was \$3,845.52 Excavation permits, regulators Etc. \$1,200.00 Propane is now \$.99 gal. per Mike D.

**Motion- Ken** seconded Irene. Purchase the propane tank per the proposal from Corbin with 800 gal of propane at \$.99. Passed. One opposed.

Steve R. questioned whether or not we had a quorum to make a motion. Recording secretary and treasurer counted 26 members present x 3.

**Old Business** Russell said we still needed lights. Wires need to be replaced with 14 gages per Ken because of past fire. Andy will do a Motown and R&B night Sept. 12 for \$10.00.

**Motion- Lloyd** seconded Irene, Adjourn. Passed