

REYC General Meeting 090916

Bridge members present Lenny Long Jr., Karen Frey, and Cheryl Phelps. All others excused. The meeting was opened with the Pledge of Allegiance

Membership- Motion- Ken Zeisloft, seconded by Bob Guilday. Accept John and Robin Gosnell and Mark Vahlcamp as members. Passed.

Treasurer- Karen explained the Profit & Loss statement and the General Ledger from January until September 9th. We have \$21,464.00 on hand. She paid insurance. We are a little behind in the bar. The savings on utilities are almost half from last year. Five members are not in good standing. All questions were answered.

Motion- Bob C, seconded by Cheryl. Accept treasurer's report subject to audit. Passed

Corresponding-Cheryl has sent out get well cards to all ill members.

Vice Commodore- Lenny reported that there are things around the club to be done when the weather breaks. Commodore is doing well. Has some flu like symptoms from treatment.

Entertainment- Penny said we have about 12 events between now and December. She is adding to rental agreement addition passed by the Board that reads," If an event is scheduled that has over 60 people, a \$200.00 cleaning deposit will be charged". This is a refundable deposit after inspection by the sponsor and bridge officer. The Orientation went well. Everyone learned a lot.

Bar- Erni is making desserts using left over liquor. Everything else is running OK

Facilities- Mike reported that Steve Culhane will fix the leaks in the roof.

No report from Display, Health & Welfare, CBYCA or Bylaws.

3 C'S- Jerry said to let him know if you want a room assignment. He is going to OC for planning in Nov.

Good of the Club- Adam is selling a seaweed cutter for \$100.00. **Motion-** Bob C, seconded by Ned. Purchase seaweed cutter for the club. Passed.

Elections- The nominating committee did not meet. Steve brought it to the board. Nominated are Commodore- Lenny Long Jr., Vice Commodore- Mike Gaff, Rear Commodore- Stephanie Gaff, Fleet Captain- Kim Ryan, Treasurer- Karen Frey, Corresponding Secretary- Cheryl Phelps, and Recording Secretary- Maureen Tinker

Motion- .Ken, seconded, Erni. Accept the slate. Passed

Elections were held to replace two members of the Board of Directors. All members who were nominated turned down their nominations except for Erni Heiser who was nominated by Bob Carr and Dave Gent who Liz Selig nominated. Motion by Ken, seconded by Lloyd. Closed nominations and pass the two people nominated. Passed

Motion- Mike Scherer, seconded, Mike D. Adjourn. Passed

