

## **REYC General Meeting 4-11-14**

Meeting opened 8pm by Commodore Terry Edgell. Present also were Liz Selig, Len Long, Lenny Long Jr. Maureen Tinker.

**Membership Ken Z- Motion to accept Sean and Dana Beziat by Bob Carr, second Len Long. Motion passed.** Introduced for social membership were David and Diane Kline, and Kevin and Terry Ketler. **Motion to accept as social members by Bob Carr, second by Len Long. The Motion passed.**

Terry E stated Kayla Beveridge, granddaughter of Bob and Nicki Carr, is our new princess.

**Treasurer** Karen F handed out a Profit and Loss statement. She reiterated the Board must stop spending money we don't have. We need to raise money for the rest of the year. We need to hold affairs to boost income. The property tax is due in July. The club has no money. Discussion ensued on funds and profit and loss statement.

**Fleet Captain** Len L. Jr. Sue Haven will be here Sat for Bunny Cruise.

**Rear Commodore Len L.** reported there is a work party tomorrow for B pier. The dock boxes need to be moved.

**Vice Commodore** Liz S. thanked everyone for their efforts, especially the facilities committee. The club looks fantastic. We will work until everything is done. There is more to do. The opening is May 30-31<sup>st</sup>. Everyone needs to work 4 hours for opening weekend. Gaylord is handling the opening book. We have to raffle a Cooler of Cheer and a Kindle Fire. Gary Beard is still going to level the front yard, but the weather has not allowed repair so far. He needs 3 dry days.

**Commodore** Terry E thanked everyone for work. The Vets came Wed. night and it was a success. REYC came in second for trivia night. The Spring Fling may be May 17<sup>th</sup>. John Terzigni is checking on fire-line.

**Bar** John C said the chits are back on cards. The shelves are for soda, not mail. We need bartenders for next weekend and May 17<sup>th</sup>.

**Health and Welfare** -Jill C. said that Tim Moore had surgery. Andy Crowell is still recovering.

**Technology**-Ned F said we have 1 year internet contract that is approved.

**By-laws** John T stated the committee is working on some discrepancies in by- laws and will inform the club when they complete any new by-law recommendations.

**Entertainment** Judy Z. discussed having a buffet on the third Friday of the month and a Mystery dinner on the 4<sup>th</sup> Friday. The Ya-Ya Cousins are scheduled on the 18<sup>th</sup>. DJ Dog will perform on the 1<sup>st</sup> Friday.

**Facilities** - Mike D said a small amount of work is still to be done and will be completed.

**Old Business** – Ken Z stated we need to add to terms and conditions of the slip agreement

**Motion by John C, second Ernie H. Add to the slip agreement the sentence “ The dinghy and mud slips must be paid for by January 31<sup>st</sup>.” Motion Passed.**

Ken Z has an offer for an expensive new pool table Discussion followed on bringing pool table into the building. **Motion by Ken Z, second John A. Bring pool table back into the club.**

**Motion** Passed 17 for, 15 against. Motion passed. Decorating committee will decide the placement of table.

Discussion on moving Laura's boat. Len will move to transient slip until removed.

**Good of the Club** - Discussion on moving opening day by board of governors. Hurt feelings by Riverside YC, other clubs. Terry E spoke to other clubs to explain and smooth things Jerry S noted other clubs have clear understanding of what we are doing.

**Motion by John C , second Jerry S. Karen Frey will be REYC Treasurer. Motion passed.**

**Motion to adjourn by Bob Carr, second Karen F. meeting adjourned.**