

REYC General Membership Meeting Minutes 9/14/12

Commodore Bob started the meeting with the Pledge of Allegiance and a moment of silence for the Military. Commodore Bob thanked everyone that was at the last meeting for making it a short one.

Membership PC Ken Z. : Gallion and Marianne Sowards were introduced last month. PC Ken made a motion to accept them as members second by PC John C. all in favor. Steve & Rachel Wagner and Edward Jill Featherstone were introduced.

Minutes were read by Rec. Sec. Liz Selig.

Treasure PC Jill C. passed out the Check Register for everyone to review. For the month of July and August the biggest expenses were the real estate taxes, payroll, and monthly bills. The balance of the CD'S and Money Markets total of \$141,505.00 and change. The insurance will be paid in September the amount is around \$9,300.00. We have about \$7,000.00 more in checkbook now than we did last year at this time. Regarding BG&E, I am still getting bills for people that have moved their boats. Please take them off of the bulletin board, contact BG&E and change your address. PC Steve R. made a motion to accept the Treasures Report pending audit, second PC Jerry S, motion passed.

Commodore Bob: Spoke about the freezer. Please close the door so we do not lose all the food. Com. Bob thanked all the members for their support and prayers this past year for First Lady Nikki. On September 30th, 2012 at 3:30pm we are going to have a special membership meeting to discuss the possibility of building a new building versus remodeling. Discussion took place.

Vice Commodore Karen F.: We still have things that need to be done around the club there is a list on the back wall. One of the big events that is going to be coming up is winterizing the piers, the Rear Commodore will announce the date at the next meeting. There is a Dinghy on the grass please remove it. Please come to the Ball.

Rear Commodore Terry E: No report, not here

Fleet Captain Tony S: No report, not here

Bar Report PC John C.: The bartenders will be here until September 30th, after that they will only come in for special events.

Health and Welfare Jerry W; Jean Ellen is recovering from surgery and doing well.

Display Case Donna Mixer: We have some new items in the display case.

Board Chairman PC John C: The Liquor License contract has been signed. We can now submit an application for a C Liquor License. The Lawyer has recommended that we leave PC John T. and PC Steve R. on the license until January when the new license will be issued and then the officers can be put on the license. The first go around you have to do financial report and be finger printed, after that it is a matter of filling out a form the cost is \$20.00 to have the new officers put on the license. We will be without a liquor license for approximately 5 minutes, we will be selling the Class D liquor license and applying for a Class C liquor license

at the same time. If either party does not get their license the contract is voided, we would keep the Class D liquor License.

Commodore Bob thanked the kitchen crew for a great dinner.

By Law C. PC John T. No report, not here

CBYCA Vera: no report

YCM PC Steve R.: The family picnic will be held at Eastern Yacht Club on September 23, 2012. Please bring your kids and grandkids. We are going to have a Fire Truck, Ferris Wheel, and farm animals. The cost is a \$1.00 donation.

Entertainment Judy Z. thanked PC Steve R. for successful weekend. The King of the Chesapeake contest was held at REYC, they are thinking of coming back next year.

Corr. Sec: Lisa Moore no report

Erni H. asked the members to please remove any items they have in the silver refrigerator and place them in the white fridge. That is the one for members.

PC Ken Z. spoke about the Commodores Ball. Everybody had to buy a ticket with their summer billing, however, you only get a meal if you RSVP PC Jill C. Please let PC Jill C. know if you are coming by September 30th, 2012.

Old Business: PC Jill C. has 3 members that have not paid for their Ball tickets. Brinkman, Casserly, and Gent. PC Jill C. did send an email out will give them until the 7th.

New Business: Lloyd Tinker Audit Co. chairman spoke about the audit that was done on 8/22/2012 by Lloyd, Sharon T, and Shirley D. We did an audit on the books, credit cards accounts, checking accounts, Money Market and CD'S. Everything was in order. The Money Markets and the CD'S. The only evidence of the CD's were photocopies the original document was not there. That was the only thing we found. Lloyd T. thinks that there is nothing to be concerned about. The two recommendations the committee made were: 1. The CD issue be resolved if we cannot find them go to the bank they can issue new ones. 2. Some form of document control mortgage, and other important papers be kept in a safety deposit box. Shirley Davie has suggested that we have a statement account. The bills would be paid from that. This would collate the information and that would be incorporated into the report. Lloyd has e-mailed a copy of the report the accountant and the treasurer.

PC Ken Z. has a request for changes to our Slip Terms and Conditions: 1. Item 6 of that document "Every slip renter must provide a completed copy of insurance declaration page by January 31st. It goes on to say if this proof of insurance is not provided by January 31st the slip will be declared vacant. PC Ken Z. made a motion that he would like to add a sentence to that "Any member whose Declaration page does not name him or her as owner must provide title or registration as proof of owner ship of the vessel." Second by PC John C. motion passed. Second change recommended by PC John C. Section 10 talks about all slips will have 30 amp service will change that to include that slips bigger than 15 ft will have twin 30 am service. Motion made by PC John C. to add a sentence that the renter shall arrange with the power company to have the power turned on from

May 1st to September 30th failure to do so shall result in the club having the power turned on at the members expense." Second by PC Ken Z. we want to make sure that all the electric we have is on. Motion passed.

Good of the Club PC Ken Z: We participated in the Wounded Warriors Boat ride this year at Northpoint Yacht club. The club put a lot into this event they gave us snack packs for us to take on the boats with us, they had gift bags, they served crabs for the Wounded Warriors and their families. Galloway and Sunset Harbor Marina put a lot of money into that event. Northpoint ladies auxiliary alone put a \$1,000.00 into that event. PC Ken Z. made a motion that REYC donate \$100.00 to Northpoint Yacht Club for the Wounded Warriors event, second by Commodore Bob C, motion passed. Commodore Bob thanked Ken and Karen for the time they took to participate. PC Jill C. talked about the trash cans being left on the side of the building. The Bartenders are using the cans so they do not have to walk up to the dumpsters late at night. We need to come up with a plan on how removal is going to be handled. Members are using the cans for their own personal use instead of taking their trash to the dumpster. Please take your trash up to the dumpster do not put it in the cans on the side of the building.

Officer Elections: PC Ken Z. made a motion for the Rec. Sec. cast one vote for the club officers since there are no opposing officers, second by PC John C. motion passed. The Recording Secretary Liz Selig cast one vote.

Elections for the new Board Members. Nominations: John Troiani, Rick Rickerds, Erni Heiser, Lloyd Tinker, Bill Hill, Bob Carr, Mike Shear and Mark Wilson. PC John C. made a motion to close the nominations second by VC Karen F. The ballots were passed out the membership voted, 41 Ballots were counted. JJ and Erni each have 25 votes, Mike S. 23 votes, Rick R. 37 votes, Lloyd and Mark 16 votes Bill H. 14 votes Bob Carr 15 votes. New Board Members are Rick Rickerds, John Troiani, Erni Heiser, and Mike Scherer. PC Ken Z. made a motion to destroy the ballots second by PC John C, motion passed. Motion made to adjourn by PC Steve R, second by PC Jerry S, all in favor.