

REYC General Membership Meeting Minutes 4/13/12

VC Karen F. started the meeting. Bob will a little late. Our Coor. Sec. Lisa is taking attendance. First order of business is Membership Co. Report and introduction.

PC Ken Z Membership report: Last month we introduced Len Long Sr, Lenny Long Jr, and Gary and Kathy Corchran. PC Ken Z. made a motion that we vote to accept them, second by PC John C, all in favor.

Reading of the minutes and corrections were made by Liz Selig. PC Jerry S. made a motion to accept the minutes as amended, second by PC Steve R, all in favor.

Coor. Sec. Lisa Moore no report

Treasures report PC Jill C: Jill passed out the check register report for March. Receipts that are submitted for check reimbursement are done in a week. They are always put in the drawer under the register. BGE notification letters are posted on the bulletin board. Please put delivery tickets and the mail in the treasures box. CD's and Money Market have \$92,000 and change. Balance at the end of March \$70,478.00 and change. On March 31, 2011 check register had \$59,785.00. This year the check register has \$70,478.00 and change. The increase is coming in by people using the club house. The new membership cards are here. Jill will pass them out. Jill's report has been accepted pending audit.

VC Karen F. thanked everyone for coming to the work parties.

RC Terry E: The slip work on the piers has been completed. Electric is being worked on. Andy Crowl has been heading up the re-decking on A pier.

FC Tony S. The land cruises are all done they were a complete success. Tony thanked Judy, Erni , Penny Kathy, & Shirley. Tomorrow is REYC land cruise. Ken Z. set up the itinerary. We have 45 people signed up and we are planning 6 stops.

Commodore Bob gave a report on Nicky. On August 11,2012 we are having the card board regatta and August 28th we are a stop for the Middle River Dinghy Poker Run.

PC John C. Bar report: We had to put a new compressor in the beer cooler. Next week is the Spring Fling. The week after that the bartenders will be working regular hours. Those hours are: Friday night 6-2, Saturday 6-2, and Sunday 3-9. PC Jerry S. is starting to built up inventory in preparation for the opening.

Jerry W. Health and Welfare: Vera is in the hospital and doing well. Don Heiser just came home from the hospital and is doing well.

Donna Mixer Display Case: We are working on the opening day shirt.

Board PC John C: The liquor license is up for sale right now, it is in the hands of the lawyer. The board has a right to sell the license we will not sell the license without the memberships approval. What is

going to happen when I get a proposal from the lawyer we will have a special board meeting. I will call it and I will invite all the members. When it comes down to the vote only 9 Board members will be voting. The insurance co wants an inspection on the building. We are contacting some other insurance co. for quotes. We can pay the lawyer by the hour or by commission (brokers fee). The fee should not be any more than what it cost us to have the liquor license changed previously. The day we go to court the license will transfer from a public license to a club license.

PC Steve R stated that the fee increase for boat registration and luxury tax will not happen this year.

New Business: PC Steve Rockel spoke about the Opening Day Book Ads. The dead line is 4/28/2012. Commodore Bob Carr spoke about the sale of the Queen of the Chesapeake Tee shirts. PC John C. is taking money for the CCC's Ball in January. The total cost is \$432.00 for a couple or John is taking 3 payments of \$144.00 each.

By- Law Proposal PC John T. : PC John C. wants to cut the chits off on January 31st and he wants to have them issued for use by the first general membership meeting in February. Discussion took place, we voted, by-law passed.

VC Karen talked about Opening Weekend and the Junior Fleet. Karen needs people to sign up for anything that needs to be done that weekend.

Jerry W. spoke about the Opening Day tee shirts. A signup sheet will be passed around tonight.

Past Queen Lacy and Justin Rockel are engaged.

Lisa Moore will be a grandmother in two weeks.

Building Co. PC Jill C. met last Wednesday. We did get three prices from general contractors. We have narrowed it down to one. We are supposed to meet next Wednesday to identify all our needs with this one contractor and get a firm number, and then get with the bank and get some firm numbers. In July we will have a special meeting and present the information to the general membership.

PC Steve R. made a motion to adjourn, second by PC John T, motion passed.