

## REYC General Membership Meeting Minutes 10/12/12

Commodore Bob Carr opened the meeting with everyone saying the Pledge of Allegiance, and everyone giving one moment of silence for our fallen heroes. As you know tonight is my last night, I would like to thank everybody for their support over the last year. To VC Karen F, thank you for everything you did to help us get through. Commodore Bob turned the meeting over to Commodore Elect Karen F. As you know this is my first night. We will start with the Membership report.

Membership Report PC Ken Z: Last month I introduced two primary members and their spouses. The Membership Co. is in an unusual position to recommend that you do not vote in Steven Wagner. There have been several complaints. They are: urinating in public in daylight, and making light of destruction of property. He also had a domestic issue going on his first weekend here. In addition, he gave me a check that he said was no good. So Commodore Elect Karen F. is referring back to the Bi-Laws where we vote secretly on new members. Ballots were passed out. We will also be voting on Ned Featherston the Committee recommends that we take him in as a new member, he and his wife Jill. When you get your ballots, we are recommending number 1 to vote no, and number 2 to vote yes. We are not going to actually announce the count of the vote, we are going to announce whether you are voted in it takes 2/3 vote required to get in. Ned and Jill Featherston were voted in as new members. Steve Wagner voted no. Len and Kristen long sponsored Steve Wagner. PC Ken Z. asked the club to do one other thing. Joan Anderson was First Lady of this club in 1973. She has been our Chaplin forever. Her husband Andy was Commodore. In this club when the husband dies even though he was a life time member, the First Lady is nothing. She has been doing our registration for the Ball and the Openings since I can remember. She has always been here for the REYC. PC Ken Z. made a motion that Joan Anderson be granted honorary life membership, second by Terry Crowl, motion passed. PC Jill C. will make up a card to present to her tomorrow night at the Ball.

Minutes read by PC Jill C. Rec. Sec. Liz Selig lost her voice. No Corrections or additions to the minutes. Motion made by PC Jerry S. to accept the minutes as read, second by Jerry W, motion passed.

Membership PC Ken Z. welcomed Ned as a new member. Mr. Wagner can reapply in 6 months.

Treasures Report: PC Jill C. handed out the September Check Register for everyone to review. The insurance was paid. We have expenses against the Crab Feast but the income is not there, that will be in Octobers report. We are still holding around \$93,000.00 in the CD'S and Money Markets. This is my last report. Shirley Davie will start after the ball. Commodore Elect Karen F. thanked PC Jill C.

Commodore Elect Karen F. Committee reports Commodore Bob will be releasing his Committees tomorrow night at the Ball.

Bi-law Co. PC John T: not here.

Building Co. PC Jill C. the only thing that the Building Co. has is that after that Sundays meeting we had a meeting scheduled for the following Wednesday. We summarized what happened on September 30th and just talked about how we are going to move forward. Three separate building co. members went to three separate banks and brought the paper work back to me on the information they need. basically the tax returns, financials etc. PC Jerry S. went to Sun Trust, PC John C. went to PNC, and Andy C. went to Farmers and Merchant's. Once we get all that together we will see what the best rates are and what they have to offer.

Commodore Elect Karen F. the Audit Co. reported last time. We will need a change of Treasure Audit as of tomorrow's date, the Audit Co. will have to do that Audit.

Health and Welfare: Jerry W. Shirley Davie's mom recently passed away. Our condolences to Shirley and her family. Lisa Moore contacted PC Jill C. Her mom is now in hospice and she will not be at the Ball tomorrow night because her family is flying in tonight. Please keep her and her family in your prayers.

PC Ken Z: We had a very successful Crab Feast. I do not know how much money we made. I can tell you we made \$3,021.00 less whatever we paid for the non crab food and one bar tender. PC Ken is guessing we made around \$2,500.00, he thanked everyone for their help.

Commodore Bobs report just have a good year.

Vice Commodore, Commodore elect: Karen F. thanked Judy Z., Ernie H. and everyone in the kitchen for dinner. People who need hours can volunteer for clean up after any of these meals or events. I am sure it would be appreciated. We have a Ball tomorrow night that is what makes me official. I am looking forward to a great year as far as meetings go please remember that only one person should be speaking at a time. Please put your hand up and you will be recognized by the Commodore. I promise that I will not skip you. I may not see you the first time but I will not skip you. You will get a chance to talk. If we have more than one speaker I'll stop this meeting and we will all wait until you are done. For the Vice Commodore stuff we had two workers last week plus the floor guys wax the floor. We had two workers last week power wash the crab shack it looks fantastic. They cleaned out the beer coolers there is no water or mold in the bottom, and they cleaned out the freezer in the garage. There are still things on the list in the back hallway so if you need hours please check it. VC Karen thanked everybody who did work for her this year.

Rear Commodore: Terry E: Terry apologized to everybody for not getting an article in the newsletter this month. We are still doing some work on the piers. We still need people to do striping of the lines on A and B pier. We are looking at November 10th for winterization of the piers and that time we are planning on moving the Jet Ski ramp over to B pier to open up a few more smaller slips for runabout's. Terry needs some people to add some cleats to B pier where we can run some lines. He also got some eye bars to go into the pilings off the long bulkhead. We can put double lines off of that to support the Jet Ski Ramp. Terry thanked everybody for everything they did this year to help him get things done. I am looking forward to becoming Vice Commodore and getting a lot more done. Depending on what we end up doing with the building, there are still lots of other things on the outside we need to do, we need to improve our gardens, also I am looking to put in my budget a beach on the right hand side of C pier.

Fleet Capitan : Tony S. not here

Bar Report: PC John C. the bartenders will be here for any event private party. PC Jerry S. no report.

Display Case: Donna Mixer no report

Technology: Chip not here

Board Chairman: PC John C. we have applied for the Class C liquor license. This week we are meeting with the Attorney and our Accountant to get information on setting up the Holding Co. We will get back with everybody on that. Maureen T. asked what a Holding Co? is. PC John C. the Holding Co. will own the building and the piers. The Club will hold the liquor lic. this will protect us. For example, if we are serving alcohol and someone goes out and gets hurt. Under a Class C the bar will be responsible to REYC as we are sitting here tonight. We will get a certificate probably at slip assignment day, we will all have one stock ownership of the property. PC Ken Z. asked if we could all have a copy to review. All the clubs around here are set up like this. John A. stated that the club is going to be set up as a not for profit organization. Commodore Elect Karen F. said that this is a very good idea and the reason is to protect us from law suits. If someone sues the bar they cannot attach the real estate because it is two separate companies.

CBYCA: Vera the CBYCA ball is coming up on December. 8, 2012.

YCM: PC Jill C. the family picnic was held over Eastern Yacht Club it was very well attended. The children were entertained by many different things. There were clowns, fishing, and people came with a donation of \$1.00 and a contribution of food.

Entertainment: Erni H: We have private parties scheduled. Eastern Yacht Clubs pirates and wenches party is next Friday night. The Pig Roast is November 3rd 6:00pm-12:00pm. We will have a pig that will be cooked by Jerry's son Andy, hot German potato salad, baked beans sauerkraut, coleslaw, dessert, beer, wine and soda. The cost is \$30.00 this is the last event for the year.

Old Business: PC Jill C. if you are the last one to leave the building please make sure the lights are off and the building is locked. There is a gentleman that is hanging out here. Jim Lewis saw this guy in the men's room he has been sleeping on the floor. He has a back pack. Wednesday night after the veteran's meeting Jill saw the light on upstairs, she has a feeling that he might have been up there because they found the door unlocked in the hallway. He might be sleeping on boats. PC Ken Z. we need to keep this back door closed at night somebody is going to have to tell him that he cannot be here. Then if he comes back he is trespassing. Tony S. did tell him this morning.

New Business: nothing

Good of the Club: PC John C: Sue Haven is having a dinner. Menu is BBQ chicken, ribs, and all the sides on 11/10/2012. The cost is \$15.00. This is a fund raiser for Darrell Discher's 3 'C ball weekend.

Commodore Elect Karen F. has appointed several committees:

Bi Laws Co: PC Ken Z, PC John T, and Bob Guilday

Finance Co: Shirley D., PC Bill H., Wayne Orem, Rick Rickerds, and Lloyd Tinker

Comm. Elect Karen F. regarding the Building Comm: I assume that the building co. members would want to stay on it so I apologize I did not contact you directly. So that will be PC Jill C., Andy C., Jim Lewis, Steve Culhane, and Mike Delamar. PC Jill asked what about John and Jerry, Karen stated that she thinks that would be too many. PC John C. Roberts Rules states when you appoint a special committee it stays there until you are done. Commodore Elect Karen F. said that Roberts Rules do not apply when the Bi-Laws state the Commodore appoints all committees. PC John C. for the standing committees you are absolutely right. We have never had one before. This committee is for one purpose only. John A. asked if it was a committee that was appointed by the Commodore last year? Yes it was appointed by Commodore Bob. John A. said then it falls under the Committee's appointed by the Commodore. PC Jill C. said "so you are changing the members on the building co"? Comm. Elect Karen said that she is keeping two I think are important. PC Jill C. is concerned why are you bringing people off this committee that are very knowledgeable and have worked very hard for the last year and half. I do not see why you would ask these people to step off when they have all the information. Your are

bringing three members on that have no information on where we are headed, I do not understand what the purpose of such. Com. Elect Karen said she is trying to spread the authority to more club members. PC Jill C. you have three people coming on that have no background of the past year and half. We have been very open and forth right with all the information we received and we have given it to this membership. So you are taking 3 people off that have been a very dynamic part of this building committee. Comm. Elect Karen said it is actually more than three. PC Ken Z. said that he just wanted to respond to what Jill said. Anybody can attend a committee meeting and I would hope that those people that have brought us this far would come to those meetings and contribute to them. I was not consulted in the makeup of this committee but I certainly understand why she would want to spread it out a little bit. Think about it, this is major committee that was comprised of three couples. PC Jill C. asked PC Ken if that was the concern, the couples? PC Ken said, well that is an example. PC Jill said that you have a building co. intact, and this membership voted 2 Sunday's ago to move forward and now you disassembling the committee because you do not like the people that may be on it and you want to mix it up. Commodore Elect Karen: I choose the people that I choose because they all have expertise in some form of building. Discussion took place. PC Ken Z. stated: We being my wife and I are not going to allow individuals to sabotage the will of this club. If they want a building it will be made possible to have a new building, every Commodore here has the right to appoint their committees. PC Ken Z. read page 4 The Commodore shall designate duties of all appointed officers and committees unless covered by the Constitution and Bi-laws. Pages 27 where procedures are questioned and not covered by the Constitution and Bi-laws, then Roberts Rules of order shall prevail. You do not need Roberts Rules because it already says in here the Commodore appoints all the committees. Discussion took place about our bi-laws, Roberts Rules concerning committees and the Special Meeting held on September 30th regarding the new building or renovation. PC Jill C. and PC John C. stated they were upset about the change in the Building Co. and that this was personal. PC John C. commented that this was a slap in the face. Com Elect Karen said that she was just returning the favor. PC John C. asked what did I slap you in the face for? Karen said we can talk about that at the bar. PC Jerry S. summarized the finances from the special meeting on September 30th for members that had inquiries.

Motion to adjourn made by Irene W., second By Bob C., motion passed.