

## REYC General Membership Meeting Minutes 5/11/12

Membership Chairman PC Ken Z. introduced two new members, Mike MClaskey and Debbie Gentile.

Reading of April General Membership minutes were read by Rec. Sec. Liz Selig. Motion made by PC John C. and second by FC Tony S. to accept the minutes as read. Motion passed.

Treasures Report PC Jill C: Please pick up your BGE statements/bills off the bulletin board. Steak Dinner tickets are available tonight. Jill passed out the Profit and Loss statement. Opening weekend you cannot use your Chits. Discussion took place. Last year at this time we had \$57,643.00 This year we have \$51,610.00. Jill asked everyone to come and support the club.

Commodore Bob Carr: Thanked Erni for preparing dinner tonight. Bob thanked Paul and Karen W. for chairing the Spring Fling. Bob stated that he and Nikki did get married.

VC Karen F: The Opening in next week each member has to work a minimum of 4 hrs. There is a big pile of mulch in the driveway. Landscaping will be started tomorrow please come and help. Karen still needs someone to step up and do overnight cleanup and kitchen cleanup. Slice and dice is Thursday night.

RC Terry E. will handle putting all of the building materials away in front of the garage. We still need some electric completed on the piers. Terry will talk to Dave C. about that. Terry will take the sign down on the end of B pier.

FC Tony S. stated he has a deep appreciation for what it takes to run this club.

Tony has a couple of people that will be helping him dock boats for the opening. Terry E, Justin R, Uncle Joe, and Rick R. will be helping out.

Bar Report: PC John C. has one slot open 8-11 on Sunday morning Opening Day. Money will be rounded off. Bar Backs will take care of trash.

Health and Welfare Jerry W.: Done Heiser is with us and doing well. Vera is home and is doing well. Jill C. stated that Terry Crowls father is not doing well. Lisa Moore is moving her parents in with her. Her mom is not doing well.

Display Case: Donna Mixer has the Opening Day tee shirts with her. Smaller sizes are \$15.00 larger sizes are \$17.00.

PC Ken Z: We ordered a used touch screen monitor that was used so it was sent back. Jim P is having a hard time finding a useable touch screen monitor. He wants us to bump up the cost

another \$150.00. Motion made by PC Jerry S. that we purchase what we need to make this system right, second by PC Ken Z, motion passed.

Board Chairman PC John C: Dave Mister our attorney was here. We are going to pay him 7% commission instead of the normal 10% that will include our Class C license and also set up our holding Company. We are still looking at insurance companies. Discussion took place.

CBYCA: No report

YCM: No report

Old Business: RC Terry E: The tax co. he works for wanted him to than REYC for allowing them to have a party here and they would like to come back.

Audit Committee: They will do the audit in July.

VC Karen F: Erni is in charge of the auction for the opening. Kristen Long is in charge of our junior fleet.

New Business: PC Steve R. talked about the Opening Day Book. Commodore Bob C. thanked Steve and Terri R. for all their hard work.

Good of the Club: Nominating Co. Nominations

PC John C.

Maureen T.

PC Steve R.

Erni

Jerry W.

Motion to adjourn made by PC Jerry S, second by PC Steve R, all in favor.