

REYC Board Meeting 112014

Present- Liz Selig, Jerry Selig, Terry Edgel, Len Long Sr., Len Long Jr. Mike Sullivan, Mike Gaff, Mike Delamar, Stephanie Gaff, Penny Setzer, Mark Wilson, Lloyd Tinker, Maureen Tinker.

Motion- Lloyd T, second Len L. Jr. Accept minutes. Passed.

Commodore - Liz said the December Board meeting is the 18th. Ned is cleaning up the Web site and will save everything to a flash drive. Everyone should have their job description.

Vice Commodore - Len Sr is cleaning up the dinghy rack area and getting rid of stuff not claimed. The tables will be stored.

Rear Commodore- Len Jr. noted the pile drivers will be here within two weeks. Jerry said the numbers on the pier need to be replaced. They were put on with steel screws. Len Sr. will accomplish that.

. No fleet report

Entertainment Penny reported the Facilities agreement is reviewed and edited. A copy provided to members present. If you are paying for the dining room, that is considered a closed event. The bar is always opened to members. Discussion ensued. Important addition was # 10. No chits are allowed in closed events. Members to do pre and post walk through. Discussion on # 2 Bartenders. Mike Kovacs can offer bartenders if any are available and members can come and work.

Motion- Mark W., second Len L Sr. Accept revised edition of Facilities agreement. Passed
The guitar group is coming Dec 13th at 5pm.

Bar The TAM (Techniques of Alcohol Management) certification will expired in January. Liz said that John C. reported. Mike Kovacs is going to deal with this issue.

Membership - A discussion on new members came up as Liz reported that new members should be on probation for 1 year with a review every 6 months. . The full membership committee consisting of Steve R, Rick R, Jerry S will monitor new members. We don't need a bylaw change. Discussion on work hours change. A paper was passed out about Article XIX in bylaws on current verses proposed work hours increasing from 35 to 50 hour proposal

Facilities - Mike D reported he is checking on options for vinyl siding. Has to get in touch with Jim Lewis. The roof on the deck and gutters will be done. No estimate on electric yet.

New Business

Discussion on slip fees. Board decided to keep fees the same as last year.

Discussion on rental fees, budget and tracking money better. Money is in one general fund.

Jerry suggested having money in untouchable accounts. Mike K and Lloyd recommended

having percent of money income reserved in an untouchable account for capital improvements.

Karen has a spread sheet on expenditures. Finance committee meets in February.

Corresponding. The land cruise is March 14th.

Motion Mike D, second Mike S. adjourn Passed