

REYC Board Meeting 121814

Present Liz S. Len L. Sr. Stephanie G. Terry E. Mike D. Mark W. Jerry S.

Excused- Lloyd T., Mike S., Len L. Jr.

Sean and Dana Biziati requested to address the Board of Directors. Mr. Baziati stated a check was mailed 10/21 to REYC for \$110.00 but was never cashed. He said he worked opening weekend docking boats with Lenny Jr, stung up lights, and worked in the kitchen. He did not put in work slips. Liz reiterated the protocol to the Biziatis that the REYC is a working club. She explained that slips must be submitted for work hours. They wrote a check for past dues and will pay for owed work hours. The Biziatis agreed to all terms to maintain membership and were apologetic for lapse. Karen will send the bill for owed work hours. Discussion ensued .

Motion Mike D., second Terry E.- Reinstate the Biziatis as members. Passed

Motion Len Jr., second Mike G. Waive minutes being read and accept. Passed

Commodore – Liz said there is no treasurer report. The budget was approved. Ernie got her the certification for the kitchen.

Vice Commodore – Len stated he is posting another list for work hours that are available on the bulletin board. The men's room urinals don't light up. The piling on C pier is fixed. We have no invoice yet. Jeff Pelzer will be billed.

Fleet Captain –Mike G. Galloway is coming Feb. 20th. Baltimore is coming Mar. 7th and we need bartenders. Members can do bartending per Mike K.

Entertainment Penny said Wayne Orem booked the 26th, John Alban is bringing friends the 20th. Bonnie and Pokey have a reception on May 16th. Tara wants a baby shower in April. Mike K. will sponsor the baby shower.

Discussion on the guitar group that had 80-90 people and tried to set up early. Tim is to contact Penny for future events.

Bylaws- A proposal to change by law Article XXI section 1 to add that a secondary member must attend two club events a year will be presented at the general membership meeting.

Bar Mike K reported the TAM fee is \$540.00 for 10 people Tara and Krystal said they would attend. He will try to schedule Jan 24th.

Facilities Mike said it cost 17K to do the roof. Discussion on having a select group of members does the work on the roof. The Commodore and board can make the decision for hours and assess value of work. Discussion ensued on permits, scope of work .

Old business

Money was missing from the register. Mike will program the register so you have to have a club card to open. The bank billed us \$18.63 for credit card equipment for Dec. Cleaning will be done on as needed basis. Len will check on pest control. Trash pick- up is every other week or as Len calls.

New Business The opening is June 5th and 6th. The Bull Toast is at the Marco Club probably Mar.21st. The Veteran's sent a check for \$250.00

Motion Len L, second Mike G. Adjourn. Passed