

REYC Board Meeting 012215

All board members present except Lloyd T. was excused.

Motion - Terry E., second by Len L. Sr Accept minutes as sent. Passed.

Commodore- Liz stated there is no treasures report. All slip fees and documents are due in Jan 31st. Judy Z. godson passed away.

Vice Commodore Len Sr. is contacting Tony about painting hallways and touch-up. Will replace the mirror in ladies room.

Rear Commodore - Len Jr .Discussed cost of piling. Invoice of \$850.00 arrived before meeting ended. It is still too tall. Discussion ensued on who pays. Will ask holding company to pay There is a fried turkey dinner on slip assignment day, Feb. 8th. All invoices for boats, dinghies, mud slips kayaks must be paid for by Jan. 31st.

Fleet Captain Mike G said March 7th is a busy day with 4 clubs coming for their Land Cruise. Will need help in the bar, kitchen, and for clean-up. He showed samples of very nice shirts they designed for all to see. Very nice grey polo shirts with REYC burgee. Other clubs coming at later dates.

Entertainment Penny said Bob Guilday has a birthday party at 5pm. There is also a shower on 3/8 for Tara, birthday 3/28 and 4/4 and a wedding was cancelled in May.

Corresponding secretary Stephanie reported the Suburban representative checked the propane tanks on Monday. . The propane tanks from United are under the kitchen vent. Tanks must be 5 feet from door also. Tanks must be secured and checked for leaks every time they are filled. We have to pay for a gas line from tank to the building. We can put a 500 gal tank by dinghy rack. Mark said it is cheaper to buy our own tank. Amerigas is \$1.69 per gallon. Discussion ensued. Mike D. will check for prices and deals for propane. Stephanie is updating very nice calendar of events she created. Mark is still trying to get Big Dog for Bull Roast.

Bylaws – Proposed change in Article XIII section 7 of bylaws to require members to attend 4 general meetings a year. Will be put in newsletter. Steph is making tickets for a basket of cheer. For Feb meeting. We may have a 42 inch flat screen TV for Bull Roast. Discussion on what we spend for Bull Roast (usually around \$450.00).

Facilities - Mike D. said he met with Steve Culhane about the roof. JJ and Andy will be involved. Jeff will do the electric. He would like Steve to do the roof. Discussion ensued.

Old Business-. We need a person for display case since Jen dropped out. REYC I board meeting Feb. 8th at 1p.m.

New Business-We need opportunities for work hours. Bill Freeburger fixed the fireplace. You must keep in contact with Len Sr. for work hours on fixing things. Discussion on giving Penny 25 hours for her work.

Good of the Club Terry said that Wayne Orem has an air hockey game to donate. Discussion on condition and number of hours for the game. Lights are still out in urinals. Liz reported a letter from Ken Z was sent to selected members. Discussed his position on what REYC I could pay for (piling and blinds) and treasurer paying rent check monthly verses yearly. Discussion ensued and it will be discussed at REYC I board meeting Feb. 8th by the commodore.

Good of the Club – Mark W said the Bull Roast is March 21st at the Marco Club. Tickets are \$40.00 and he has 175 of them. Mentioned all the food, raffles, wheels, silent auctions etc.

Resignation Mike Sullivan and wife resigned after disgruntled speech to board.

Motion- Stephanie, second by Mike D. Adjourn Passed.