

REYC Board Meeting 092415

Present – Erni Heiser, Lloyd Tinker, Tim Moore, Mark Natterman, Mike Delamar, Mark Wilson, Liz Selig (The Longs and Gaff were excused)

Motion – Lloyd, seconded by Mike D. Waive reading of the minutes. Passed.

Commodore- The lease is done . Len Long Sr. is reviewing it. Both boards will get together and make a decision. The last by-law change passed.
Liz thanked everyone for the year. The board thanked Liz.

By law proposals by Jerry Selig

1. A proposal was made to decrease the voting quorum from 25% of members in good standing to 20% of members in good standing.
2. A proposal to reduce the number of work hours for past commodores and members with 20 years seniority by December 15th. Some consideration discussed on line officers. The exact proposal will be published in the newsletter and presented to general membership.

Bar- Erni is temporary bar chair. She needed a job description. Discussion on when bar tenders are needed. Bartenders end after the Ball.

Facilities- Mike D reported that there is no problem with Baltimore County allowing the propane tank. Mark N. will make a smoker from old oil tank.

Discussion on where to put the thermostat. Decision to put it upstairs in the hallway.

Approximately \$200.00 for a smart thermostat.

Motion- Erni seconded Lloyd. Put thermostat upstairs in the hallway with 2 sensors and locked boxes. Passed.

There is a problem with the back door pad. Will pass info on to Len Long Sr.

Audit – The audit committee is meeting before the crab feast per Lloyd.

New Business

The Cashman's resigned and get back \$279.00.

These issues will be brought to Len Long's attention:

Terizigni reported that one ice eater needs to be fixed and he can do it.

There is an issue with a dinghy left in the water. Discussion on where dinghy's can be left.

Mark mentioned that at some places if it fits in the slip, you may have it there. Discussion on how long in the slip. .

Jeff Peltzer owed for 5 bags of ice he didn't pay. It was deducted from his chit card.

The cleaning lady will come as needed starting in November.

Mike Kovacs had trouble paying for a pizza and other charge. He apologized and notified club he will settle this weekend.

Motion Lloyd, seconded Erni- Adjourn .Passed