

## REYC Board Meeting 102716

The meeting was opened with the Pledge of Allegiance

All board members were present

The minutes were read and one correction noted.

Jerry will contact the man concerning the ATM and will invite him to next meeting.

Erni reported the very old computer is freezing up. We also need new kitchen cookware that is a health issue. We need a new cable for the TV. A discussion ensued. A new computer can be paid for out of operating expenses since all bills are paid and we have \$20,986.00 per Jerry. Rick will research cost. Dave said he has a new computer we can have.

**Motion-** Bob C, seconded Jerry S. Use funds up to \$2,000.00 to purchase a new computer, cookware and cable. Passed

Erni brought up that an event 2 weekends ago only wanted one bartender and really needed two bartenders causing chaos and slow service. A discussion ensued.

**Motion-** Bob C, seconded Erni. If any event has over 60 people attending 2 paid bartenders are required where paid bartenders are requested. Passed

Entertainment- Penny wanted clarification on what has to be done to cleanup for an event. There was discussion on emptying trash, wiping tables and other specifics. Dave read what has to be done. Jerry and Rick both said we need a clean-up person right after the event to clean up. The Commodore must be notified in advance of when people are coming. Terry noted the bartenders had no problem emptying trash in the past. Bob said the sponsor is ultimately responsible for restoring the club the way you found it. House and grounds will inspect. You can't bring in any drinks that we already sell. Penny said to make sure guests sign the guest book or liquor inspector can take our license. Penny also wanted to know about Bouncy Houses. A discussion ensued about liability. Steve will check with people who rent them. Jerry is scheduling 2 finance committee meetings before the next board meeting. We need a budget.

Erni made a statement about the bar chair position. Stated the club is a business. There was some controversy about new bar chair. A discussion ensued about capability and availability of Bob Carr and Mark Vahlcamp. Bab has experience and Mark has availability. Rick recommended having co-chairs.

**Motion-** by Erni, seconded by Steve. Select Mark V. and Bob C as Co-bar chairmen. Passed

**Motion-** by Erni, seconded by Jerry Adjourn. Passed