

## **REYC Board Meeting 052616**

All Board members were present

The meeting opened with the Pledge of Allegiance

**Commodore-** Len reported to the board that over the weekend Nick Weckesser put a Solo cup over the security cameras in the bar. The camera was out for over 30 minutes. Now it has to be reprogrammed. He said he would terminate membership as it is a serious issue, but it is up to the board. Nick addressed the board by apologizing. He stated he was very sorry. He said he is a prankster and no harm was meant. He said he was not thinking.

Lloyd said that he thought revoking membership is too severe. The member has always been in good standing and nothing is missing from the club. The member did admit to the offense. A discussion ensued. Erni recommended a fine. The board discussed a fine and additional work hours to help Rick put the cameras back correctly.

**Motion-** Mike G, seconded by Lloyd. Nick must work 2 hours and be fined \$60.00. Passed.

**Motion-** Stephanie, seconded by Erni. Nick will be on 6 months' probation. Any violation will result in termination from the club. Passed.

**Fleet Captain-** Stephanie said the weather is unpredictable for opening weekend, so we have to decide on where to put the tent and chairs. Bob Carr said they used the porch to assemble chairs in rain before. We still need a flag raising person. She will send out a request. Time is 5pm, not 4 pm. The time change will give Mike, Stephanie and Len time to get back to REYC from Maryland YC opening. The Jr. Fleet sign-up must be done by Thursday in order to get a gift. Ken will MC the opening. The flowers are ordered. The band starts at 8 pm. Rick will have the limousine. Discussion on parking and where. No one is allowed on club house asphalted lot except handicapped and the lomo. Bob C. recommended putting stickers on cars with phone numbers in case someone is blocked in.

**Health and Welfare-** Harry Kreamer passed. Flowers were sent. Penny wanted flowers for more situations. A discussion ensued. REYC sends flowers if a member dies. Rick said if we do a fifty- fifty we can send flowers. Bob C and Erni reported the John Terizigni is sick. Discussed eliminating the work hours for him. The board will wait until John requests a reduction in hours after the opening..

**Bar-**Erni has bartenders for the opening for both Friday and Saturday night. . Jerry will order another CO2 canister. We have a new AED that was replaced for free.

**Entertainment-** Penny reported we have 2 events in June. She is making an agenda to explain what is expected when you rent the room. It will be posted and instruct how to work the stove, register, supplies etc. Discussion on corn-hole game. Lloyd will fix our corn-hole boards.

Discussion on social members and slip fees pros and cons.

**Motion-** Erni, seconded Stephanie. Social members must contact the fleet captain prior to docking. They must pay standard rates and the register and electric. No chits can be used. Passed

**Motion-** Lloyd, seconded, Mike Adjourn Passed.