

REYC Board Meeting 062316

Present were Stephanie Gaff, Mike Gaff, Lloyd Tinker, Erni Heiser, Mike Delamar
Commodore Len is in the hospital. Vice commodore is working on a train and both are excused.
The meeting was opened with the Pledge of Allegiance

Fleet Captain – Stephanie reported that all the Yacht Club openings are done. There is a cruise to Havre de Grace July 1-4.

Rear Commodore- Mike G reported that Dick the diver is looking at pilings on all 3 piers.

Entertainment-Penny said there are 2 events this weekend. The Veterans have confirmed their Shrimp Feast for Aug.28th. We need a bartender and a biermeister.

Bar- Erni reported that Nick and Jen's wedding did well. She will come 2-3 times a week to take money and leave \$100.00 in register. Don't close the divider curtain all the way because it blocks the thermostat. We will put a stopper on top per Mike.

Steve Rockel complained about filling the beer cooler. Wanted to know what hours were put in for member who was to fill cooler. No hours are in yet per Stephanie. Jerry complained about the bar back scheduling his hours. He wants member to work bar backing on the clubs needs and schedule. Erni spoke to Jeff Peltzer who brought beer to the clubhouse from pier. Discussion ensued. Breaking the rules can cost REYC its' liquor license. The response from member must be documented and acknowledged.

Motion- by Stephanie, seconded by Lloyd. A written and verbal warning will be issued to Jeff Peltzer for violating the alcohol code and rules. This will be documented. Passed unanimously.

Old Business- Lloyd fixed the corn hole boards. Jerry will get beanbags. Steve Rockel wants minutes printed out. All minutes are posted to all members and can be printed from web site . Also kept on flash drive per recording secretary. Job description of recording secretary read by Stephanie which said, "to maintain a true record of proceedings". It does not say has to be printed out per Stephanie.

John Terzigni told the board that he is owed \$40.00 for transient boats using his electric in his slip. He will bring in the bill. Discussion on how to reimburse member.

Motion-Stephanie, seconded by Erni . Any transient using a member's slip shall pay the club standard slip and electric fees. The club shall reimburse the member a percentage of the bill received to be determined by the board. Free events do not apply. Passed unanimously.

Jerry wanted to know money was paid for visitor slip. Register was checked by Erni and \$30.00 plus \$5.00 was paid. It does not identify by whom.

Penny wanted to know if kids can use the shed as a game room. Discussion ensued. The shed can't be used due to mold, rust, and updating needed. It is not completely on our property.

New Business. There was a discussion on explaining to new social members that they don't get a free slip and they must pay the electric. Penny will have an orientation for new members. Dates to be determined.

Motion- Erni, seconded by Lloyd. Adjourn. Passed.