

REYC Board Meeting 12/29/2017

All board members present except Maureen & Lloyd Tinker (excused) and Bob Carr

Meeting was called to order by Kim R. @ 7:00 pm

Pledge of Allegiance led by Mike G.

There were no minutes from the previous meeting to be approved. Jerry S. stated that we used to get minutes by email. Mike G. said he will check to see what happened. It was agreed to by the entire board that minutes need to be on file on a regular basis. Also, October did not count as a meeting due to a discrepancy on when it was supposed to be.

Bar – Mark V. stated that one cooler is not working right. Albright will need to be called for service. Beer tap needs to be cleaned. Newsletter information needs to be changed since there is no bar co-chair this year.

Kitchen – A valentine's day dance was discussed. The big thing going on in January is the Ocean City weekend (CCC Ball). The CBYCA is planning to have their meeting at REYC on January 20. This is only a breakfast meeting, we only supply coffee and bar.

Facilities – Mike D. stated that the roof leak needs to get fixed before the ceiling can be done. We will have to go to outside labor (paid) if Steve Culhane is unable to get roof done. The door to the utility room still needs to get fixed in order to keep rodents out of building. Railings and urinals will be fixed this spring. Bulkhead will also be finished. Dexter and Terry are responsible for the ice eaters being turned on/off whenever necessary since they are living on their boats and are at club more often than anyone else.

By Laws – By Laws committee is working on a by-law clarifying on who chairs the September meeting. The exact details will be described at the next meeting so that they can be posted in the February newsletter.

Old Business – The crabfeast check that was cancelled for payment was discussed. The renter was sent a letter and has not yet responded. Mike G. will call Ken Z. to see if he can get all the details. The balance on the chit card of the renter needs to be checked to see if there is enough on it to cover the check amount. Mike G. will get email to the board with all of the details once he speaks to Ken Z.

New Business – The bull roast will be sometime in March. Bob Guilday might host the affair.

Good of the Club – Nothing to report.

Motion to Adjourn – Made by Erni H. and seconded by Jerry S. Motion passed.