

## **REYC Board Meeting 05/25/2017**

All board members present except Lloyd Tinker, Maureen Tinker – all were excused.

**Meeting was called to order by Len Jr. @ 7:00 pm**

**Pledge of Allegiance led by Len Jr.**

A motion was made by Mike S. and seconded by Jerry S. to accept the minutes from the April meeting. Motion passed.

It was verified that Judy Z. listed Cathy as her secondary member. Dexter (who is living on Judy's boat) is a social member.

An issue of Judy Z. being behind the bar at a private party was discussed. It was decided that a private party has two choices for bartender – 1. Sponsor or any other member can bartend as favor to sponsor (no hours and no money) or 2. A paid bartender can be hired for \$60.00. When there is a paid bartender at a private party, no one else is permitted behind the bar i.e. no barback and no hours will be given.

It was decided that no hours will be given for any member using their own tools.

Bylaws – A bylaw requiring members to attend 4 meeting a year in order to be able to vote will be published in the newsletter and put up for vote at the next general membership meeting.

Opening Weekend – All appears to be under control. In order to solve the parking issues, Kim is working on shuttle service (car and boat) from Baltimore YC to REYC (back and forth). Parking on lawn was also discussed. Len Jr. will be putting up some lights so that some of the grassy area can be used at night.

The piling near Dino's boat needs to be looked at. It was decided that it would be a good idea to have Dick Bruns assess all our pilings. The membership will have to vote on that at the next meeting.

The motion light near Rick R. boat needs to be looked at.

A notice will be put out in the newsletter about caring for the work float. There was also talk about locking up the work float. A motion was made by Jerry S. and seconded by Bob C. that damage to the work float will be the responsibility of the person using the float. There will be a \$25 fine if the work float is not put back to its proper place. Motion passed.

A lengthy discussion was held about ice not being paid for. Proof was on camera this time showing someone getting 5 bags but register showed only one was paid for. It was decided that a special meeting needs to be held and individual needs to be notified so that he can defend himself. The meeting will be Sunday (Opening weekend\_ at 1:00 pm.

A discussion on keeping ice in the garage freezer was being tabled.

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