

REYC Board Meeting 06/22/2017

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.

It was determined that Lloyd Tinker needs to be replaced as a Board member due to missing three meetings. This will be done at the next General Membership meeting.

A motion was made by Bob C. and seconded by Rick R. to accept the minutes from the May meeting. Motion passed.

Karen F. is to get together with Jerry S. to verify hours not worked so that they can be invoiced.

Bar – Mark V. had no report.

The air conditioning should be kept at 78 deg. from Sunday night 10:00 pm to Friday 8:00 am and 71 deg. the rest of the time. When something is scheduled at the club during the week, it should be set to 71 deg. Condensers need to be cleaned at regular intervals.

If sister clubs use our club house (i.e. King of the Chesapeake, etc.) there should be no charge to the hosting club.

The difference between a wedding and a large party was discussed. A motion was made by Jerry S. to charge \$75.00 for full member/\$150.00 for social member for wedding or any occasions if dining hall is used only. If entire grounds are used the cost will be \$150.00 for full member/\$300.00 for social member. Bar will always be open to members. Motion was seconded by Erni H. and passed by all.

Bylaws – A bylaw change to disciplinary action was presented. Any misappropriation should call for immediate dismissal. The by-law change will be read at the next General Meeting and voted on by the membership.

New Business – Dick B. surveyed the piers and he is not charging the club for his work. A motion was made by Rick R. and seconded by Jerry S. that \$200.00 be added to Dick B. chit card as a thank you. Motion passed.

According to Dick B. report, 28 pilings need to be worked on ASAP. This will be presented to the membership for their approval in order to go forward. Once membership approves this, it will go to the holding company for payment approval.

Motion to Adjourn – Made by Bob C. seconded by Erni H. Motion passed.