

REYC Board Meeting 07/27/2017

All board members present except Len Jr. and Justin Rockel – both were excused.

Meeting was called to order by Mike Gaff @ 7:00 pm

Pledge of Allegiance led by Mike G.

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

Bar – Mark V. has bar covered for Friday nights. Cathy will bartend Sunday for Len Sr. Memorial for free.

Kitchen – Nothing to report.

Facilities – Mike D. will be getting price to fix pier problems. Jerry will only get price but nothing else. He will pass on price quote to officers for them to handle. We are keeping an eye on the office for leaks since roof was fixed. Wayne O. will be fixing cracks in ceiling at the end of season.

Old Business – The money for fixing the piers will be coming from the Holding Company. Wiring and electric for piers should be done by members.

New Business – The special meeting that was held in June need to have minutes. Rik R. recorded some of the meeting. Len Jr. was going to have them transcribed. Stephanie G. has a copy of the recording. Mike G. will get with Stephanie G. and Len Jr. to make sure it gets done.

Jerry S. suggested that maybe board should meet at one time during boating season and another time and date during off-season.

Good of the Club – Football Sundays will be treated just like a regular gathering of individuals and no hours will be given. Mike G. will let John know of details.

Jerry S. made a motion that hall rentals booked up to two weeks prior will take priority over pitch-in football parties. Seconded by Bob C. Motion passed.

Jerry S. stated that it would be nice for officers to show up at Board meetings. It was explained that board runs the business and many times officers duties revolve around the business. Erni H. asked all (board and officers) to work together and seriously improve communications. It was mentioned that it is not in by-laws for officers to attend board meetings. Jerry S. stated that although that is true, all board members go above and beyond what is in the by-laws and asked that all officers try to do the same and do whatever is in the best interest of the club. All board members strongly agreed with that comment.

Mike S asked if person got hour for painting top of concrete. Concrete tops were painted due to a miscommunication. Work hours belong to officers. Board can only make recommendations and suggested that officers do everything they can to stop the abuse of work hours.

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