

REYC Board Meeting 06/28/2018

All board members present except Secretary Stephanie Gaff

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

Pledge of Allegiance led by Kim R.

Minutes - approved by Erni H. and seconded by Mike D.

Bar – The issue of Wayne Orem paying the incorrect amount to a bartender at a private party was discussed. At a private party, the contract states that the bartender gets \$60.00 for 4 hours. Wayne O. decided to pay \$50.00. A decision was made that Ken Z will bill Wayne O. \$10.00 when he does the mid-year billing. Also, if Wayne O. turns in hours for cleanup for the same party, the hours will need to be approved by Kim R.

Kitchen/Entertainment – The member refrigerator quit working. The following motion was made by Steve R. – Erni H. runs the kitchen and she stated that the refrigerator is not needed now. Erni H can ask for a replacement when/if needed. The motion was seconded by Jerry S. and approved by all.

Facilities – The office roof as well as the old cooler roof needs fixing. Officers need to get proposal and give to the Holding Company for approval and payment. A discussion was held as to setting a time limit when needing to get things done by the membership. If items not done by members within a set time (decided by the officers), the work should be hired out. C pier permit was passed t the state level and needs county approval next.

By Laws – Nothing to report

Old Business – Nothing to report.

New Business – .Emails are to be used for emergency use only – subject needs to be added to agenda and then discussed at the meeting. Opening dinner netted about \$1400; pit netted about \$330. A long discussing was had about opening day shirts. The invoice for the T-shirts and giveaways needs to be reconciled and the difference (between the final invoice and monies taken in) will be paid for by Mike G. A motion was made by Steve R. that due to discrepancy in the use of the Club credit card, the credit card that is currently in the commodore's possession will be returned to club. Motion was seconded by Jerry S. Motion passed. Mike G agreed to return credit card. A motion was made by Jerry S. that opening weekend T-shirts and gifts get channeled through the responsible parties in charge of these items (display case). Seconded by Erni H. Motion passed. A discussion was held about renting of slips. It was determined that rates get set by the Board. This discussion was tabled to be discussed later. Work float issue came up again. It jammed under the pier and could have caused damage. Rick R. will try to check camera to see who used float last. If this abuse continues, raft will have to be locked up and members have to get key from the bar area to unlock and use. The issue of Terry Edgell's behavior came up in conversation. In order to do anything about it, formal charges from the person(s) involved need to be filed. In the meantime, commodore and Vice commodore will have a conversation with him discussing his behavior. An issue with Jim Pumphreys use of a slip for 3 weeks and the electric fee was discussed. The outcome of the discussion was that Jim P. and the member whose electric was used came to an agreement to cover cost. The by-

law committee will see what can be done in how to treat transients and social members as far as slip usage and electric.

Good of the Club – Jerry S. will get two handles for the Ladies room to help elderly individuals getting up.

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