Meeting called to order on May 23, 2019 at 7:00 pm.

Absent with excuse John Gosnell and Randy Hamilton.

PC Jerry S motioned to waive the reading of the minutes. Seconded by Mark V. MOTION PASSED

## **Entertainment:**

5/25 - PRIVATE PARTY (Towson Grad Party 100 ppl) 2pm-6pm

6/1&2 - Opening Weekend

6/8 - PRIVATE PARTY (Yourik Wedding 100 ppl)

6/9 - PRIVATE PARTY (Hamilton Baby Shower)

6/23 - PRIVATE PARTY

6/29 - PRIVATE PARTY (Selig 50 ppl) 4pm-8pm

PC Jerry S motioned to raise fees to \$100 for Regular Members, \$200 for Social Members, \$200 for Regular Members for Weddings, and \$400 for Social Members for Weddings. Determination of a Wedding at the discretion of the Entertainment Chairperson. Seconded by PC Mike G. MOTION PASSED. Goes into effect June 1.

## Bar:

Mark V says we are good for OWE. Alex and Courtney will work Friday and Saturday night. Using the hand pump for Beer Bash for the keg.

## Facilities:

No projects going on. Electric covers on C Pier done. Don (new member) putting fan blades this week. Ken will be sending out a reminder about work hours. Sign up sheets for OWE need to be fine tuned. Sunnyside Maid Service is retiring in September. PC Mike G recommended Phyllis Uhl-Underland's company. She will do it for the same price and whatever day we want. Need to put yellow non-skid reflective tape on incline on C Pier.

Old Business: NO REPORT

New Business:

**NO REPORT** 

Good of the Club:

**NO REPORT** 

PC Mike G motioned to adjourn at 8:24 PM. Seconded by Mark V. MOTION PASSED.

Thank you, Stephanie Gaff (443) 682-1541