- Meeting started <u>7:31 pm</u>
- Mark Melefsky leads in the pledge
- Commodore Report
 - Stephanie went to Bridesburg Outboard Club (BOC) (members of CBYCA) to visit in PA. Invited us up there for the fundraising shrimp feast and Stephanie has invited them to our Opening Weekend.
 - Presentation to incoming Fleet Captain Bob Burke- during the opening season, it is his duty to ensure the officers stay well-hydrated and he is presented with a REYC carrying bag.
 - Thanks from the Commodore. Presentation to Steve Roeckel.
- Membership
 - Christian and Darlene Bocker- Motion to Accept Social Membership (Mark Valkamp)- 2nd Steve Roeckel
- · Minutes from last meeting
 - John Gosnell- motion to accept the minutes- Mark Valkamp 2nd the motion
- Treasurer
 - Gosnell moton to accept minutes, Stephanie Gaff 2nd
- Corresponding Secretary
 - Let her know if you're not getting the newsletter, want to put something in the newsletter, if she has a typo, or if you have an event.
- Fleet Captain
 - No Report (not present)
- Rear Commodore\
 - Thank you for your support.
- Vice Commodore
 - Thank you for your support, looking forward to his year as Commodore, come to the Ball tomorrow.
 - Per Ken
 - o Fire extinguishers need to be taken care of in the club.
 - o Bring in the tables from outside.
 - Per Steve Roeckel

- C Pier needs the ladders to get out of the water
- C pier member needs power
- Health & Wellness
 - Prayers for Terry and Andy
- Display Case
 - No Report
- Entertainment- Ernie Heiser
 - Thanks to Ned for his awesome lasagna dinner. Next month, dinner will be provided by Dino.
 Christmas dinner will be a potluck.,
- Bar- Mark Vahlkamp
 - No report
- Finance Committee
 - No report
- Webmaster- Ken Zeisloft
 - He needs items in PDFs to put them on the web. He is having a hard time getting the newsletter in PDF form.
- Facilities- Mike Delmar
 - Committee would like to proceed with the next project which has a budget of a \$100k-\$150k.
 After looking at it, they decided it was too much of a project for one year, and decided it would be better to split it up into the men's bathroom one year and the back hallway on the other year.
 - The plan is to renovate the back hallway to afford an extra room, 2 handicap bathrooms, as well as a hallway into the back into a utility room and potentially individual bathrooms with showers/toilets.
 - This is primarily for materials, no labor/outside contractors
 - Ken Z- motion to proceed with the plan that was approved at the last meeting that was
 proposed by the facilities committee to be split up at the discretion of the facilities committee
 first to be paid for by the membership with the holding company to split it up. Mark Vahlkamp
 2nd.
 - o Concerns about not having presented a written estimate to the club
- Board of Governors

- Concerns about the Halloween party being a full event. Per Ken Z., the officers decide what is a full event. Additionally, it is the price of the ticket that determine whether an event can be a half event or a full event. The board has to clarify what is an "event" and get it in writing, but this is not a membership issue truly. Per Ken Z., the BOG has nothing to do with events, the purpose of events is to make the club money and what matters is what will go to the club at the end. Per Stephanie, the issue is the average cost of the event is brought down if they count a \$25 event as a regular event.
 - o John G. Halloween Event to make it a full event. Terry Edgell 2nd it.
- YCM- PC Mike Gaff
 - Change of watch meeting. Golf Tournament is Monday 10/11. Next meeting will be via zoom
- CBYCA- MIke Gaff
 - 10/16 meeting in Philadelphia
- CCC- Erni Heiser
 - No report
- By Laws Committee- Ken Z.
 - Proposal next meeting dealing with leaving your car in the parking lot overnight when you go
 out on your boat overnight. By-law is that if you park in the lower lot and leave and stay out
 overnight in your boat, you will get fined; it does not include people sleeping in their boat at the
 REYC overnight.
- Old Business
 - Per Stephanie G., thank you Steve R. for the crab feast and the crabs.
- New Business
 - Mark Melefsky suggests best decorate pier/boat contests.
 - Pokey- post a calendar as to when the clubhouse is rented out for private events.
 - Kyle Gubernat- physical altercations in the club query- a person brings that person up on charges to the board.
 - Kyle Gubernat- legal firepit? Stephanie is going to donate one. Put between the lighthouse and the flag pole.
- Good of the Club
 - Amy Mitchell has stepped up to become the recording secretary. Nominated by Ken, 2nd by Mark V. Voted in.

- Wayne still needs help setting things up for the Ball. We will have a consumption bar (we will
 pay for what we consume at the bar), will anyone pick up 4 cases of water and bring them to
 Crescent? Stephanie will pick up cases of water. Wayne also needs someone to take the
 red/green buoy markers over to the Ball and bring them back; Jeannie & Chip volunteer.
- Terry & Wayne will put the "no parking" signs back up.
- Steve R. thanks everyone who attended the crab feast.

• Adjournment

• Mike G. Motion to adjourn <u>8:53pm</u> and Stephanie G 2nd.