

REYC Board Meeting 9/20/13

Members present Karen Frey, Terry Edgell, Leonard Long, Lloyd Tinker, and Mike Delamar

Issue brought to board's attention about Justin Rockel doing the floors 3 times a year. Justin was billed for 9 hours. He does the floors 3 times a year for big events for hours and it is not always before the 6 months. Discussion ensued.

MOTION - Mike Delamar, second Leonard Long. To waive billing for the hours for the first half of the year for Justin Rockel. Motion passed.

Karen will notify Shirley Davies

Discussion on putting a line on calendar when someone does hours for the year on what month for certain special events such as floors, snow removal .etc. so it is obvious? This will resolve issue.

Russell approached board to waive late fee of \$25.00 for not paying for Ball tickets
Discussion, no motion.

OLD BUSINESS

Facilities – Mike Delamar discussion on contract. It is the same from June 19th. No change and old roof on it. The roof will be done first and then the inside. Discussed dates of renovation. Needs to be done by St Patrick's Day. Terry E. stated we need new duct work. Kitchen vent problem with "make up air" to be solved first to avoid pulling air from dining room. Old furnace can stay in place while other is put in. We have 14 tons of A/C.

Leonard Long Cleaning companies charge more Than Terry. Members of REYC have cleaning companies. It takes 5 hours to clean on Thursday and then come back on Sundays.

NEW BUSINESS The men's room urinal is not fixed Discussion on automatic flush. The kitchen sink needs a new faucet. Terry E will approach holding company REYC1. The freezer is going next week.

Events Issues

Issue discussed of member not paying for Friday night dinners. We will watch for a while. Use hand stamps per Karen. In order to put the menu in newsletter for Friday night dinner, Judy said she needs 3 weeks' notice, not 3 days. If there is a bartender needed for events if the building is rented. John C can talk to Judy. Terry stated that Ernie H. can be a second contact. A white board will be put in kitchen. Lloyd will provide the board. Discussion on who took fees for visiting boats. Tony said the bartender is supposed to take fees. Only the commodore can waive fees.

DATES for Thursday's Board Meeting as follows: Oct. 24, Nov. 21, Dec. 19, Jan. 23, Feb. 27, Mar. 27, Apr. 24, May 22 June 26, July 24, Aug. 28. Sept. 25.

Mike Delamar mentioned band width increase from Verizon (\$20.00 more). All agreed it will be discussed with membership.

MOTION- Lenard Long to adjourn Second Terry E Motion passed.