

REYC General Meeting 9/13/13

Bridge members present. Karen Frey, Liz Selig, Leonard Long, Shirley Davies, Kristin Long, Maureen Tinker

Meeting called to order at 8:00 pm by Commodore Karen Frey with the pledge of allegiance.

Membership committee. No report

Treasures report Shirley Davies reported there is \$18,624.04 in checking after all bills were paid. The deposits totaled \$11,922.84. Written report provided to all members for month of August.

Commodore Frey Showed picture of new grandson. Reminded members to take care of club like it is your own home. Fryer, A/C, fans were left on.

Thanked nominating committee and elections are at end of meeting. The job descriptions are already in bylaws. This was overstepping bounds by nomination committee. Currently there is neither assistant treasurer nor port captain. The information put in the newsletter is not always correct. Terry Edgell can do what he wants. Only the top 4 bridge are on the board.

Vice Commodore Terry Edgell is at a yacht club ball tonight.

Rear Commodore Liz Selig B pier is done except the electric. The corrosion report is listed on the board. Discussion on how to test to get accurate readings for corrosion. Discussion on grounding on engine vs. fuel tank.

Fleet Captain Leonard Long Wellwod is coming Oct 5th for Frostbite cruise. Forms to update the roster were passed out.

Bar John Cashman All alcohol was relocated to the garage. Sept. 25th YCM is having "Change of Watch" dinner and a bartender is needed. Irene Witmer volunteered.

Health and Welfare Jerry W. Dominic SOLESKY had hernia surgery. Nicky had gallbladder surgery. Donna and Jerry have 2 new grandsons. Karen and Ken have a new grandson. Danny O'Connor had a stroke and is in Franklin Square Hospital. Christy Stremmels from Sue Haven Yacht Club son died.

Display Case Donna- The white jackets are in and there are new hats.

Facilities Mike Delamar- The estimate for architectural drawings is 20K to do the roof and cooler. I will recommend to the board that we do the repairs ourselves one at a time. Commodore Frey reminded members that we put this repair issue in Mike Delamar's hands and to proceed as he sees fit. See Terry Edgell to sign any contracts. Ken Z. stated 140K has been approved by the REYC 1. The committee is not going to use an architect and to bring him the bills and he will sign the checks.

Crab Feast. Ken Z- We have tickets left, sold 45 from 125. To help in kitchen, see Judy. Mark and Laurie will do the pit. Need help cleaning, setting up, clearing room, clean up afterwards, and on Sunday putting everything away.

REYC 1 - No report

Miscellaneous Discussion . Logs were removed from the water. There were a dozen and may be more. Ned Featherstone will haul them away. The Guitar group will be here Sept. 21st. Commodore Frey stated the 2 new slips will go by seniority.

MOTION Ken Z. To cast the votes for nominating the new officers. Second Irene. Passed
Nominations were open. Must be member of REYC for 2 years and be present.
Nominations were, John Cashman, Jerry Wetzal (declined), Mike Delamar, Tim Moore, Kevin Minton

MOTION to close nominations Ken Z, second Irene W. motion passed.
Votes Mike Delamar 23, John Cashman 19, Tim Moore 12 .

MOTION to destroy ballots by Ken Z, second Irene W. passed

MOTION to adjourn by Irene W. second Liz S. motion passed