

REYC General Membership Meeting Minutes 9/9/11

Membership Chairman: P/C Ken Z. - The gentleman we introduced last month withdrew his application.

Rec. Secretary Liz S. - Last month's minutes read. Motion made by Steve R. to accept the minutes as read, second by John T, all in favor.

Treasures Report: P/C Jill C. - I am going to start handing out the Profit and Loss Statements every quarter. This will give you a better picture of what the numbers mean. Jill will hand out a monthly Check Register at the General Membership meetings so the members can see where the money is being spent. Motion made by Bob Carr to accept the Treasure's Report pending audit, second by Bill F, all in favor. Ken Z. stated that per the Bi Laws all Jill is required to do is give us totals of how much money we have. Discussion took place.

Commodore Jerry S. thanked Shawn for the Dinner and Ernie for the deserts.

Vice Commodore Bob Carr: We made it through the storm. The roof is leaking in the meeting room/kids room. Terry E. is fixing the lighthouse. Bob thanked everybody for helping during the storm. Bob thanked Andy C. for bringing down his generator. Bob talked about Baltimore Yacht Clubs Ball. It is \$90.00 a person.

Rear Commodore Karen F: There are still jobs that need to be done on the piers so if you need hours contact Karen. Karen thanked everyone for a great year.

Bar Report: John C. is happy to report that the money is still coming out to the dime. Starting Monday or Tuesday you will have to swipe your card to operate the cash register.

Technology/Website: Chip has been getting estimates for a stereo and a receiver it will cost about \$500.00 along with that we will have an adaptor to plug in I Pod's so that cost is about \$100.00. Discussion took place.

Kitchen/Entertainment Judy Z: The kitchen is running fine. Judy will write up the regulations and post them. We need to get thermometers for the freezers. Small white refrigerator is only supposed to have condiments kept in there.

Audit Co. Lloyd T: The audit will be done this week.

Health and Welfare Jerry W: Bob Carr's father is home and his Cancer is terminal.

Display Case Donna M: Donna spoke about merchandise that is available for purchase.

Board Chairman P/C Ken Z.: No Report

Nominating Co. Steve Rockel: This year's incoming slate is Commodore Bob Carr, Vice Commodore Karen Frey, Rear Commodore Terry Edgell, Recording Sec. Liz Selig, Corr. Sec. Lisa Moore, Fleet Captain is still vacant, Treasure Jill Cashman.

Board Chairman P/C Ken Z: At the last Board Meeting the Board nominated John T. to reup as our trustee.

Old Business: None

New Business: Donna M. spoke about the walk for Pancreatic Cancer.

Slip Assignment Co. put a proposal together. Ken made a motion to reject this proposal second by Pokey. Discussion took place. Motion made by John A. to table this second by Tony S. all in favor.

Jill C. spoke about the pre-construction meeting. The membership asked us to go to the county and get as much free information as we could. That will be on Monday and then on Wednesday we meet as a group. There is a special building co. meeting on 9/23/2011 to inform the membership of what has taken place so far. Commodore Elect Bob C. wants to keep the building committee intact for his term. Discussion took place.

Fleet Captain Irene W: Riverside will be here on the crab feast weekend. There are 10 boats coming in for their Frostbite Cruise. Justin R. has 4 boats coming in. One more Cruise at Fells Point. Call Anderson Warf to make reservations. Irene thanked everyone.

Bi Law Co. John T.: Bi Law proposal by VC Bob Carr the immediate past Commodore does not pay slip rent the following year. The Bi Law Co does not support this proposal. Motion made by John A. to vote against the Bi Law change, second by Karen, motion failed.

Good of the Club: Ken spoke about the crab feast on 9/24/2011. Steve R. Family spoke about the family picnic at Eastern Yacht Club on 9/25/2011 Costs \$1.00 and bring a covered dish. John A. talked about the Golf outing rescheduled for Oct. 5th cost \$80.00 person. The club pays half. Contact John A. if you are interested in playing. John C. said that on October 29th we are having a Halloween party/mini bull & oyster roast. The cost is \$30.00 per person, Bettlejuice Wedding is the Theme. Penny gave the club a photo of 7 guys taken in 1946 at the old Daley's bar.

Elections: Motion made by Ken Z. for the selection of officers, and the trustee, that the secretary cast one vote in favor, Second by John C, all in favor. The Rec. Secretary Liz Selig cast one vote.

Board Elections took place: Openings are for (4) two year terms and (1) one year term to replace Terry Edgell. Jerry S. John A. John T. LLOYD T. John C. Donna Mixer accepted the nominations. Vote was held. New Board Members are Jerry Selig. John Alban. John Cashman, John Terzigni and Lloyd Tinker. Lloyd volunteered to serve the 1 year term.

Motion made to adjourn Bob Carr, second by Rick R, all in favor.