

REYC Membership Meeting Minutes 6/10/11

Commodore Jerry S. introduced Queen of the Chesapeake Courtney Reed. Queen Courtney thanked everyone for all their support. We have started a recycling program at the club. There are cans around. The money we collect we are going to donate to charitable organizations of our choice. Queen Courtney introduced her sister, Princess Taylor Reed. Taylor told us about herself, she is so excited and at a loss for words.

Minutes read from the last meeting. Motion made by Irene W. to accept the minutes as read, second by Steve Rockel, all in favor.

Treasure Report : Jill not here. Commodore Jerry S. gave an overview of the report. Expenses from the opening, money market and CD'S \$102,000.00 check book around \$53,000.00. There is a big pile of BG&E statements in the basket under the cork board. Please check them. They may be welcoming letters. Summary of Expenses: Our total profit for opening weekend is around \$3,600.26 Total profit from the Opening Day Book is \$3,400.00 dollars. Jerry thanked Steve and Terri Rockel for doing a fantastic job on the Opening Day Book. Steve has a correction to the total for the Opening Day Book it is \$3,567.00. He is recommending next year that we add in the budget for the binding, with a line item of \$500.00. He still has 4 individuals that have not paid him for their add. We need to try to control the buying of food for the Opening next year. Motion made by Bob Carr to accept Jill's report pending audit, second by Judy Z, all in favor.

Commodore Jerry S.: Thanked everyone for helping out at the Opening, he also thanked everyone for supporting the princess in the Queen's pageant. Jerry thanked everyone that put together the celebration when we got back to the club. We have 7 Openings to go it has been a very busy year.

Vice Commodore Bob Carr: Bob thanked everyone for stepping up and helping out at the opening.

Rear Commodore Karen Fry: Everyone is welcome to use the work raft please tie it up when you are finished. Some of our electric lines are hanging a little low, so if anyone needs hours you can get some wire ties and tie the electric lines up so they are not in the water.

Fleet Captain Irene W: Irene is not here. Jerry read her report. Irene congratulated Commodore Jerry and First Lady Liz for a spectacular opening, she thanked her deck hands. Next week we will be cruising to Bodkins for White Rocks and Bodkin Yacht Club openings. Any last minute cruisers or cancellations should be sent to me via email. July 1st-4th raft out in Sue Creek. There are two slips available for Pirates fest in Rock Hall August 12, 13, 14 signup sheet is on the

board dead line for sign up is July 4th. Congratulations to Queen Courtney and Princess Taylor we are most fortunate club on the bay to have a Queen and a Princess.

Coor. Sec. Lisa Moore: Hopes everyone enjoyed the news letter.

Bar report: Rob K. Beginning of July the tax increase is effective. The only people that can direct the bartenders are Jerry S. Rob K. and John C. SOP is pretty much the same for all bars. We looked at the responsibilities of the three bar chairs. At the board meeting this month they will direct us as to whether we will switch to canned beer or stay with bottles.

Chip Birckhead will be taking over the website.

Kitchen/Entertainment: There was enough money for the food table Opening Day to carry on the Commodores theme. Judy has 60 bikers coming in tomorrow.

Audit Co. Lloyd: Audit will be done the end of the month.

Board Chairman Ken Z.: Tom Delmar got bit by a brown recluse spider he is doing better. No board report.

Old Business: none

New Business: Commodore Jerry S. Slip assignment co has not met so nothing new on that. Building co. is still receiving some new information so there is no report on that. Past Commodore John T. I would like to have a motion put on the floor to give our newly elected Queen of the Chesapeake \$500.00 to cover additional expenses. Second by Bob Carr, all in favor.

Elections for Nominating Co.: You can Nominate up to 10 you need 5 and one must be a past Commodore. Nominations submitted, voting took place.

Nominating Comm. election winners are:

Steve Rockel, Uncle Joe, Tony S, Lloyd Tinker, and Rob Knickman

Good of the Club: Card Boat Regatta is on 7/23/2011. Signup sheets are in the back hallway. Courtney and Taylor and Commodore Jerry will be in the dunking booth.

Steve R. YCM: Golf outing is on 8/19/2011. The flyers are out. Steve still has a couple of YCM raffle tickets. Prize is \$500.00 cash. Motion to adjourn Bob Carr, second by Ken, all in favor.