

REYC General Membership Meeting Minutes 11/11/11

Commodore Bob Carr: Thanked all Vets for their service and conducted a moment of silence.

P/C Steve R: Made a motion to accept the minutes as read, second by Jerry S, all in favor.

Treasures Report P/C Jill C: Jill handed out the check register, discussion took place. Motion made by Tony S. to accept the report pending audit second by Terry E, all in favor.

Commodore Bob Carr: Asked if anyone had any ideas for fund raisers.

Vice Commodore: Karen F. asked members to please close the lids on the dumpsters.

Rear Commodore: Terry E. The Piers were winterized last week. The pump out will be winterized this week please call Terry if you need hours. The ice eaters have been placed please do not touch or move the ice eaters.

Fleet Captain Tony S: Last Friday 75 people/4 boats came in from Eastern Yacht Club for their Pirate Cruise. This was catered by Judy and Ernie H. Tony has some cruises scheduled to Annapolis, Baltimore, Chesapeake City as well as the July 4th raft out and Card Boat Race. The land cruises are not planned at this time.

Bar Chairman P/C John C: You have to swipe your card in order to work the cash register. Please set the alarm and lock the doors during the week. P/C Jerry S. is reducing inventory for the slow months. Rob Knickman no report.

Health and Welfare Jerry W: Joan Anderson is recuperating.

Display Case: Donna Mixer has a lot of new items. Please contact her to place an order.

Board Chairman P/C John C: The Board is looking at inventory. The next meeting was changed due to the holiday to the third Thursday of the month. We are looking into getting music for the club. We are looking at a Juke Box or I Pad.

Old Business: None

New Business: P/C John T. spoke about Officers attending the Balls. Past practice is "if an Officer from another club attends our Ball then REYC attends there Ball". Discussion took place. Commodore was given authorization to attend Neptune's Ball.

Good of the club: P/C Ken Z. talked about the disposition of Henry Stehliks boat. Ken did get rid of it 2-3 weeks ago. Boat US towed it away for a private party.

Bi Law Co. P/C John T: No new By-laws

CBYCA: No report

YCM: P/C Steve R: YCM's Christmas party is 12/17/2011 at Laurel Race Track. Steve thanked everyone from REYC that supported him at YCM'S Ball.

Kitchen/Entertainment: Judy Z. does have a few upcoming events booked. Please see Judy if you need hours. Ernie spoke about the Christmas Party. It will be held after the next General Membership meeting. Please bring a covered dish. Judy and Ernie need help decorating the club for Christmas. Bob Carr asked that anyone using the kitchen or the club house to please clean up after yourself. Terry E. thanked everyone for coming to the Halloween Party. 11/26/2011 is the parade of lights in Middle River. Terry is decorating his boat you are welcome to come along.

Building Co. P/C Jill C: Jill spoke about the meeting with Baltimore County. Discussion took place about the new club house and the parking lot. The DRC meeting will be held on Tuesday. John and Jill C. will be attending.

Finance Co.: Jill C, Bob C, Bill H, Jerry S, Rick R, and Shirley D met on next year's Budget. The budget will be presented to the general membership for approval at the December meeting.

Elections: Shirley Davies accepted nomination for audit committee. No one else was interested. Commodore Bob will solicit additional members at next months meeting.

Motion made to adjourn by Steve R, second by Jerry W, all in favor.