

Newburgh Yacht Club General Meeting
June 20, 2014

The Commodore opened the meeting by thanking everyone for coming out. Thanked members who helped on All Hands work day. Moon made a nice feast for everyone. Finally he thanked his wife Cynthia, Mary & Kelly for the work on the blessing of the fleet, it was well attended.

Secretaries Report- Stu Keeler read the minutes of May 16, May 29th & June 12th. Motion F. Galli 2nd D. Galage

Treasurers Report- S. Rockafellow covered clubs expenses Motion F. Galli 2nd C. Nugent

Pursers Report- F. Galli cover the income for the club. Motion J. Sabo 2nd J. Falanga

Fleet Capts. Report- Jim said the Available slips are posted on the board. The slips are 98% full.

Membership- Bob welcomed 3 new members into the club -Brian Reed , Michael Guarneri, & John Evans. It was also mentioned all the big slip are taken.

Gas Dock- The Commodore said were looking into changing suppliers. Potentially saving members money & increasing gas sales. We have ice again \$2.00 / bag. Contact the Commodore or a board member for ice.

House - Art says were all set for summer. New web site up & running (NewburghYC.com) it should work on all gadgets/ I-phones, I pads ect. Has pictures with stories about the club .Public gas dock info ,becoming a member & info about are new docks. More to come.

Restaurant- Committee ready to start . Pamela wants to stay, 1st meeting soon.

Marina-D-dock is full except for 1 large slip & 2 small ones. 3 more fingers added to B dock. Electric channel to be here next week. A utility post to help dock boats is available for \$118.00 & a hook to hang hose or powers cables is also available waiting on a price for that. Installed by authorized club member only. Float boom and buoy at harbor entrance to help keep debris out. Looking into a solar powered light for buoy.

Pool- Ed O'Neill said the forms were sent back from Orange Co. with minor corrections needed .The Commodore stated that once the forms are approved the pool is going in.

Safety- Charlie said that anyone with an issue can contact him, John Antinori fixed the front railing & try to keep shore line from going into the river.

Work- Jim said the work program going good ,any work hours needed see Jim. A lot to do mainly painting.

Social- Golf outing July 21st. 10:00 am @ Stonyford. Dinner at ther club 4:00 appetizers ,5:00 dinner. All info on web site. Peg asked for sponsors. Moon July 4th flyers made up, Moon asked for help with the event.

HRB&YC-Last meeting was at New Hamburg Yacht Club . Sea-tow was supposed to address members couldn't make it. Boaters born after 1996 need to have a boating course. 2nd wed. of the month Power squadron meets / last tues of the month HRB&YC meets.

Unfinished Bus.- Meeting with the attorney to handle our case against Newburgh, recommended by Vince Pietrzak

New Bus.- 2 CPR classes being held next week . 10-11 people in each class. J. Distefano to talk to Pamela about catering truck blocking swing gate. New policy about outside of club parties on grounds. Must make a request to the board in regard to how many people & a policy for liability by the sponsor making the club additionally insured (not expensive). Dan said the Wi-Fi is working well. Password for the Wi-Fi- Hudson17

Health & Welfare- Tom Byrnes son passed away. Jack St. John's mom passed away, Bob & Susan Chesser, Her brother passed on. Vinnie Guarino having spine surgery on July 25th. On his upper neck.

Jerry Pucchio & his wife had a baby boy Nicholas June 19th.

Motion to Adjourn- D. Galage 2nd. J. Sabo 8:35pm

After Gen. Meeting -

Fred Riley is resigning from the club. Trying to see if we can accommodate him some how. ½ of work hours were due June 12. Rob Clavin in good standing. Moon requested a Rest. Supply charge to make purchases.

Membership- Robert T. Fredrick buying Jack St. John boat & admitted into membership.

Motion-F. Galli 2nd. D. Galage

Have to arrange meeting with club Lawyer Setting up meeting 6:30 at club next week.

Frank said the DEP will give us all the stone we need for the barges.

S Rockafellow - has talk to our insurance representative to have a meeting simplify our coverage on July 10.

The last splice box needs attention on D -dock for cable J. Sabo looking into.

Motion to adjourn S. Keeler 2nd. D. Galage 8:25pm.