

Newburgh Yacht Club Board Meeting

July 10, 2014 6:39 pm.

W. Chesser S. Keeler J. Distefano, J. Sabo, E. O'Neill, G. Dugan, J. Jankum, F. Galli, B. Chesser, R. Bremer, Kay Dina.

The Commodore opened the meeting by letting Kay Dina our insurance agent discuss our insurance coverage & options. Our coverage of the club is 90% of its value & liability coverage is good . The gas pumps, gas shack & the north shed are covered as well. Getting quotes on fuel tanks and oil tank for the club also. They are not covered. Dock insurance was discussed, there are so many exclusions for example floods not covered. It was decided to self insure the dock are ourselves by starting a fund and adding money to it each month. We do not have flood insurance , that is provided by FEMA & to get it you have to be in a flood zone ,which was not know at the time of the meeting. Kay suggested that for special event member parties , members should have a extra liability policy to cover any potential accidents at the club.Having the club as additionally insured. They can be provided by your homeowners policy or through her agency. Art Livsey & Kay Dina will work together to come up with a special events form.

The Commodore reviewed bills for payment. Motion to accept- F. Galli 2nd G. Dugan Because the meeting ran late a Motion was made to suspend the Sect, Treasurers, Pursers, Fleet captains Membership & grounds reports Motion G. Dugan 2nd. J. Sabo Motion passed.

Gas Dock- John Betts now delivering fuel for the club. Surge protector needed as well.

House - No Report

Rest- Reports of A/C problems being looked into.

Pool- Ed O'Neill went over site plans made by Vince Pietrazak reviewed by board whom made suggestions , railings have to be finalized.

Safety- No Report

Work- No Report

Social- Very slow response from sponsors for golf outing.

Lobster fest will be held this year. Bob Miller will be cooking.

Unfinished Bus.- Rob Clavins boat to be put in the water by end of the week so that Seatow can bring it to Whites for repair. Fred Riley staying in the club & Slips under 30' available. Boy scout event moved from Aug 30th To 1st Week of Sept.

New Bus.- None

Health & Welfare- Best wishes to Vinny Guarino had upper back surgery June 25th.

Charlie Lanes dad passed& Moons sister as well.

Motion to Adjourn - B. Chesser 2nd. G. Dugan 9:15