

Newburgh Yacht Club General Meeting  
August 15, 2014 Pledge C. Lane Start 7:03

The Commodore thanked everyone for coming He also thanked Peg O' Neill for the great work on the golf outing and Vince Pietrazak for his help in the planning & engineering of the pool.

Secretaries Report- S. Keeler read the minutes of July 18 & Aug. 7th. Motion to accept- G. Dugan 2nd F. Galli

Treasurers Report- S. Rockafellow covered the clubs expenses. Motion to accept- J. St. John. 2nd G. Kinney

Pursers Report- F. Galli reviewed the income of the club.  
Motion to accept- C. Nugent 2nd B. Noble

Fleet Captain-Jim said there were 4 slips added to C-dock, the electric needs to be added. He also asked for members boating insurance forms.

Committee Reports

Membership- Bob welcomed Brian Pine into the membership.

Grounds- No report

Gas Dock- The Commodore apologized for the gas outage last Sunday. Also when using the pump out hose when finished run water through the hose to clean it out & wrap it up as well.

House- Art says were looking good. The new web site has a new member section that the board members can access to keep info current and fresh.

Rest.-The Committee met with Pamela - discussions included the A/C , ceiling tile replacement and use of outside deck. She would like a long term contract.

Marina- The new wedge and electric channel was installed on B/C dock. Plumbing up next.4 slips were added - room for 8 - 30' boats. 2.5 inch pipes need to be installed to stabilize fingers. D. Galage to check outside pilings for G. Kohler for winter work.

Pool- The pool plans has been approved!!! Plumbing & electric permits are to be sent in to the city. Pool to be installed this year , decking to be installed spring of 2015. Pool to ready by Memorial Day 2015.

Safety-Charlie asked that your electrical power cords be kept out of the water due to electrolysis. He also added its not easy to get back onto B/C dock if someone falls in the water, ladders need to be installed.

Work- Jim says there is a lot of work. The pool has to be assembled , weeds on D. Dock have to be cut back, see Jim if you need hours. Upper parking lot has holes that need to be filled as well.

Social-Peg thanked everyone for attending & helping . The golf outing made \$4343.00 for a seven year total of \$31,578.00. Cathy handed out flyers for the Lobster Fest.(info online too.)made \$3600.00 last year. There will be music, Members attending asked to volunteer 2hrs. Moon to be helping as well.

HRB&YC- Cathy said there no meeting this month(Aug.) Sept. power squadron Sept. 17 on the River rose

Unfinished Business-V. Pietrzak will talk to the Clubs attorney regarding the lawsuit with CSX and the attorneys potential fee. Club has to assess how much debris went into the harbor and a dollar amount to remove it.. Our best bet would be a settlement. F Galli mentioned that we could install a box for \$150.00 to watch TV on laptops on B/C docks, being that there is no cable.

New Business- The old gas dock is shot , it will be scrapped . It served us for 23 years. An E-Z dock replacement was mention. No decision made yet. The next 4 weeks stone will be coming for the roadway by D-dock. We need equipment to push & level it. 2 volunteers from the floor were asked for the nomination committee - G. Dombroski & A. Livesey agreed to head it.

Greg reminded members about shrink wrap. If interested contact Greg, he is also running the ship store for hats and apparel . The Ship store catalog is at the club.

Health & Welfare- Vinnie Guarino is back!!! Rich Bremer had back surgery.

Motion made to adjourn- B. Chesser 2nd G. Dombroski

8:16 pm.

After meeting-

Bob Chesser made a motion to accept Jake Maijala into the membership.

Motion- E. O'Neill 2nd. J. Jankum He was accepted.

Rob Clavin regarding payment of overdue installments. He was asked to read rules & regulations . He has 1 week to get current of will be dismissed.