

Newburgh Yacht Club Board Meeting

Sept. 11, 2014

6:39pm

start

D&O- W. Chesser, J. Distefano, S. Keeler, J. Jankum, B. Chesser, D. Galage, E. O Neill, G. Dugan, C. Lane, F. Galli, J. Sabo

The Commodore reviewed bills for payment- Motion to accept- E. O Neill 2nd S. Keeler

Secretaries Report- S. Keeler read the minutes of Aug.15, 2014

Treasurers Report- The Commodore read the clubs expenses

Pursers Report- F. Galli read the clubs income.

Fleet Captain- A schedule for pulling boats was arranged. The first week - Oct. 18. 2nd week Oct 25. If members want to be out earlier or during the week see Dan or Frank. Jim announced he is not running for Fleet Captain again.

Membership- Bob said for the 2014 season (so far)12 people joined- 2 rejoined , 2 were transients , and 8 new members. Possible 2 potential new members for Nov.

Grounds- Dan said the rust from the old gas dock needs to be raked up.

Gas Dock- The old gas dock tanks are left on land will be removed this week. Gas dock to close 1st week of Nov.

House- B. Chesser & J. Delpup repaired the sewer line and talk of Pamelas pesky Bar drain to be replaced.

Rest.- Negotiations continue. Pamelas asking for the A/C to be replaced, Drains fixed, window replacement, and use of the outside upper deck. Stay tuned.

Marina- The Commodore spent wed. with V. Pietrazak

checking the harbor depth with a sonar device. Reason being to assess how much debris filled the harbor from CSX spill. A report will be sent to our attorney for a decision to be made to file a lawsuit. 2 more sections of electric channel are arriving next week. Panels should be on new slips in time for lobster fest. Kohlers barges will be stored here this winter. B. Chesser will ask Front St. if they are interested as well. The Commodore ,Dan and Joe Falanga did work on 2 - 6 pilings on D- dock . Mike Amoia did the welding.

Pool- The South stone wall needs to be framed. Applying for electrical & plumbing permits soon. Pool is expected to be assembled by Oct.

Safety- Charlie asked that safety ladders be discussed after the New year.

Work- Jim said there are a lot of on going projects, need hours see Jim.

Social- Lobster Fest this week 91 signed up ,60 paid.

Unfinished Business- Waiting to hear from Vince about the lawsuit. Three positions are up for elections- Commodore, Vice Commodore and Fleet Captain. Its your club, get involved. Talk about raising money for the club. Increase fuel sales (another fuel dock), 10 week club or raffles.

New Business- The old wooden docks at the south end are up for grabs - take them if you want them. Tug boat-rebuilding ram for the lift be finished by tonight. Bill Laddick donated a cement mixer to the club. The Commodore briefly met with a board member from Pier Loun who wants to share road maintenance from the main gate to the tunnel. Main Gate issues, looking into repairing.

The Boy scouts were her over the weekend of the 6th. They all practiced docking a 15 Boston whaler. They were perfect guests. Pictures to be online by A. Livesey.

Motion to Adjourn- B. Chesser 2nd E O Neill
8:55 pm.