

## **Newburgh Yacht Club General Meeting / Sept. 19, 2014**

Pledge - D. Galage

Start. 7:06pm.

The Commodore opened the meeting by thanking everyone for coming. Special thanks went to B. Laddick, D. Galage, M. Amoia, J. Falanga, for there work on D-dock. And B. Laddick again for the cement mixer donation to the club.

Secretaries Report- S. Keeler read the minutes of Aug. 15<sup>th</sup> & Sept. 11. Motion to accept- B. Laddick 2<sup>nd</sup> F. Galli

Treasurers Report- Steve covered the clubs expenses from Aug. 16-Sept.19<sup>th</sup>. Motion to accept-J. St. John 2<sup>nd</sup> J. Falanga

Pursers Report- F. Galli covered the clubs income. Motion to accept- G. Dombroski 2<sup>nd</sup> C. Nugent

Fleet Capt.- Haul out dates were given & sign up sheets for hauling boats on front board.

Membership- F. Galli welcomed Jake Maijala into the membership.

Gas Dock- Will be closed Nov. 1<sup>st</sup> . Please have your boat gassed up & pump-out cleaned before haul out. Gas test on tanks went well for the DEC.

Grounds- Dan said grounds looking good, Greg has been keeping the lawn looking great.

House - Art thanked the house crew for doing a great job. WEB- Official membership info will be E-mailed to club members only. Web site is open to the public. If your not receiving E- mails ,see Art.

Rest. -No Report

Marina- Soundings taken at mid- tide of the marina, due to the storm drain overflow. Depths are as follow- D

dock 7-8 between A & B 5 . This filling in of the marina is a big part of our lawsuit. G. Kohler will be storing his barges here this winter & doing piling work. Dan will compile a list of work for him.

Pool- currently securing elect. & plumbing permits.

Safety- Charlie asks if you have any safety issues see him & keep fire extinguishers handy when shrink wrapping boats

Work-Oct. 31<sup>st</sup> is the deadline for having your hours in. Shrink wrapping & hauling boats not approved work hours. 35 hrs needed. See Frank or Jim for work.

HRB&YC- Meeting last tues. of the month (Sept 30 ) in Peekskill.

Social- 200-230 attending the lobster fest. Members asked to volunteer 2hrs.

Unfinished Business- The Commodore will meeting with Lawyer in the next couple of weeks for next step in lawsuit. The old gas dock has been removed.

New Business- The old docks on the south end are up for grabs ,if you want them take them. Elections Oct 17. Members running on front board. If interested in running see Greg or Art.

Health and Welfare- Tom Byrnes is reportedly getting around slowly, keep him in your thoughts.

Motion to adjourn- G. Dombroski 2<sup>nd</sup> J. Sabo

Finish- 7:50