

Newburgh Yacht Club General Meeting

Oct. 17, 2014

Start 7:06

Pledge D. Galage

The Commodore opened the meeting by thanking everyone for attending. He thanked Cathy and Charlie for their work on the lobster fest and everyone else who helped with the event. He also thanked Brian Pine for the generator donation.

Secretaries Report- S.Keeler read the minutes of Sept. 19 & Oct. 9. Motion to Accept (MTA) C. Nugent 2nd G. Kinney

Treasures Report- S. Rockafellow covered expenses from Sept. 20- Oct. 17 / MTA- G. Dombroski 2nd G Kinney

Pursers Report-F. Galli read the clubs expenses. MTA- D. Galage 2nd C. Nugent

Fleet Capt.-Jim asks that members use the sign-up sheet for haulage. There will not be any operators for the travel lift on the 26 of Oct.

Membership- Bob said there are a couple of applications out, were looking good.

Grounds - No report.

Gas Dock- 1st. week of Nov gas turned off. Dock to taken out & stored in the pit. Audit done on fuel tanks. Recommended- place a tub under tanks in case of fuel leak and a fuel spill containment kit.

House- Art says things going smoothly

Rest. - Still in negotiations

Marina- The Commodore asks that all boats be out of

the Marina by Nov.1st. Sat. Nov 8th the water will be turned off for the season. Kohler will be driving pilings on B/C dock to extend docks. D- Dock will have bad ones replaced.

Pool- The pool will be delivered during the week, all permits are secured.

Safety- Charlie asks when shrink wrapping keep fire extinguishers handy and tape fuel vents. Be careful climbing boats. Also be aware when working around the travel lift of cables and boats shifting.

Work- End of program Oct. 31. See Jim for additional hours.

HRB&YC- Next meeting at Shattamac Yacht club. The Cold Spring Yacht club Commodore welcomed all Newburgh Yacht members to visit their club. Cathy inquired about a guest dock for visitors to our club.

Social- Lobster Fest results- 237 tickets paid, profit \$5804.00 / Dec 13, 2014- Christmas party at Pamela's. Buffet served, info coming to website. Nov.1- Family Day attendance form on web site.

Unfinished Business- Club insurance carrier Kay Dina has a discounted fee for club party insurance. Shrink wrap- if you owe Greg money for shrink wrapping he asks that you catch up. His # is on the front board and let him know your schedule for shrink wrapping.

New Business- Election ballots were handed out to eligible voters. N. Carfizzi addressed the membership in regard to a possible club fundraiser similar to a 10 week club.

Health & Welfare- Tom Byrnes still in ill health, Pete Scanlan back surgery, Brian Pine had hip replacement surgery, Chris Carforas dad is sick and sadly Charlotte

Heinzel passed away.

The elections were held after the Gen. Meeting
There were no nominations from the floor for Flag
officers, thereby, the running members were voted in

Commodore-	Greg Dombroski
Vice- Commodore-	Ed O'Neill
Secretary-	Stu Keeler
Treasurer-	Steve Rockafellow
Purser-	Frank Galli
Fleet Capt. -	Dan Galage

There was a challenge for Director Positions that were up:

Running are

Rich Bremer, Garry Dugan, Jim Jankum, Jim Distefano

Only 3 can hold the position- a ballot vote was taken and
counted, the 3 directors voted in are:

Rich Bremer , Jim Jankum, & Jim Distefano.

Motion to Adjourn: G. Dombroski 2nd J. Sabo

8:11 pm.