

## **Newburgh Yacht Club Board Meeting.**

**Oct.9,2014**

Start 6:31pm

D&O- W. Chesser ,S. Rockafellow, F. Galli, S. Keeler,J. Distefano, J. Jankum, J. Sabo, E. O'Neill, R. Bremer, G. Dugan, C. Lane.

Russel Krieger address the board in regard to selling his boat. If he can't sell it, he will donate his boat to the club in the spring. Nick Guarino also talked to the board about a 400 club raffle ,the topic to be held for New Business.

The Commodore reviewed bills for payment. Motion to accept F. Galli 2<sup>nd</sup> E. O'Neill

Secretaries Report- S. Keeler read the minutes of Sept.19,2014

Treasurers Report- S. Rockafellow covered the expenses of the club

Purser- F. Galli is giving his report at the General Meeting

Fleet Capt.- Schedule for hauling boats on the board. Letter from Joey Esposito to hold his slip for another year. He's been paying his dues for an empty slip.

Membership- F. Galli said that they've interviewed 2 people, waiting to hear back. Those 2 people might have 2 friends that might join as well.

Gas - Audit done by Conklin, at no charge to see if the gas ,tanks & pumps are in compliance. They came up with 3 issues

1) There are inaccuracies with the paperwork on the registration

2) Connections between the fuel tanks should be done.

3) 55 gallon spill clean up and containment pads in case of fuel spill at the dock.

1590.00 paperwork and containment. Phase 1 / Redo tanks  
2850.00 Phase 2 / 4440.00 for both. Under consideration

Also talked about install automatic shut off switch for pump out. Gas Dock to be removed when boats are out.

House- Hire company to clean club boiler.

Rest.- No meeting since last one. Getting estimates only on A/C and new windows.

Marina- Sat. (Oct. 11) 2 sections of elect. channel to be installed , 4 pipes at end of fingers and dock installed. Water will be turned off at docks 2<sup>nd</sup> week of Nov. Front Street bring in same number of docks as last year. Need 2 more circulating pumps for this winter, 2 have burned out. Remove your 4x4's this winter unless you have a circulating pump in your slip.

Pool- Permits are in to the city. Waiting to hear from B. Noble in regard to digging out pool area.

Safety-When shrink wrapping boat have Fire Extinguisher close by and tape gas vents on your boat.

Work- Jim said there's still work available see him for hours.

Social- Nov. 1<sup>st</sup> is family day. Info online, Art is running event. Lobster Fest. Made \$5804.00. Christmas Party Dec.13,2014

Unfinished Bus.-Commodore said he talked to Kay Dina(insurance) she has lower rates for club party coverage. No word on lawsuit with the city.

New Business- F. Galli suggested moving work hours back to 25 for 2015. Motion S. Keeler 2<sup>nd</sup>S.

Rockafellow

Motion carried. J. Sabo talked with Time Warner there interested in hooking up B/C dock with cable for 2015. Rates for dock winter storage stay the same. Fundraiser that Nick address the board earlier. F, Galli will head a committee to research the possibilities.

Health & Welfare- Brian Pine is recovering from hip replacement.

Motion to Adjourn- J. Jankum 2<sup>nd</sup> J. Distefano  
8:52pm.