

Newburgh Yacht Club Board Meeting

Nov. 14, 2014

Start 6:45

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

The Commodore reviewed the bills for payment.

Motion to accept (MTA) - S. Keeler 2nd C. Lane

Secretaries Report- S. Keeler read the minutes of Oct.
17, 2014

Treasurer's report- S. Rockafellow covered the clubs
expenses

Pursers Report- No report

Fleet Capt. - Jim says were in good shape.

Membership- 2 new applicants posted on board. 5 calls
came in 3 didn't pan out. 1 applicant denied. MTA refusal
W. Chesser 2nd D. Galage

Two Members were up for life membership. C. Lane &
J. Falanga Motion- J. Jankum 2nd D. Galage. Motion
accepted- Life Member pins to be presented at
Commodores Ball. Initiation for 2015 to be set at
\$3200.00 due to assessment.

Gas Dock- Closed, Tanks near full, pump out station
moved into the garage. Ire Conklin installed overflow 330
gallon basin. Emer. Kit delivered for spill clean-up. The
Commodore said the gas sales were good this year.

House- New oven installed Don Evans, and wood
work around oven done by Brian Reed.

Restaurant. Waiting on A/C estimate before continuing
negotiations. J. Distefano getting window replacement
estimate.

Marina- Purchase of 15 pilings for replacement, to keep G. Kohler busy this winter (Last year 15 were bought at a cost of \$6,700.00) D. Galage & J. Falanga to get est. on Pilings (purchase through Kohler?) Circulators- 8 broken/8 working. New \$500.00/piece. 6 more were authorized (\$3000.00) Marina is shut down water is off & winterized.

Pool- Being installed, liner being purchased.

Safety- Charlie stated that some of the cleats on the B/C main dock have to be moved to the end of the electric channel.

Work - Members time cards are in. 5 member's time shortages were discussed. To be billed at \$50.00/ hour.

2015 work hours will be moved back to 25 hours.

Social- Family day a success, Joe Sabo did a great job. Christmas Party is 12/13/14. Will go from 6-10 pm. Sign up on clubs web site.

Unfinished Bus. - J. Sabo is looking into a pump out grant \$4500.00 for upkeep on hoses, pump & parts.

New Bus. - S. Rockafellow & C. Lane to be doing snowplowing at the club this year. Steve went over the 2015 budget, were better off than last year. 73 current members.

Health & Welfare- The Commodore gave the clubs condolences to Frank Galli for the passing of his mom & Chris & Louis Cafora for the loss of their dad. Pete Scanlon had back surgery. Brian Pine is recovering from hip surgery, doing well.

Motion to Adjourn- B. Chaser 2nd J. Distefano 8:55pm.