

**Newburgh Yacht Club Board Meeting / Dec.
11,2014**

D&O- W. Chesser J. Distefano, S. Rockafellow, S.
Keeler,

J. Jankum, F. Galli, C. Lane, E. O'Neill, G. Dugan, B.
Chesser, D. Galage, J. Sabo, R. Bremer,

6:00 Pre-Meeting - Frank from Ira Conklin addressed
the board on the work that he did on the oil tanks & went
over the records the DEC. requires. Vince Pietrzak
followed by updating the board on the lawsuit. It seems
only 25 cubic yards of debris spilled into the harbor, which
he thought was not that significant. The City engineer said
the City will fix the leak in the next couple of months.
Vince said the club needs a to come up with a estimate for
removing the debris. The pool inspection went very well.

Regular Meeting 6:55 pm

The Commodore reviewed the bills for payment.

Motion to accept- J. Distefano 2nd C. Lane

Secretaries Report- S. Keeler read the minutes of Nov.
21,2014

Treasurers Report- Steve covered the clubs expenses.

Pursers Report- Frank said he made a \$1550.00
deposit for checks that were made out to the Newburgh
Yacht Club for the Christmas Party instead of being made
out to him.

Fleet Capt- Jim Says were in good shape

Membership- Bob said there are 3 potential people
waiting for slips. Revision made to new member applicants,
after potential new members are briefed on club Basic
rules & regulation they will have to sign an understanding

agreement.

Grounds- No report

Gas- the tanks are full for the 2015 boating season. New filters for the pumps, new fuel hoses and a new garden hose to will be installed in the spring.

House- Art Livesey is resigning from the house chair to focus on the clubs new & very improved web site.

Rest. No Report

Marina- 15 new pilings have been purchased, delivery next week(Dec. 15-19th) 6 New bubblers were purchased & Dan has repaired 5 of 6 bubblers. And a reminder D- dock is to still be maintained by members on that dock. B & C are club owned & maintained, the maintenance & repair is up to members on D- dock, until they are replaced with E-Z docks. A discussion of the circulators operation and expenses was made.

Pool- Ed stated the pool is 99% plumb some fitting have to be attached. The field inspector has approve back filling the pool.

Safety- Charlie asks that you avoid going out on the docks, if you must be accompanied. G. Dugan pointed out a small sink hole by the bulkhead.

Work- Discussion of members whom haven't completed there work hours. Plans for the 2015 year were given.

Social- 77 people attending the X- mas party, all paid.

Joe Sabo is organizing the Jan Docks party set for Jan 17th.

Unfinished Business- J. Sabo has registered us for the pump out maintenance reimbursement program to get money for the up keep and repair.

New Business- Clarification of the boat sale between 2 club members, ultimately the Fleet Capt has the final say of where the boat will go to best suit the club and its members. Before the purchase of any boat always check with the Fleet Captain to make sure it can be accommodated.

Health & Welfare- Jerry Pucchios father in-law passed away.

Motion to Adjourn- Ed O'Neill 2nd J. Jankum
8:22pm

The Commodore(on his last board meeting) Thanked the Board Members for all there help last 2 years. A lot of good work was done, he felt bad about the pool not being completed, but it's off to a good start.