

Newburgh Yacht Club Gen. Meeting 12/19/14 6:58

Pre-meeting -Purchase of stone (delivered and set) for D-dock roadway for \$3000.000.
Motion to purchase C. Lane / motion passed. The bridge boat will be back in the water Jan. 5
fee for the season / \$3500.00 .

7:08 General Meeting Pledge Moon

The Commodore thanked Frank & Angela Galli for there work on the Christmas Party.

Secretaries Report- S. Keeler read the minutes of Nov. 21 & Dec. 11

Treasurers Report- S. Rockafellow read the clubs expenses. Motion to Accept (MTA) J.
Falanga 2nd G. Dombroski

Pursers Report- F. Galli covered the club income.

MTA- J. Sabo 2nd D Galage

Fleet Capt.- Jim reminded everyone to check there stands & to send your boat ins. in with
your Yacht club bill.

Membership- Bob welcomed Tony Mastro & Josephine Ostronski into the membership. Bob
also said that he working on getting slips for potential new members.

The Commodore thanked each Flag officer for there help & work in his 2 years as
Commodore.

House & Grounds - No Report

Gas Dock- There was a profit of \$20,342 at the gas shack. An audit was done for record
keeping and the gas tanks are full. The club is 100% compliant and Jerry Pucchio is updating
the records.

Marina-15 piling are here & ready to be driven. G. Kohler is doing the work in lieu of his fee
for storing his barges here. D. Galage has installed the circulators in the marina & there is
approval for 100 yards of stone at the end of the barge. The Commodore reflected on the
work done this year - 17 pilings were driven last year / 100' of B/C dock was added/ 5- 20'
fingers were added/ Dock A wall was cleaned up & steel caps were installed/ The old floating
docks were removed/ Replaced heavy steel arms with lighter ones for the gas dock/ Getting
the pool permitted & started. Just some of the tasks completed in 2014.

Pool - Waiting for the spring to finish. Liner choices being addressed, pool will be ready next
summer.

Safety- Charlie reminds all to stay off the docks & to watch out for falling snow between
boats.

Work- Closed till next year. Bill Chesser will head work program in 2015.

Social- J. Sabo has a planning party 10:00 am Sat. for the party on Jan 17th. All are
welcome. Gil is cooking theme is Italian fest.

HRB&YC- No report

Unfinished Bus.- No Report

New Business- S. Rockafellow made up barrels with sand & shovels at entrance & exit of
club in case of slippery conditions. Lawsuit with the City- Vince said the attorney won't take
the case , Vince will talk to the City attorney to see if they will pay for the drainage work the
club did & removal of debris from the harbor. The Commodore thanked all who helped after
Hurricane Sandy, for putting the club back together.

Health & Welfare- Jerry Pucchios father in law has passed and keep Tom Byrnes in your thoughts.

Jim Distefano thanked the Commodore for all his efforts in bring the club back from Sandy.

Motion to Adjourn- G. Dombroski 2nd S. Keeler The Commodore thanked everyone & wish all a Merry Christmas and a Happy New Year. 8:35pm.