

Newburgh Yacht Club Board Meeting

Jan. 8, 2015

Time 6:04pm

D&O- G. Dombroski, E. O'Neill, S. Rockafellow, S. Keeler, J. Jankum, D. Galage, J. Sabo, C. Lane, R. Bremer, W. Chesser, B. Chesser, J. Distefano, D. Galage.

The Commodore reviewed bills for payment. Motion to accept (MTA) S. Keeler 2nd D. Galage

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

Treasurers Report- S. Rockafellow reviewed the clubs expenses.

Pursers Report- S. Rockafellow read the clubs income.

Fleet Capt.-D. Galage said the available slips are posted on the front board.

Membership- B. Chesser interviewed a interested family, they are currently looking for a boat. As of Jan. 8th 2 calls have come in.

House- C. Lane is taking over for A. Livsey. Charlie said they main door was left open with the alarm on. Make sure the club is secure when you leave. An estimate for a new key pad for the main door is being looked into.

Rest.- The Committee met with Pamela, made an offer of \$3964/ month for rent with repairs to bar drain, replace missing or stained ceiling tiles and A/C upgrades. Waiting on her counter offer. Her current rent is \$3000.00 / month.

Another issue the fire escape at Pamela's is being blocked by tables, could be a serious safety issue.

Grounds- J. Jankum is going to look at the lawn equipment & evaluate for repair or replacement.

Gas Dock- Two new longer gas hoses are to be ordered & replacement of water hose as well.

Marina- Stone laid down by J. Falanga at D- Dock. G. Kohler planning on doing piling work next week. Do to high cost of cable installation, there will not be cable on B/C this year. A 3" pipe broke on D-Dock it will be fixed in the spring

Pool- Waiting for Health Dept. approval on liner, everything else is cleared.

Safety- No report

Work- 25 hours required for 2015. If you want to prepay work hours instead of doing the work, the fee is \$25.00/ hour to June 10. \$50.00 / hour thereafter

Social- Italian fest. Set for Jan 17, 2015

Unfinished Bus.- The clubs calendar schedule needs to be set up. CSX lawsuit- a dollar amount is needed for re-dredging spilled material for Vince to proceed. Boating on Hudson- The club will pay for 5 months and receive 1 month free.

New Business- An attempted theft of Billy Noble new Tamper was made (\$1800.00). A club member questioned 2 people who were loading the tamper into there vehicle. When challenged by a club member, they left. A plate # was given to the police dept. who are following up. If you don't recognize people at the club don't be afraid to ask who they are.

Corky said there were 2930 cans dispense from the "soda" machine last year. \$45.00 in bottle returns were made in 3 months. CDR- Charlie Romain not responding to calls about the alarm issues. Ships wheel is missing names, J. Sabo is taking care of it. J. Sabo has

replacement cards as well. Motion made to repair main door key pad- W. Chesser 2nd. D. Galage Motion passed.

Health & Welfare- Tom Byrnes is out & about.

Motion to Adjourn- B. Chesser 2nd W. Chesser 7:54pm.