

March 3, 2015 Special Meeting Start 6:08pm

D&O- G. Dombroski , S. Keeler, C. Lane, F. Galli, Bill & Bob Chesser, J Sabo, S. Rockafellow

The Board met at Pamela's Feb. 24th and reviewed areas of her concern, on March 2nd Bill Chesser check the conditions at Pamela's and found the following The 2 heaters in the Bathrooms are broken, 2 new ones are being ordered at \$24.00 each. There is insulation in the roof ,(we weren't sure there was any) some loose areas have to be re- adjusted. There is an exhaust fan in the roof with a thermostat that can help pull the heat out in the summer. The Heating unit needs to be cleaned. Negotiations continue.

B. Noble gave the club an est. of \$28,000 for work done and needed repairs to be passed on to the City for the damage we sustained from CSX.

Membership- A couple of people would like to join but have big boats, were working to make room.

Marina- J. Falanga would like to rent an excavator to clear snow, break up ice in harbor and repair D- dock at \$45.00/hour plus pick-up & delivery. Capped at \$1000.00 Motion was made F. Galli 2nd B. Chesser voted & passed.

MT Adjourn- B. Chesser 2nd J. Sabo 6:56pm