

Newburgh Yacht Club Special Meeting

March 30, 2015

6:01pm

D&O- G. Dombroski, E. O'Neill, S. Keeler, Bill & Bob Chesser, J. Distefano, C. Lane, J. Sabo, D. Galage, J. Jankum, F. Galli

Felix Vargus was reinstated in as a Social member with no seniority. Motion made- F. Galli 2nd Bob Chesser/ Passed.

A discussion over a revision in operating rules was made & subsequent changes were made. MTA- J. Sabo 2nd Bill Chesser/ Passed

Pamela's Contract- Went over the old lease and added revisions. Fire escape must be keep clear and for her to keep outside area clean (Bottles, Dumpster, ect.) The Board is looking for a volunteer to oversee these matters. Her old lease expires in April. Bar drains to be removed and new wider ones installed when weather warms up. Tom Murphy to be asked make a new and revised contract.

Pool-Ed says that 2 lines leaking and still working out liner pattern issues with the County. The upper shed lock to be made secure. The gas dock to be installed should be operational by April 15th. 80' of hose ordered longer than last ones.

A- Dock L shape dock to be dismantled. \$500.00 extension for excavator approved D. Galage 2nd E. O'Neill /Passed

MT Adjourn- J. Jankum 2nd Bill Chesser 7:18pm