

Newburgh Yacht Club Board Meeting 6:02pm

D&O-G. Dombrowski, S. Keeler, F. Galli, J. Sabo, S. Rockafellow, B & B Chesser, D. Galage
J. Distefano, J. Jankum.

The Commodore reviewed bills for payment. MTA- S. Keeler 2nd J. Jankum

Secretaries Report- Stu read the minutes of March 29 & 30

Treas. Report- Steve reviewed the clubs expenses.

Pursers Report- Frank covered the clubs revenue & reminded everyone the 2nd Installment is due at the April Gen. Meeting.

Fleet Capt.- Dan discussed the fish slip interests.

Membership- Bob has 10 apps. / 5 on the board , 5 in waiting . Mainly Gullys traffic, being there marina is closed.

House- Plans are being made to shim up the I beam in the ceiling to stop flex (from Pamela's dance floor.)

Rest.- Tom Murphy has the new contract ,waiting on a copy. Have 1 person as a coordinator for Pamela to deal with instead of 5 to simplify our interactions with her.

Grounds- Jim says clean-up going well. Pamela's trash area a mess. Jim is looking for volunteers.

Gas Dock- 80' of hose ordered & pumps have been reprogrammed.

Marina- 100' of E-Z main dock ordered, D- dock pilings still being straightened. L shaped A -dock to be scrapped. 30 yard dumpster to be ordered for clean-up.

Pool- Liner finally approved!!! Pool Co. to order & install liner (this way its covered under warranty.) Need a meeting to coordinate all work (elect. Plumbing , deck, pump, steps, railings ect.)

Safety- Area a work zone, be careful.

Work- Sat. old A- dock out, 2 pipes to be pulled (B/C), tug to go in water , work float out to dismantle certain D- docks. Wed. 100' of main dock delivered.

Social- Commodores Ball set for May 16. \$55.00/person at Pamela's . 6-10pm. Calendar of events on web. Site.

Unfinished Bus.-Vince has Billy Nobles bill, to be given to the City. Members info to be placed on Members only secure club site. No info to be shared. Building alarm security- possibly looking for another way to secure club.

Street water leak seems to be resolved.

New Business- A travel lift tire co. was located in Ct. if we need to replace tires. Can have tire in 5 days.

Health & Welfare- Bill Scott,85 a former member & Commodore passed away 2nd Week of April. Eddy Holland also passed on Apr.1

MT Adjourn- B. Chesser 2nd. Bill Chesser

Truck delivering E-Z docks at club Apr. 15. Art asked to notify members for help @ 4:00pm on web. 7:42pm.