

Newburgh Yacht Club Board Meeting

May 7, 2015

7:10pm

D&O- G. Dombroski, S. Keeler, J. Jankum, B & B Chesser

The Commodore reviewed bills for payment MTA- C.Lane 2nd- S. Keeler

Secretary Report- S Keeler read the minutes April 17, 2015

Treasurer Report- The Commodore read the club expenses

Purser Report- The Commodore covered the report.

Fleet Capt- Jeff Dudley vacating his slip for the summer, his boat will be back in Oct.

House- Summer & Fall cleaning positions are filled

Safety- Doug Crispell is installing GFI receptacles in kitchen area, fire extinguishers are all set on docks and Charlie suggested that a gate be installed from Pamela's walk- way to the clubs stair access to make it more secure than a chain.

Grounds- Schedule set for the summer lawn, gravel & mulch needed for all hands day.

Rest.- Tom Murphy dropped off the new contract, being reviewed by Pamela.

Gas Dock- Up & running

Membership- Michael Paquette recommended into membership. MTA- J. Jankum 2nd. Bill Chesser- Approved

Marina- Moving along

Pool- Everything approved but drains & grounding, after sign-off, back filling may begin.

Work- D- Dock to be finished, D-2 Finger to be built, E-mail to be sent for All Hands Day 8:00 am, Sat. (June 6, 2015) This is required for all members with no hours toward your 25. Any member a no show, 4 hours will be added to work hours.

Social- Commodores Ball- May 16, 2015, Blessing of the Fleet Brunch (\$25.00/person) at Pamela's Sun June 7, 2015. May 26th HRB&YC- Newburgh Yacht Club will hold the meeting. Dinner will be served with soft drinks, no charge, an E-mail was sent to members 3 weeks ago.

Unfinished Bus.- CSX- City has no plans to sue CSX. The board is looking into options, insurance doesn't cover ground claims. Raffle won't begin until 2016 (Nick Carfizzi). The Fee committee to meet later this month.

New Business- No Report

Health & Welfare- Ed Smith doing better from Pneumonia scare.

MT Adjourn- Bob Chesser 2nd Bill Chesser 7:39 pm