

Newburgh Yacht Club General Meeting

May 15, 2015

7:04pm

The Commodore thanked Kip Kroll, Jim Distefano, Gil Scarafino for running the machines to place stone.

Ken Mennerich, Gary Dugan, Marty Feldberg, Joe Bonici, and Jake Maijla for manually spreading the stone. Joe f

Falanga & Ken Mennerich for fixing the ramp & finally Art Livsey for the pool video clip.

Sect. Report- S. Keeler read the minutes of April 17 & May 7. MTA- C. Nugent 2nd Bill Chesser

Treas. Report- Steve covered the club expenses. MTA B. Laddick 2nd. J. St. John

Purser Report- Frank gave the club income for the month. MTA- Bill Chesser 2nd. J. St. John

Fleet Capt.- Next Sat. boats in/ if you can't make it contact Dan or a board member and if you have 4x4's they have to be removed from the docks

Membership- Bob welcomed Mike Paquette & Jim Drown into the club.

Safety- Charlie said the fire extinguishers are on the docks & ready to go. There is a to do list board in the entrance of the clubhouse, any issues make a note and Charlie recommends a wrought iron gate to be installed between Pamela's & the Yacht club access to avoid someone falling down the steps. If anyone knows of wrought iron gate we can use please contact Charlie House- There is a full crew for the summer & winter and please keep clubhouse clean & neat when here.

Grounds- Jim is looking for someone to cut the lawn & weed whack for Sept & Oct.

Pool- Gravel coming need help spreading/ May 30th. Concrete coming 2 weeks after that.

Rest.-Pam reviewing new contract

HRB&YC - May 26 - Our club hosting the meeting, DEC speaking to discuss dredging. Dinner at 7:00/ Meeting at 8:00

Gas Dock- Open, ice in freezer see a board member for access \$2.00/ bag

Social- Commodores ball May 16, June 7 Blessing of the Fleet. Charlie, Frank & Moon hosting.

Sat July 4th Moons Pig Roast. Starts at 12:00

Work- Crew working with Joe Falanga on D-dock fingers 3 & 4.

Leveling off deck of pool with stone, concrete in 2 weeks. Electric channel for B/C dock on the way. June 15th - 12 hours of club work is required or \$50.00 / hour to be billed for hours left. Bill said to make sure you punch time card before and after club work or you won't get credit. Sat June 6, All hands day mandatory work day, any issues go to the board.

Unfinished Business- CSX- City won't sue them, we summited our bills hoping they'll reimburse us. Our insurance won't cover the damage. Fee review committee to meet in late June.

New Business- Frank reminds members paying in installments that the final payment is due in June. The Commodore congratulated Dan & Michelle on the new boat & Ed O'Neill on his retirement.

MT Adjourn-J. St. John 2nd. Bill Chesser 7:48pm.

Post Meeting 7:58

During the use at the club the excavator that we are renting alternator broke and was paid and replaced by a member , a motion was made for the club to cover the cost being that were renting it for basically nothing & not being charge a pick up & delivery fee. Motion to pay- D Galage 2nd

S Keeler Motion passed 8:19