

Newburgh Yacht Club Board Meeting

June 11, 2015

6:06pm

D&O- G. Dombroski, E. O'Neill, S. Rockafeller, S. Keeler, F. Galli, B&B Chesser, D. Galage, J. Distefano, C. Lane, J. Sabo, R. Bremer

Pete Cunningham addressed the board in reference to teaching CPR classes on Monday June 22 for a 3 hour class.

Tom Conroy address the board in regard to buying Mike Amoi's boat.

The Commodore reviewed bills for payment.

MTA- Bill Chesser 2nd Bob Chesser

Sect- Report- S Keeler read the minutes of May 15 & 19 as well as June 6, 2015

Treas. Report- Steve reviewed the club expenses

Pursers Report- Frank said the last installment for Dues are due at fri. night general meeting

Fleet Capt.- Dan counted 70 boats in the harbor.

Membership- Bob said 3 new members are coming in and there are only 30', 28' and 26' slips that are vacant.

House -Charlie recommended we look into other insurance for house events, Tom Murphy checking options.

Safety- Charlie is tracking down a wrought iron fence to be placed by Pamela's entrance and our staircase.

Rest.- Pamela is interested in a 3 year lease instead of a 1 year, board reviewing. Plans to shim her dance floor to stop shaking of clubs ceiling.

Grounds- Looks good , need weed whacking on D-dock & more stone for roadway.

Marina- Bill said a lot of work was done June 6. Need Donnie White to straighten pilings in harbor with his machine and Bill wants to remove the tug from the marina.

Pool- CPR classes to begin June 22 please sign up. \$30.00 / person the club is paying for the members.

Vince is looking into the gate around the pool for design issues. Main gate must have 48" width.

Joey is working on the staircase next week. Liner to be installed soon.

Work- 22 members no show for all hands day, board reviewing excuses. John Betts to remove old oil tank by the dumpster.

Social - Blessing of the Fleet- the Commodore said went very well. July 4, 2015- Moons hosting a pig roast.

Pool party planned for August.

Unfinished Business- CSX- Tom Murphy is dealing with the City to see if we can be reimbursed for the damage we incurred. Nick's raffle slated for next year. CRD Electronics still waiting to hear back.

New Business- Insurance will increase \$850.00 when pool opens. Peg is hosting a Steak Bake July 18, 2015.

To be catered and prepared in house by Moon.

Good & Welfare- Steve Rockafellers

MT Adjourn-J. Distefano 2nd Bill Chesser 8:17 pm