

Newburgh Yacht Club Board Meeting

July 9 ,2015

6:01pm

Before the meeting started Art Livsey and Ellen St. John address the board in regard to the Lobster Fest. with some different ideas to make it more of a fun event, details to follow.

D&O- G. Dombroski, E. O'Neill, S. Rockafellow, S. Keeler, F. Galli, D. Galage, Bob Chessser, J. Sabo C. Lane R. Bremer, J. Jankum, J. Distefano

The Commodore reviewed bills for payment- MTA- F. Galli 2nd D. Galage.

Secretary Report- S. Keeler read the minutes of June 19

Treas. Report- Steve gave the club expenses.

Purser Report- Frank said all members are paid up.

Fleet Capt- Dan reminded everyone to blow the horn when leaving and entering the marina, boats exiting the marina have the right of way.

Membership- Bob said there's an addition of 3 new members.

House- Some of the barbeque grill are out of order, parts being ordered and the commercial fridge is icing up were having it looked at. The entry way into Pamela's has walkway issues, rotted railroad ties and the steps to the club may have to be relocated. A Motion was made for a review of an effective way to fix the entry way and club access. MTA- J. Sabo 2nd Bob Chessser Motion accepted.

Rest.- Pamela has opted for a 5 year lease over the 1 & 3 year lease previously asked for ,the board is reviewing.

Gas Dock- Doing ok.

Pool- We have to have CPR trained person on site. Still working out details

Social- Pegs July 16 Golf fundraiser taking place. Pool party to be set for some time in August. Blessing of the Fleet - 51 adults attended ,the event lost \$249.00. Moon's Pig Roast- 109 adults 6 kids- Profit \$ 2369.00

Unfinished Business- Still waiting to hear back on Lawsuit, Security -no reply from person that's running network, despite our repeated attempts. Looking for options. July 14 , Fee and dues committee to meet.

New Business- No report

Health & Welfare- Joey Esposito got his new boat.

MT Adjourn- B. Chessser 2nd E. O'Neill

Dan Galage & brought up the roadway on D- Dock is repeatedly flooding (high tides) want to build it up with the appropriate stone to raise the level cost Joe Falanga got some estimates \$7145.00 MTA- J. Distefano 2nd D. Galage Motion Passed.

8:39pm