

Newburgh Yacht Club Board Meeting

Aug. 13, 2015

6:02pm

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

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

Art Livsey address the board in regard to the Lobster Fest. He reviewed the menu. Set for Sept 19/ 55.00 -person starts at 2:00pm

Secretary Report- S. Keeler read the minutes of July 17

Treas. Report- The Commodore read the income for Steve

Pursers Report- To be given at Gen Meet.

Fleet Capt.- Tom Conroys smaller boat is out of the marina. Dan creating a fee schedule for non-members using the club facility for repairs. (Hauling & storage fees)

Membership- 15 transients, discussion about converting them to members. Initiation \$3200.00 with 3 years to pay.

House- Still looking for a utility door. Joel Freemont broke his foot, looking to covering his cleaning week. Mention of boat garbage going in trash cans on porch. Boat trash goes in the dumpster! New Club alarm est. \$ 2600.00 to install there electronics . Motion to hire (D-Ben Alarm Co.) (Bill Chesser 2nd D. Galage) Motion Passed

Safety- D- Dock planks are loose do not enter from barge to D- Dock . Avoid backing up boats to slips with people on swim platform.

Rest.- Getting est. on A/C replacement. Motion made to hire someone to finish hooking up bar drains to sinks (D. Galage 2nd S. Keeler) Pamela is currently paying \$ 3200.00/ month

Grounds- New fence has been installed by dumpster. Jim looking for someone to cut lawn Sept & Oct.

Gas Dock- New bigger hoses installed with auto shut off. Should result in quicker fill ups.

Marina- July 21 no power on D- dock ,there was a problem with the power feed Jack St. John fixed the problem. The radiator & muffler has been repaired on the travel lift. Donnie White couldn't remove pilings at end of B/C waiting for G. Kohler to pull. The \$200.00 B/C assessment fee has been terminated.

Pool- Permit issued July 12, 2015 .Preparing test kit & ledger for readings

Social- Pegs Pool Fundraiser Netted -\$7104.00 Profit.

Pool Chicken Bake -Sat./ Sept. 19- Lobster Fest.

Old Business- Dues & Fees Committee have implemented the following fees- Pool usage fee- \$100.00/ Elect. Rate Charge- \$50.00/ Projects Fund- \$50.00 in addition Boating members on B& C and eventually A dock have been assessed a \$75.00 fee as well. The Commodore to give details. Motion -(J. Distefano 2nd J. Jankum) made and accepted. City lawsuit- The City said the club never filed a renewal of the Notice of Claim after 1 year. The Board is Checking the claim file.

New Business-Pamela's entry is a mess, Committee to be created (headed by J. Distefano) to remodel the entrance. A New D- Dock Marina planning committee has been formed consisting of -D. Galage C. Lane J. Falanga Capt. Bob, J. Sabo, E. O'Neill & Bob Chesser

Elections- A committee is being formed. The work boat needs steel plating on side due to leaks \$1500.00 to fix Headed by J. Falanga. Motion (J. Distefano 2nd. D. Galage) Motion Passed. The bottom of work boat has been previously repaired. Tom Byrnes is leaving the club his boat is for sale. John Betts is storing his 2nd boat on the club land to sell. Has offered to give the club 10% of sale.(As high as \$8000.00) Mention of a Flag burning with possible ceremony for all the Amer. Flags that the club has accumulated over the years, date to be set.

MT Adjourn- Bill & Bob Chesser 8:37pm