

Newburgh Yacht Club General Meeting

Aug. 21, 2015

7:05pm

The Commodore opened the meeting by thanking Jack St. John for repairing the power on D-dock, Rich Bremer for work on the pool filter and inspections, Donna Bremer for painting the burgee and the Newburgh Yacht Club on the throw rings, Corky and Russell for the "Depth" and "No Diving" paint work around the pool, Tom Costa for his help with the Orange Co. Dept. of Health, the dues and fee committee for work with the analysis of cost. Finally Steve, Ed, J. Falanga, Ken, Bob, Jim Distefano, Dan and Don Evans for finishing the pool railing and the handrail on the steps

Secretary Report- S. Keeler read the minutes of July 17 and Aug.13 MTA- F. Galli 2nd B. Laddick

Treas. Report- Steve read the club expenses MTA- J. Sabo 2nd T. Conroy

Pursers Report- Frank gave the club income. MTA- J. Distefano 2nd Jack St. John

Fleet Capt.- Dan created a fee list for non-members needing repairs and storage, to be place on the front board.

Membership- Bob said he took in 1 seasonal

Safety- Charlie reported that the electric eye on the swing gate was blocked ,(a violation) just give guest your code. Speed Limit is 5 MPH.

House- Please keep barbecue food out of club house garbage containers. D- Dock planks are loose be careful.

Grounds- Jim needs help getting rid of weeds on D- Dock and lawn cutting.

Pool- All inspections are complete, if you have a guest you must be here. There are 11 people with CPR training who can open the pool gate. Water checks are being done as well.

Rest.- Pamela signed a 1 year lease, ask for a 5 year.

The Commodore, J. Distefano and J. Jankum will head the Rest. Committee.

Gas- DEC checked everything ,were compliant. Special thanks to Jerry Pucchio and Bill Chesser

Social- Thanks were made to Moon, T. Costa, G. Winters for cooking at the Chicken Bake, also Gina, Donna and Sharon for there help as well. Art gave a lobster Fest report earlier, all info on the website and flyers at the club. Bill Chesser will load up ice cooler for the Party.

Marina- Donnie White can't pull the pilings , slated for G. Kohler .

Unfinished Bus.- New Fence surrounding dumpster completed. Dues & Fees committee recommended new fees \$100.00 pool fee / \$50.00 electric rate charge / \$50.00 projects fund and additional fee for B/C dock boaters \$75.00 slip fee charge. Motion To accept - J. Distefano 2nd J. Jankum Motion Passed.

City lawsuit - the club never filed a notice of claim after 1 year, Board looking into. Peg O'Neill was thanked for her pool fundraiser work.

New Bus.- The Marina Planning committee to meet next week for next year projects and budget. New rest. entry design being formulated , headed by J. Distefano.

D- Ben security is replacing our old and useless system.

Cameras to be place at gas shack, pool and the clubhouse.

Elections in Oct., Committee needs 5 members in good standing. Headed by R. Bremer and J. Jankum. Mike Paquett to weld steel plates to the sides of the work boat.

Good and Welfare- Ken & Bev Mennerich - Her mom Passed.
Frank and Angela Galli - Her Dad Passed
MT Adjourn- B. Laddick 2nd J. Sabo 8:16pm