

Newburgh Yacht Club Board Meeting

Sept. 10,2015

6:00pm

D&O- Commodore , S.Keeler F. Galli, B&B Chesser, J. Jankum, C. Lane J. Sabo, D. Galage,

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

Sect. Report- S. Keeler read the minutes of Aug. 21,2015

Treas. Report- No report

Fleet Capt.- Haul out dates are Oct. 17 and 24.

Membership- Still getting calls

House- New utility door going on & ventilation of "soda" machine room in club house.

Security system being installed.

Safety- Report of barbecue on a member boat, never allowed. Brian Pine screwed down some of the D-Dock planks , be careful.

Rest.- Pamela asking for a 5 year lease.

Grounds- Getting ready for the Lobster Fest. Checking south perimeter for dead trees. The pump station has corroded wires , being replaced.

Gas- Make sure you turn off pump when done or you'll be filling the next guys tank.

Marina- Planning Committee creating a work plan & budget for 2016.

Pool- Winter cover ordered.

Work - Reviewed work hours and members who are short.

Social- Lobster Feast / Sept 19, 2015

Unfinished Bus.- Plans are in the works to redesign Pamela's entry way and possibly build a deck for her as well.

New Bus.- Elections are coming up, anyone interested let the election committee know.

Vinnie Guarino asks that a gold eagle statue be purchased and place at Commodores point.

The price is \$129.00. Motion was made by F. Galli 2nd J. Jankum Motion passed. Pamela behind in rent.

Good & Welfare- Joe Sabo's birthday (Sept. 10, 2015)

MT- Adjourn Bill Chesser 2nd D.Galage 7:15pm