

Newburgh Yacht Club Board Meeting

Oct. 8, 2015

6:01pm

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

The Commodore reviewed bills for payment. MTA- S. Keeler 2nd E. O'Neill/ Passed
Secretary Report- S Keeler read the minutes of Sept. 21 prepared by the Commodore.
Treasurer Report- Steve read the club expenses.

Purser- No Report.

Membership- Bob reported that 7 new transients are eligible for membership, 3 are not. Life Member Committee - recommended Bill Chesser and Frank Galli be voted in. Committee is made up of Bob Chesser, Corky, and Bill Laddick.

Fleet Capt.- Oct 17 & 24th are haul out dates.

House- Charlie says house in good shape , we are now on winter schedule.

Rest.-Committee talked to Pam 2 weeks ago. Negotiations continue, signing soon

Grounds- Ryan Crossely helping Jim out on lawn.

Gas Dock- Club passed DEC test on tanks & pumps. Docks & pumps out after boats hauled.

Marina- Planning Committee met monday. Some projects for 2016- Create a hurricane plan for marina, D- Dock repairs, D- Dock tie offs- instead of steel pipes replace with 8" pilings. Motion made to order / 22-8" pilings , 6-12" pilings (pilings-\$6500) Money for excavator (\$2000.00) Total \$8500.00. This will be a Spring of 2016 job.(Ordering pilings now due to the flooding damage in S. Carolina that might drive up piling price.) MTA- F. Galli, 2nd J. Jankum Motion passed.

Work- Members short on hours discussed. Steel for tug is on site.

Social- Lobster Fest. Netted- \$1754.00 134 attended.

Family Day Oct. 25. 2-6pm No Charge. Food - Chili, Hamburgers and Hot dogs. Christmas Party Dec.12 @ Pamela's.

Unfinished Bus- No Report

New Business- John Betts running for Purser

Good & Welfare- Brine Pines Father in Law passed away. Ray Spagnoli Passed.

MT Adjourn- Bill Chesser 2nd E. O'Neill 7:45 pm