

Newburgh Yacht Club Board Meeting

Nov.12,2015

6:02pm

D&O- Comm, S. Keeler, E. O'Neill, J. Sabo, Bob Chesser J. Jankum, C. Lane, F. Galli, J. Distefano, J. Betts

The Commodore opened the meeting by reading a letter from Tony Mastro He is moving and leaving the club.

The EPA issue - The engineering firm is in remediation with the EPA for the offenses.

The Commodore reviewed bills for payment. MTA- S. Keeler 2nd. E. O'Neill

Sect. Report- S. Keeler read the minutes of Oct. 16 & Nov. 3

Treas. Report- The Comm. read the club expenses.

Purse- No Report

Fleet Capt.- Comm. said that pipes were pulled out on C- Dock & the boat haul out went well

Membership. Bob Said looks like 5 new members are coming in.

House- Charlie needs another member for house committee for summer of 2016. Talk of replacing time clock door with a louvered door to help with excess heat in the room.

Safety- Be Careful

Rest.- The Committee met with Pamela last month- We asked \$3500.00/ month her final offer was \$3400.00.

Motion was made to accept. S. Keeler 2nd. F. Galli

There is a 2% increase each year after 1st Year and it is a 5 year contract.

Grounds- Kip & Steve will be plowing the club grounds this year with help from Ryan Crossley. Water shut off Nov. 8

Marina- Dan is scheduling a planning meeting & he'll be hooking up the circulators for the winter.

Pool- New pump was installed on the cover to pump off rain water.

Social- Family Day was a good time for everyone. Sat. Dec. 12. Christmas Party at Pamela's. Actual price is \$ 56.15 Club charging \$55.00 Checks payable to Greg Dombroski

Unfinished Bus.- D- Ben security coming 3:30 wed. to hook up gas shack cameras and alarms

New Bus.- EPA- Pat Hines is working on securing permits. Bob Chesser has asked about lifetime membership his credentials are very good. Committee will review. J. Sabo is in the final stages of getting grant money for maintenance for the pump out dock & pump. Total \$14,800. Waste pick up will be once / month starts in Dec. Boat storage place name & number on your shrink wrap or tarps where it can be seen in case of emerg.

Good & Welfare- Ken Mennerich is doing better.

MT Adjourn Bob Chesser 2nd. J. Jankum 6:49pm