

Newburgh Yacht Club Board Meeting

Feb. 11, 2016

5:01pm

D&O- G. Dombroski, E. O'Neill, S. Rockafellow, S. Keeler, J. Betts, J. Jankum, D, Galage, C. Lane, B&B Chesser, F. Galli, J. Sabo

The Commodore reviewed bills for payment. MTA Bill Chesser - D. Galage

Sect. Report- S.Keeler read the minutes of Jan.15

Treas. Report- Steve reviewed the expenses.

Pursers Report- John gave the club income.

Fleet Capt.- Dan said the available slips are posted on the front board.

Membership- Bob has 2 of interviews coming up , couple more possible.

House- Charlie needs 2 more members for the summer schedule , starts in April.

Rest.- Pamela sent back some proposed lease changes. Still negotiating.

Grounds- Ready to start work in April 3.

Gas Dock- The Commodore, Bill Chesser & Matt Garrity have volunteered to address the ABC fuel regulations required by the DEC.

Marina- Dan & crew are placing circulators in & out of the harbor as the weather changes to save the club money on electric. Capt. Bob has drawn up a detailed Hurricane Plan, hopefully it will never have to be used.

Pool- Use Permits for the 2016 season have been sent in.

Work- The members were asked to volunteer for a work chairman for the 2016 season, due to no replies, each board members will volunteer each weekend to see that the work needed to keep the club running gets done. Members who do not complete 12 hours by April 2 will be charged \$50.00 / hour plus tax. If there are any reason that a member can't meet the requirement the board must be notified beforehand, no exceptions.

Social- Italian Dock Party - Feb. 27. S Keeler chairing. March Dock Party Moon is chairing March 19th . The Commodores Ball is set for May 21st. Ed. O'Neill is chairman of the event. All events info will be on the clubs web site.

Unfinished Bus. The Club Raffle (Nick's) Still being finalized. Looking to start in May, Party & prizes to follow in Sept. More info coming. A Motion was made to have the raffle.(Motion to have Raffle- D. Galage 2nd. S.Keeler Motion carried)

New Bus.- HRB&YC Association asks that we place an ad in there Spring magazine for \$100.00 /approved. Power Squadron will meet here Jan. 28 / Sun at 9:00am and continue to meet the last Sun of the month until May.

Health & Welfare- Joe & Rose Bradley had slight damage to the home in Florida due to a tornado.

The board met early to discuss and organize a host of work projects for 2016. Dependant on funds and importance.

The Commodore will review. One Project approved was to replace a section of D- dock walkway from D-16 to D-23. Dan presented the board with an estimate for repair at a cost up to and no higher than \$18,000 Motion was made by E. O'Neill 2nd. J. Jankum. Motion Carried. MT Adjourn- Bob Chesser 2nd J. Jankum 7:30 pm