

Newburgh Yacht Club Board Meeting

April 7, 2016

6:00pm

D&O- Comm. S. Keeler , E. O'Neill , J. Betts , D. Galage , J. Sabo , B&B Chesser , C. Lane , J. Jankum ,

The Commodore reviewed bills for payment. MTA- B&B Chesser.

The Sect, Treas, & Purser gave there reports.

Fleet Capt.- Dan said slip adjustments will be made when all the boats are in the marina.

House- Charlie is looking for help installing emergency lights in the club , see Charlie for details.

Safety- Still researching lighting of the new pool steps.

Membership- Bob said there are 3 potential members posted on the front board. The Board voted in 4 new members to the club - Kevin McCarran ,Lenard Rollo, Jason McCano & Tom Kaluck

Rest.- Still shuffling paperwork back & forth.

Grounds- Major work being done by the garage. A new concrete retainer wall is going to be poured. Jim Is looking for people to cut the lawn this summer, see Jim for details.

Gas Dock- Conklin is going to replace a bad pump in the unleaded tank, still looking into electronic monitoring of the tanks as well.

Marina- The Pilings that were placed in the wrong spots will have to stay until next year, when Kohler comes back.

The new D- Dock is connected ,plumbing & wire to be run this week. A- dock side harbor to be dredged from mud spill from CSX and the bulkhead to be capped as well. A tech from Time Warner will assess wiring up B/C dock.

Pool- CPR classes to begin soon.

Work- Tool shed needs the covering replaced on east wall . Texture 111. The frame is good.

Social- March Dock Party- 67 paid. Profit \$150.00 Commodore cruise- May 15. 2-5 pm. \$60.00/person.Mama Theresa catering the event.

June 11 All hands work day, June 12 Blessing of the Fleet. All info is on the club Website (newburghyc.com)

HRB&YC - S Keeler gave his report.

Unfinished Bus.- Newburgh YC 400 raffle for tickets see Ken Mennerich or Bill Laddick. The Club has obtained Pollution Liability Coverage as mandated by the DEC. Cost \$3800.00 We are also preparing a response plan in case of a fuel spill at the gas dock.

New Bus. The Commodore and V. Comm will be on Vacation this week . Bill Chesser will run Gen. Meeting.

Health & Welfare- The Club lost Karen Bennet. Her family wants a celebration of life with club involvement. Details to be announced. Gary Dugan has had back surgery, rehabbing until July.

MT Adjourn- B&B Chesser

7:44pm