

Newburgh Yacht Club General Meeting

June 17,2016

7:04pm

The Commodore thanked all the members for their participation in clean-up day. Ed O'Neill & Rich Bremer were thanked for opening & treating the pool. Tom Costa for working with Orange Co. DOH. For the pool inspection and finally Joe Falanga and Alan Ort for the tree clean-up & removal

The Sect, Treas. & Purser gave their reports with Motions made & accepted.

Fleet Capt.-Dan asked for proof of Ins. For boats & Jetskis. E-mails were sent to new members about their ability to handle their boats in the marina. See Dan or Capt. Bob for more info.

Membership- Bob said we now have a waiting list.

Safety- Charlie asked that when leaving or entering the marina members sound their horn, watercraft leaving have the right of way. Anyone 12 yrs. or younger must wear life jackets while on the docks.

House- Please keep boat garbage in the dumpster not at the clubhouse garbage cans.

Grounds- Jim says the grounds are looking good. Drainage ditch by garage needs to be completed.

Marina- D- Dock repairs were approved. Ordering walkway floats for A- dock.

Pool- 3 CPR classes have been completed. Pool Box Binder in tool room. 4 more lounge chairs were ordered. Tom Costa is looking for help taking the pool readings.

Rest-. Finalized contract sent. Potential deck to be built on the North end of the building. 16'x24'. Special meeting to discuss June 23.

HRB&YC- Meeting to be held at our Club Nov. 29. June 28 at New Hamburg. Cathy spoke about the Hudson Maritime Museum in Kingston.

Gas Dock- A covered holder for the fuel nozzles to be made. (EPA) Members asked about gas discount cards ,looking into.

Social- Blessing of the Fleet coming up. Pool party slated for late July early Aug. Lobster fest coming up in Aug.

Work-New time clock ordered ,until then write times on punch card. 12hrs. Due, if not completed members billed / 50.00- hr.

Unfinished Bus.- 400 Raffle / F. Galli is covering for Ken Mennerich. Coast Guard Aux Meet. June 26.

Good & Welfare- Bev Mennerich recovering for back Surgery. The Commodores Father in Law passed away. The Comm. Wish all a Happy Father's Day.

MT Adjourn - J. St. John , Capt Bob 7:56pm

Special Meeting June 23,2016

Comm, S.Keeler, E. O'Neill, D.Galage J.Sabo, J.Jankum, Bill Chesser, J.Dist, J.Betts, R.Bremer, C.Lane

Topic- Pamela's Deck 6:07pm

4 new picnic tables & a barbecue grill were voted on & approved for \$450.00 The Board looked at the area where the deck is to be built. Summary- A 1 million dollar addition liability will be asked for from the contractor, footings to be dug by hand, construction not to start until Oct.1

or 5 days after the footing are in, Deck changes - eliminate the center 3 pilings (replace with steel supports) and reassign the stairs coming down to our property.