

Newburgh Yacht Club Board Meeting

Sept. 8, 2016

6:05pm

D&O- Comm, E. O'Neill, S. Rockafellow, S. Keeler, J. Distefano, D. Galage, J. Jankum, R. Bremer, J. Sabo, B&B Chesser, F. Gali

The Commodore reviewed bills for payment / Received post office card (John Betts Terminated as member.)

The Sect., Treas., & Purser gave their reports. The Club to purchase a laptop for Steve to do Treas. Reports instead of using his own laptop. (Up to \$600.00)

Fleet Capt.- Dan gave the dates of Oct. 15, 22, & 29 as haul out dates. Boats have to be Power washed coming out of pit. Lumber delivery date for D- Dock is set for Oct. / Hurricane plan finished to be posted next week, purchases have to be made for items on Hurricane List. Fees will be issued for securing boats in Marina that are not storm ready.

Membership- John Betts membership has been terminated.

House- Ins. Inspection recommends a kitchen vent system be installed & wind resistive devices on the roof. WiFi. Jack St. John is working on strengthening our signal.

Safety- Deck boards on D- Dock have been changed.

Rest.- Waiting on engineers updated plans for Pamela's Deck.

Grounds- Talk of placing astro-turf on west side of pool hill?

Gas Dock- New safe to be installed. Cash register repair bill \$ 1390.00 includes Surge protection (lightening strike)

EPA still pushing for 15% ethanol for 2017.

Marina- Joe Sabo needs 4 cable boxes back from members on D- Dock. Looking at other TV options. Power washing of boats on Haul out, club needs to purchase 2 decent power washers and were working on an set-up to collect water. Motion was made to purchase 2 power washers up to \$1200 total and was approved

Pool- A fence is suggested by Orang. Co. Health Dept. on the west side of the hill. Possibly add more block.

Work- Replacement of east side tool shed wall in spring 2017. New Picnic tables have to be stained.

Social- NYC Raffle Sat. 17, Sept. 24- Lobster Bake, Dec. 10- Christmas Party. All info to be on club web site.

Unfinished Bus.- Anyone with keys to the gas shack has to be listed as a C operator for fuel emergencies.

Health & Welfare- Vinnie is home after back Surgery & George Winter is dealing with liver issues.

MT Adjourn B. Chesser D. Galage 8:24 pm