Newburgh Yacht Club Board Meeting Feb. 16, 2017

6:04pm

D&O- Comm, S. Keeler, J. Jankum, J. Sabo, B&B Chesser, D. Galage, C. Lane, J. Distefano

The Commodore reviewed bills for payment MTA-S. Keeler ,Bob Chesser

Sect. Report- the Minutes of Jan. 20 were read.

Fleet Capt.-Marty Feldman is going to an associate member. Letters being sent out to fish slip transients for renewing slips for 2017.

Membership- Wendy Doviken and Bill Conelly were voted into the membership. Gary Dugan was recommended for Life membership and was approved.

House-There is 1 position open for the Summer.

Safety- Members are asked to stay off the docks especially D- dock. Lights on the upper parking lot are to be replaced with brighter lights.

Rest.-Pamela's Deck construction to start in March. Estimates are being sought for recapping or patching of upper parking lot.

Gas Dock- By Oct. pumps have to be replaced to be chip compliant.

Marina- A replacement motor for the work boat is here, needs to be installed. Pilings still have to be driven. A Kayak launch has been purchased, to be installed in the spring. 2-3 trees are leaning from CSX property into marina, have to be removed.

Pool- Water level is maintaining itself. 10 dates will be set for CPR classes

Work- Program Starts Apr. 1 / The Comm, E. O'Neill

, Chris Cafora & Mike Paquett will be work supervisors for 2017.

Social- Feb Dock Party is set for this Sat. 52 attending. Moon is hosting March party. Aug. 17 Raffle Party. Ken Mennerich & Bill Laddick are handling ticket sales. All Club events are on the website.

HRB&YC Assoc.- Meeting was held at Peekskill Yacht Club Jan31. Speaker was from the Hudson River Pilot Assoc. in favor of USCG barge mooring spots. The Comm. Brunch will be at Thayer Hall Apr. 9 from 11-2pm

New Business- Looking into whether club insurance(or an extended policy)can cover rented excavating equipment to save on rental insurance

Good & Welfare- Frank Galli is recovering from Knee surgery.

MT Adjourn- Bob Chesser D. Galage 7:00pm