

Newburgh Yacht Club Board Meeting

August 10, 2017

6:04pm

D&O- Comm, S. Keeler, J. Jankum, C. Lane, R. Bremer, F. Galli, J. Sabo, D. Galage, J. Distefano, Bill Chesser

The Commodore reviewed bills for payment- MTA J. Dist. S. Keeler

The Sect. & Treas. Reports were read.

Fleet Capt.- Dan & Capt. Bob checked lines on boats retied some, most looked good, on B/C dock. Guest coming to Pamela's, call Dan for available slip also Blow horn before entering the marina and again at entrance.

Membership- Quiet for now. Ken Mennerich up for Life membership. Billy Noble has resigned.

Safety- Jack St. John is replacing the club lower parking lot lights with LED's. Dan bought in different safety floating devices in case someone fall in the marina, board voted on Safety rings to be purchased and mounted on docks.

Pool- All set and no leaks. Pool depth marks are to be repainted. A log book will be started for any incidences that may occur in the future and labeling of the chemical reservoir will be done as also.

Grounds - Jim says looks good.

Gas Dock- Will only pump gas or diesel not both as thought.

Marina- Bannerman's boat will not be back for 2018, to make room for more boats and members who want to join. A 10' section of E-Z dock will be added to Vinnie Guarino's dock.

Transients fee \$2.00/ ft. and \$10.00 electric fee

Deposit for lumber has been made for phase 3 of D-dock. Looks like extra work and money will be needed to build up the barge shore line.

Social- Aug. 19 Club Raffle, unsold tickets will be charged to the holder. 2-5 pm. Lobster Fest- Sept 23. See Jim Jankum for volunteering. Dec. 9 Christmas Party at Pamela's. All events and registering on Club website.

New Bus. Election Committee posting on front board. All flag officer positions may be run for by any member who is not on probation and is in good standing. There are also 3 director spots up as well. There is no one running currently for Commodore or Vice Commodore, being that the set time is up, members are asked to become involved in the club.

Good & Welfare- The Club mourns the loss of Paul Vervlied who passed away.

MT Adjourn- Bill Chesser, D. Galage 8:25