

Newburgh Yacht Club Board Meeting

Sept.15, 2017

7:03pm

The Comm. thanked all members who worked to make the raffle party a success. Capt. Bob & D. Galage for the hurricane /storm plan & inspection of the dock lines. Pat O'Malley & Bob Mennerich for rigging the elect. service for the D-Dock barge wall project.

Sect. Treas. & Purser reports were read.

Fleet Capt.- Haul out dates are Oct14 & 21, Haul out sheet on front board. Power wash basin will be assembled for early removals. All boats will be out by early Nov. then the gas dock will be removed. Dan ask that when buying a new boat arrange for a slip 1st, then buy your boat.

Membership- Ken Mennerich was given life membership.

Safety-Charlie installed a new orange chain at the step at Pamela's. Members are asked not to mess with the swing gate to keep it open, give your guests the code to the swing gate, please . When hauling boats watch the cables on the travel lift. Ladders will be available on B/C dock, in case someone falls in.

House- Room reservation in folder on front board to book the club for events. Roaches are in retreat & house winter crew starts Oct.1.

Grounds- Jim says looking good & asks that all trailers be removed from the ground for Lobster Fest.

Marina- D-Dock wall repair has started. Oct.1 D-dock tear out will begin, completed in Spring of 2018.

Pool- Closed

Rest.- Pam's employees are allowed to park in our lot.

HRB&YC- Anchorage site have been reduced

Gas Dock- New hose has been added and when using pump-out please put the nozzle in water to flush out when done, timer to be added to shut off pump-out after a certain amount of time. Gas Nozzle holder has been installed.

Social- Raffle profit for your club is \$10,489.00

Work- 15 members need hours . Program ends Oct.31.

Unfinished Bus.- Elections coming up in the Oct. Gen meeting. Notify a member on the election committee to run for a position. Candidates running listed on the front board.

Good & Welfare -The Comm. Asks that you keep the people in Texas, Florida and the Caribbean in your thoughts.

MT Adjourn - J. Drowney J. St John 7:55pm

After Meeting - 8:00pm

D&O- Comm, E. O'Neill , D. Galage , S. Keeler, F. Galli, R. Bremer, C. Lane,

Topic - The Matter of Purchasing separation pilings on C - Dock due to boaters having trouble docking in windy conditions. Cost of 14 pilings \$4600.00 Motion made and approved. 6Yes 1 No.

Mark will have to drive pilings in before he leaves in the spring.

8:16pm