

Newburgh Yacht Club Board Meeting  
Jan.11,2018

5:59pm

D&O- Comm(Bremer) S. Rockafellow, B&B. Chesser, S. Keefer, E. O'Neill, C. Lane, D. Galage, G. Dombrowski, J. Jankum, F. Galli, J. Distefano.

The Commodore reviewed bills for payment MTA- G. Dombrowski, Bill Chesser. A bill was received from Boating on the Hudson for \$2100.00 (for a 2018 ad) we have been paying \$1500.00 J. Jankum to call to check out price difference.

The Sect. Treas. & Purser reports were read. Steve reviewed the year of 2017 with the board. Covering all the different club accounts and totals.

Fleet Capt.- Dan has the slip postings on the front board. He's also going to start to contact the fish slippers for the 2018 season. The fee is going from \$350.00 to \$375.00 the dates will be announced. There has been a recall of Kiddie fire extinguishers. Dan will give the details in his report.

Marina- Dan has asked for (and it was approved ) 2 new circulators at \$219.00 each. There has been a ice shift on B/C dock removing one of the roller supports and has pushed B/C dock slightly east toward the club property.

Membership- Bob said he has 1 interview this week and he also want to promote getting boats 22' and under to fill up A -dock. Boats 22' & under will be allowed a free weekend to stay at the club to try it Out. The cost would be \$1831.00 for the season.

House- The house crew is running well Charlie said . All the Paperwork is in for the re-mortgaging, closing

should be in Feb.

Safety- Members are asked to stay off the docks. If you have to go out to B/C bring someone with you . A  
Reminder D- Dock is closed due to continuing work.

Rest.- Drain line under the bar has broke. Being addressed

Marina- Discussion of a new contract for G. Kohlers barges for winter storage. Fees to be reviewed and responsibility of removal of barges in case of George Kohler's death. Travel lift needs a new wheel drive/ hoist & has to be painted for the summer as well.

Pool- Permit has been sent in for 2018 use. A new CPR class certifier is needed as well.

Work- April 7 is the start of the work program. Frank to work on time clock to repair. The Commodore has said that all existing committees will stand for 2018 .

New Business. Some homeowners on Montgomery Street have inquired about cutting down some trees on club property, they will pay for removal. Board discussing.

Health & Welfare - The Board of Directors and the membership send condolences to John Steinberg for the loss of his wife Ann. And also the passing of Jill Bennett's Dad.

MT Adjourn- Bob Chesser J. Distefano 7:44pm.