## Newburgh Yacht Club Board Meeting

April 11,2019

5:59pm

D&O- V- Comm. S. Rockafella, S. Keeler, G. Dombroski, F. Galli, J. Distefano, E. O'Neill, J. Delpup, B. Chesser, D. Galage (J. Falanga)

The Vice Commodore reviewed bills for payment MTA- J. Dist. B. Chesser

The Sect., Treas., & Purser reports were read.

Fleet Capt. -Bill made a chart for the Marina slips and he there are 23 fish slips this year.

Membership- The Membership committee recommended Ivan Reidy for membership. MTA-D. Galage G. Domboski

Walter Jones wants to come back to the club been 2 months since dues & fees were due.

Grounds - All water lines are on. 5 Gallon bucket of oil was left in the parking lot in the rain. DEC nightmare.

Gas Dock- Back in new hoses are hooked up.

House- Sewer back -up (Sat Apr. 6th.) Need a member for the summer house crew. See Bill Himaris. Critter situation looks good. Gasket on Water heater was replaced fixing the leak issue. New lights & ceiling tiles are to be installed in the clubhouse.

Rest.- Water issues here caused Pamela's ice machine to shut down. Problem fixed.

Marina- East/West barge project complete. D- Dock conduit run for electric. The barges have left the marina. There was a horn added to the travel lift this year to warn members on the grounds of its presence. Majority of the circulators have been removed for the summer.

Pool- Looks good after the winter. 4 New pool lounge chairs have been ordered. Frank Froleich cleaned all of the pool side drains. CPR classes to be held the 4th week of April.

Safety- Fire extinguishers on B/C need to be retagged. Ladders and Safety rings to be placed on the docks as well.

Work- There was a lot of progress the first work day. The gutter on the upper lot has to be replaced and pitched away from Pamela's entrance.

Social- Commodore Ball- May18. / All hands Clean-up day- June 8/ June 9- Blessing of the Fleet.

Unfinished Business- Getting Yacht Club info together for Marshall & Sterling Insurance price quote, Looking to meet with the architect for the Rest entry project.

Health & Welfare- Felix's wife Claudia passed out and fell. At the time of this meeting she was not in good shape. Greg sent out an E-mail on Thursday the 11. Keep them in your thoughts. Congratulations was given to Greg Dombroski who finally got to Retire.

6:58pm

MT Adjourn- Bob Chesser / D. Galage