

Newburgh Yacht Club Board Meeting

May 9, 2019

6:00pm

D&O- Comm, S. Rockafella, S. Keeler, F. Galli. D. Galage, E. O'Neill, J. Delpup, B. Himaris, B. Chesser, J. Distefano, J. Jankun

Started the Meeting by meeting with Paul Kesick, from Marshall & Sterling, who talked about marine Insurance for our club. We reviewed our policy and theirs, reviewing short falls and what they'll cover. Motion to switch from Kay Dina to Marshall & Sterling. J. Distefano / S. Keeler

The new insurance will be about \$2400.00 more than we were paying but we have much more and important coverage.

The Comm. read the bills for payment MTA- F. Galli/ D. Galage

The Sect. Treas. & Purser reports were read.

Fleet Capt.- Currently 2 jet ski docks avail. Few more boat to go in . This is the last weekend to have boats on land and 28 Fish slips were purchased this year.

Membership- 1 posted and 1 interview coming up.

House- 2 people are needed 1 for the winter crew, 1 summer. No critters have been seen ,the back room behind the kitchen was straighten out ,Bill asks that members put things back where they belong . Window in the boardroom was discussed, J. Distefano is taking care of it.

Safety- Fire Extinguishers to be certified and safety ladders to be placed on the docks.

Grounds- Patio project to wrap up soon, Jim needs help later in the season to cut grass.

Rest- Cloudy water issues, city is flushing water lines hopefully that will fix the problem.

Work- Concrete patio being finished up . A lot of work and materials were donated, Thanks for the people who contributed. The gutters on the upper lot of Pamela's have been replaced and pitched away from her entrance. Holes around the base of the club are to be sealed to keep out unwanted guests, the ceiling under Pamela's deck is going to be closed off to keep rain and drinks off the new patio and members . Finally the South wall by the pool , needs to be replaced with block.

Social- Discussion about creating a Ladies auxiliary again to help with the parties and events. It will be started again. May 18, Comm. Ball at Pamela's, June 8 all hands day to be followed by the Blessing of the Fleet, June9. Pool party will be July 20.

Health & Welfare- Dan Galage started Chemo treatments again last week. Claudia is doing better, she is speaking and has more movement. She suffered a stroke in April. Are thoughts are with them both.

Bill Himaris complimented the Electricians and work crew on the D- Dock project he said it was a complete professional job. Extremely well done.

MT Adjourn- B. Chesser / G. Dombroski 8:41 pm