Newburgh Yacht Club Board Meeting

Jan. 9,2020

6:01pm

D&O- G. Dombroski (Com.) S. Rockafellow, S. keeler, D. Galage, F. Galli, Bill Chesser, J. Jankum, T Murphy, Capt Bob.

The Commodore read bills for payment. MTA- S. Keeler/Bill Chesser.

The Sect. Treas. & Purser reports were read Fleet Capt.- Ins forms

House- Len Rollo coming in Sat for Mouse problem, S. Keeler to meet him at the club.1/11/2020 Shower in the men's room dripping R. Bremer to look at.

Grounds- Main gate acting up, tech looked at it. Central Hudson is replacing power poles in Feb. might be some power interruptions.

Marina- Couple of broken circulators, no ice as of yet. New sling for the travel lift to be ordered, Trees to be trimmed along the east exit of the marina, south of A dock. Discussion of a outboard engine for the pontoon boat. Cost \$4100.00 for a rebuilt. MTA- Bill Chesser/ D. Galage.

Gas Dock- Still looking for 3 volunteers to do readings, counts as work hours.

Rest.- Pamela is said to be interest in extending her lease to 2021-2026. The Club will buy a new main door, will be purchased \$1600.00 for the rest. MTA- Bill Chesser/ D. Galage.

Work - C. Cafora & M. Paquett will be Chairmen for 2020.

Safety- E. O'Neill will be the new Chair. New Bus. Discussion about repairing Comm. Point. By- Law committee to be set up. One issue- Anyone running for a board position should have experience before taking on a Flag officer position.

Unfinished Bus.-Roadway Tunnel repair, Vince Petrazak will look into project for a cost & dynamics of the job.

Social- No Dates set for Jan.

Good & Welfare- Mary Ellen is back home. JR is in Fla recuperating after shoulder surgery. Our good friend Bob Miller has sold his home and moved to Pennsylvania.

MT Adjourn- Bill Chesser/ D. Galage 7:09pm