

## Newburgh Yacht Club Board Meeting

D&O- Comm. Dombroski, S. Rockafella, S. Keeler, F.Galli, D. Galage, J. Jankun, B&B Chesser, Capt. Bob, R. Bremer, J. Distefano

Pam addressed the board in regard to paying the last 3 months rent in exchange for the club to install air-conditioning in the rest. (11,040).

The Sect. Treas. & Purser reports were read.

Fleet Capt.- Dan said the fish slip guys are gone and a-lot of seasonal boaters are coming in. Posting on the front board are current.

Marina- Mention of East-West wooden docks to be replaced with E-Z docks. Marina Committee has not met due to Covid-19. City of Newburgh Fireboat is now docked here.

Membership- Bob said there are currently 11 seasonal boaters with 1 on the front board. We still have a need for smaller boats 22' and under. Doug Crispell's boat is for sale. By-law change needed for new members to pay for there work hours.

House- Ken Menerich did a great job of sanding & varnishing the rolling table in the kitchen, New plastic radiator covers were purchased for the Men's room, have to be installed.(Mon. the 22) No Critter sightings, Len Rollo doing a wonderful job at keeping them at bay. MTA -(Bill Chesser/ J. Jankun) To have D-Ben install smoke detectors in the club house at a cost of \$979.59 monitoring will be included free with our security service. MTA New AED (Bill Chesser/ J. Distefano) unit to replace the old and dying one.

Grounds - Railroad -Tie wall repair, Comm. Point and

bulkhead wall by the gas dock to be bundled together in July?? All hands day on hold for now.

Fuel Dock- A gas shut-off safety switch to be installed ( Recommended by our Insurance Co. ) in case of a gas spill/fire emergency. Otherwise All good. Steve said gas sales are in line with last years amounts.

Rest.- Asking Pamela for A/C installation estimates she received last year to review.

Work- 12 hours needed date to be extended to July 1.

Safety- B/C Ladders to be installed soon. Fire Extinguishers on docks.

Pool- Cover off , looking into leak. Eddie O'Neill back from Fla. June 25<sup>th</sup>. Pool can be opened under Co-Vid rules but masks and Social distancing still in effect. (Water proof masks?)

Social- Blessing of the Fleet a possibility, would be the service only.

Unfinished Bus- Mike Cahill asked about selling blood worms to stripper fishermen next year to make money for the club, he's been asked to put together a proposal.(6-7 thousand)

New Business- Election Committee 2 board members are needed Capt Bob volunteered & the Board nominated the absent Ed O'Neill . J. Jankun, T. Murphy and J. Distefano are up for re-election this year.

Good & Welfare- John Disiglio recovering from a tractor rollover incident. Joey Esposito father passed away. Claudia Vargus having good and bad days & Ellen Livsey is recovering from Chemo-therapy. MTA Bob Chesser 7:31