

Newburgh Yacht Club Board Meeting

Sept. 10,2020

6:00pm

D&O- G. Dombroski (Comm) S. Rockafellow, S. Keeler, F. Galli, D. Galage, J. Jankun, Capt. Bob ,B&B Chesser, E. O'Neill, R. Bremer, J. Distefano, Additional- J. Falanga, C. Cafora, J. Disigilo, K. Najork, B. Horton, J. Steinberg.

The Comm. Read bills for payment. MTA -S. Keeler, Capt. Bob.

The Sect. & Treas. Reports were read.

Fleet Capt. - Haul out dates are to be Oct. 17 &24.Tug is gone. Tom Costa accident was discussed. E- Dock to be converted to E-Z dock by next year. 20,000 has been paid for the construction bulkhead, pool wall and Comm point work. Motion was made to pay an additional \$15,000 for the rest. Totaling\$35,000. Additional work was performed that we're not charged for. Mike Paquett to check the travel lift for oil and grease levels.

Membership- Anthony Carbonaro has inquired about becoming a member, he has been a transient for 2 years.

House- Looking good all supplies are full into 2021.Jill Bennett will be moving to the winter program. Have a spot vacant for the summer schedule of 2021. Mention of using Pamela's old A/C unit in the clubhouse.

Grounds - Weeds on Pamela's lot were brought up, decided it's her responsibility.

Work-The work at the bulkhead, pool wall & Comm. point is completed for now. Waiting on a couple of caps for the pool wall, Comm. point will be left until 2021 to be finished. John Desiglio was thanked for spreading gravel on the club lot.

Fuel Dock- Issues with the Emerg. Shutoff to be addressed. People seem to be hitting the shutoff as a call button. Shutting off the gas pump.

Pool- Closed Sept. 18, eventually to be drained and checked for leaks.

HRB&YC- There will be a zoom meeting on Sept. 29. 7-8

New Business- Possible reduction of jet ski fees & work program fees if paid in full.

Elections- Potential members are interested in running for Comm. &Vice Comm. And director positions. Elections are Oct. 16

Good & Welfare- Steve & Peg are first time Grandparents, Anna Cahill slipped and fractured her back & Linda Dombroski will have to undergo Cancer therapy.

MT Adjourn- Bob Chesser / D. Galage 7:23pm