

Newburgh Yacht Club Board Meeting

Oct. 8, 2020

6:02

D&O- Comm (G. Dombroski) S. Rockafellow, S. Keeler, F. Galli, D. Galage, Bill Chesser, E. O'Neill, J. Jankun, J. Distefano, Capt. Bob (C. Carfora, J. Disigilo, J. Falanga)

Peg O'Neil addressed the Board in reference to the NYC apparel (shirts, hats, ect.) Site attached to our club site should be running by Nov.

Regular meeting

6:10

The Commodore reviewed bills for payment. MTA-S. Keeler/ Capt Bob. Motion was made to place a ½ page ad in Boating on the Hudson magazine for a club profile cost \$1800. MTA- D. Galage/ Capt. Bob

The Sect. Treas. & Purser reports were read.

Fleet Capt.- Safety is the utmost importance when hauling Boats. 1 Person can direct the travel lift operator, anyone can yell stop when there is a safety issue or imminent danger.

House- Winter Schedule is done and posted on the front board. Beer machine refills are to be handled by S, Keeler for the winter / spring drinking season. Handicap / vertical lift has been found cost \$6800.00 + tax. To be decided upon in 2021.

Grounds- The house on Pier Loun cut down trees and fell onto our lot. Looking into a solution. Bill Horton contacted CSX about the trestle washout. Stairs leading up to Pamela's getting bad. A plan has been made by the contractor who fixed the gas bulkhead. He wants to place

sheathing against the wooden outside face then pour cement to stop any settling from rocks leaking into the Hudson. Cost \$7500.00 Comm point would be finished off in the spring. No decision made.

Marina- E-Z docks to replace wooded dock on east/west docks. \$50,000. Mike Paquett has service the travel lift for the 2020 hauling season. No windsocks to be place at the Marina entrance.

Pool- Gallatti pools to close the pool for the winter, Nov. 2. Holes were found in the sides of the pool liner ,sealed and patched by Bill Chesser. Lines pressure tested and held. Pool, so far, is not losing water.

Fuel Dock - To be closed and removed Nov 7, marina water to be shutoff as well . Pump-out ok, operator error.

Rest.- Lowered her rent from \$3680.00/ month to \$2800.00 lost rent will be added to her rent when the restaurant is fully operational. \$400.00/ month to be added to her normal rent when the rest. is fully occupied.

Work- Nov 7 , All hands day no credit given for hours . This is part of your work hours. Work Committee will meet in Mid Nov. to plan projects and budgets for 2021

HRB&YC- They have started zoom meeting. I will notify membership of the next one. Nov. 24.

Old Bus.- Elections are set for Oct. General meeting.

Good & Welfare- Karen Jankun had a mini stroke, tests are ongoing. We wish her a speedy diagnosis and recovery.

Safety- AED pads for the defibrillator are outdated. Cost for new ones \$180.00.

MT Adjourn- J. Distefano E. O'Neill 8:11 pm