

## Newburgh Yacht Club Board Meeting

Feb.11,2021

6:03pm

D&O- Comm.- (J. Disigilo) , S. Keeler , S. Rockafellow, F. Galli, D. Galage, J. Jankun, M. Cahill, Bill Chesser, G. Dombroski, C. Carfora, J. Esposito, J. Pellitari, J. Falanga.

Frank Frohieich addressed the Board in regard to selling his boat and not having to pay dues & fees. He was given a 1 month extension to March 18.

The Comm. Read the bills for payment. MTA- S.Keeler/ Bill Chesser.

The Sect., Treasurer & Purser reports were read.

Fleet Capt.- List of members whose Ins. is not current, posted on the front board, see that if your name is on it is taken care of. Dan Galage collects them.

Membership-1 Interview coming up. Contacting transients & fish slip people for 2021 docking. 2 Members applied for Life-Membership,(Ben McCollum & Andy Harcher) after debating the issue, there vote has been deferred

House- Supplies have been purchased for 2021. 2 members needed for house. 1 winter.1summer.See S. Keeler if interested.

Marina- Pilings are being ordered for the East/West barge project to dock J. Distefano's new boat. Dan has a list of other projects slated for 2021 he will review.

Fuel Dock- Some floats need to be replaced, getting new floats. Jerry Pucchio to continue doing tank readings.

Rest.- Pamela planning on opening on Valentine's Day weekend. After a price reduction was asked for by Pamela ,a motion was made to reduce her rent from\$3680.00 to \$2500./month for 3 months. (F. Galli/ G. Dombroski) Her lease is up in April, we can go month to month until she gets busy again.

Work- Joe Pellitari and Mike Cahill are reviewing projects for 2021. Some which include replacing the ceiling tiles and floor of the clubhouse.

Pool- Water level ,very low due to snow. Have to wait for better weather to see how it's doing.

New Bus.- A service contract for the boiler will be set up. A discussion of charging new Life Members a \$200.00 fee for the use of the pool & club plus what they already pay. Basically replacing the lined out part in Section 7 -Life Member. ( MTA- F. Galli/ C. Carfora) Would require an amendment to the Constitution.

Social- Raffle 400 will be on for 2021. In August.

Good & Welfare- Billy Noble's mom passed. We lost Claudia Vargas as well , and Former Commodore Dave Griffen passed as well.

MTAdjourn- G. Dombroski/ D. Galage 8:16pm