

## Newburgh Yacht Club Board Meeting

March 11, 2021

5:01pm

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

The Board met early before the board meeting to review Life Members fees & Probationary members paying for the work hours at the 1st year of membership & beyond. Any existing Life members are grandfathered in and this will not apply to them. This is still an ongoing process and will be brought up later in the meeting. Any changes will require a constitution change with membership participation and votes.

Regular Board Meeting 6:20pm

The Commodore reviewed bills for payment. MTA- G. Dombroski/ S. Keeler

Sect report- No Report - There wasn't a Feb gen. meeting. Treasure report was given.

Fleet Capt.- Dan said the postings on the front board are current.

Membership- Marty Feldburg has resigned. Frank Froehlic had moved to Associate from Boating. Members who haven't paid their dues & fees by Feb 11. are assessed late fees \$50.00 for Assoc. &100.00 Boating members. Andy Harcher & Ben McCollem applied for Life Membership- Both were voted on separately & was granted.

Grounds- Jim needs 3-4 people, see him for details.

House- Don Evans painted the Men's bathroom and hallway House needs 2 people for the summer crew. See S. Keeler for info. Supplies are stocked up for the summer.

Rest.- Pamela to start paying rent again in March. See has issues with the upper parking lot

Marina- New pilings & wood have been ordered and are on the way, for the east west barge. Circulators to come out soon. Gas dock has a tank leaking repairs to be made. Water should be on April 2nd. Definitely on April 9th Bill Chesser said.

Work- Starts March 20. Will end August 31st. 1 month earlier. Work List created on the front board. Mike Cahill & Joe Pellitari are work coordinators for 2021. June 5th will be all hands day all members are required to attend or have 4 hours added to your work hours.

Pool- Permit & CPR classes being set up.

Social- 400 Club raffle to be done in August. Date to be set. Possible Blessing of the fleet & Comm. Ball, still debating.

HRB&YC Assoc.-NY State Canal system. The state is attempting to make significant management changes without public input, if passed ,could have a negative impact for years to come. Listing is on the front board.

New Bus.- Plans to rent spots for jet skis & trailers in designated spots (on the North End parking lot) for additional revenue for the club. The clubhouse is getting a well needed facelift. Over the weekend new ceiling tiles and light fixtures will be installed, later floor tiles will be done over as well.

Good & Welfare- We lost Mary Ellen to cancer, she was a fixture at the club, and will be missed. Our Condolences to Jack .. Daniells Marcano's father , Covid. Dave Giffen ( Former Comm. At our club) Bob & Ken Mennerich's brother William passed. The Board & Membership gives their condolences and hopes their memory will be a blessing.

MTA- Bob Chesser, S. Keeler 8:35