

Meeting Minutes from WRYC Membership Meeting Held on Sunday, October 7, 2018

In Attendance: Reuschling, Edwards, Catlett (Larry), Hickman, Tayman, Webber/Carlson, & Schmitz

1. Commodore Reuschling called the meeting to order, then lead the pledge of allegiance and the opening prayer
2. Commodore Reuschling asked for approval of the June meeting minutes, minutes were approved
3. Officers Reports:
 - a. Secretary/Treasurer: Not present, no report
 - b. Fleet Captain Sue Hickman summarized the two events that occurred since the June meeting, i.e., the Fashion Show in August & the Crab Feast in September. She expressed her appreciation for all who supported her with these events, special thanks to those who donated towards the Crab Feast band. The Fashion Show yielded a profit in the amount of \$369.72; the Crab Feast resulted in a loss in the amount of \$94.13.
 - c. Rear Commodore: (Larry reported on behalf of Kevin) Kevin & Larry assessed the damage to the Club House roof, damage which resulted in a leak; Larry volunteered to get two estimates (one for repair in area that needs immediate attention, another to cover replacement of entire roof); Larry also mentioned two trees that need to come down, he volunteered to obtain estimates for their removal; and, Gary mentioned that the Pavilion roof is also leaking, Larry will obtain estimates for repair to this as well.
On a side note: Larry reminded the group that all permits associated with bulkhead project (total of 3) have been cleared
 - d. Budget Committee: VC Steve Edwards notified the membership that the BOG decided to increase the cost per square foot of each slip to \$3.00, starting in 2019 (see attached sheet for cost details). He indicated that if we can acquire additional members we can consider reducing the slip cost in the future.
 - e. Audit: No report, Rose mentioned that she plans to conduct an internal audit very soon.
 - f. Membership: Max mentioned that we have three people who have expressed tentative interest in joining the club; hope to get a final decision from them soon.
 - g. Hospitality: Gregg conveyed Congratulations to Steve and Chery on their recent engagement.
 - h. Change of Watch: VC Edwards reported that Cow is to be held on Saturday, February 2, 2019 at the Fleet Reserve; Cheryl is working with Meredith on room rates at Gibsons Lodging. More to come.
 - i. By Laws: No report
 - j. Yearbook/Website: Andy reported that the website is up to date.
 - k. Planning: No report
 - l. Safety: No report
 - m. Historian: No report

4. Commodore Reuschling reported on the Slate of Officers for 2019:
 - a. Commodore – Steve Edwards
 - b. Vice Commodore – Kevin Catlett
 - c. Rear Commodore – Sue Hickman
 - d. Fleet Captain – Andy Webber
 - e. Secretary Treasurer – Steve Beall
 - f. Governors – Gary Tayman and Larry Catlett
5. Old Business: Senior Membership proposal (as approved in June Special meeting) will be posted immediately, for vote in December Membership meeting (proposal below, FYI)
6. New Business:
 - a. V/C Edwards will be putting out a bid slip for John Lauer’s slip
 - b. Regarding cost needs for house in 2019 – We may need to look at how often cleaning is done, should only need cleaning 1X each month (schedule right after big events)

Meeting was adjourned.

Senior Membership Proposal

Article VII Section 2. Members shall be classified as Individual, Family, Provisional, Non-Resident, **Honorary and Senior**

Section 10. Senior Members shall have all rights and privileges of Individual or Family membership with the following exceptions: The Senior Member will not have the right to vote or hold a permanent or temporary slip. Members must notify the Board of Governors(BOG) in writing to request Senior Membership status. In order to apply for Senior membership status the following criteria must apply: The member has been an Individual or Family member in good standing for a minimum of 5 consecutive years, has held at least one flag officer position and has not had a break as a West River Yacht Club member. Senior Membership dues shall be \$600 per year payable as other membership classes. If the applicant has had a break in membership and applies for Senior Membership status that applicant request will be subject to a vote by the general membership.

Note: Items in red represent additions to the current By-Laws.

Slip #	Sq FT	2019 @2.80	2019 @3.00	Total - Membership \$1,400	2019 Projected Total
Slip 1	600	\$1,680.00	\$1,800.00	\$3,200.00	
Slip 2	846	\$2,369.00	\$2,538.00	\$3,938.00	\$3,938.00
Slip 3	776	\$2,173.00	\$2,328.00	\$3,728.00	
Slip 4	755	\$2,114.00	\$2,265.00	\$3,665.00	
Slip 5	755	\$2,114.00	\$2,265.00	\$3,665.00	\$3,665.00
Slip 6	738	\$2,066.00	\$2,214.00	\$3,614.00	\$3,614.00
Slip 7	755	\$2,114.00	\$2,265.00	\$3,665.00	
Slip 8	730	\$2,044.00	\$2,190.00	\$3,590.00	
Slip 9	755	\$2,114.00	\$2,265.00	\$3,665.00	\$3,665.00
Slip 10	689	\$1,930.00	\$2,067.00	\$3,467.00	\$3,467.00
Slip 11	672	\$1,882.00	\$2,016.00	\$3,416.00	\$3,416.00
Slip 12	628	\$1,758.00	\$1,884.00	\$3,284.00	\$3,284.00
Slip 13	600	\$1,680.00	\$1,800.00	\$3,200.00	\$3,200.00
Slip 14	820	\$2,296.00	\$2,460.00	\$3,860.00	
Slip 15	870	\$2,436.00	\$2,610.00	\$4,010.00	\$4,010.00
Slip 16	900	\$2,520.00	\$2,700.00	\$4,100.00	\$4,100.00
Slip 17	681	\$1,907.00	\$2,043.00	\$3,443.00	
Slip 18	390	\$1,092.00	\$1,170.00	\$2,570.00	\$2,570.00
Slip 19	390	\$1,092.00	\$1,170.00	\$2,570.00	
Total		\$37,381.00	\$40,050.00	\$65,020	\$38,929.00

Note - This represents maximum income with all slips full.

Total Square Footage is 13,350

2018 Slip Income was \$34,710

Checking Account \$23,229

Fleet Captain \$2,171

Unused Loan Balance
\$5,079