

New Hamburg Yacht Club Member Meeting

Date and Time	10/24/2024, 07:30 PM
Venue	NHYC Club
Recorded by	Brian Sutcliffe

Board Members

- Douglas Tompkins - Commodore
- Marty Novick - Vice Commodore
- Bob Calley - Fleet Captain
- Brian Sutcliffe - Secretary
- Rita Hughes - Financial Secretary
- Michele Manzi-Davies - Treasurer
- Bob Molitoris - Trustee
- Greg Freeman - Trustee
- Jim Whiting - Trustee

Committee Chairs

- Bar - Neil Colello
- Social - Russell Nichols
- Club Rentals. - Greg Freeman
- Cleaning - James Carroll
- House - Arthur Glynn
- Rental House Art Glynn
- Grounds - Stan Saya
- Safety - Curtis Stoltz
- Sunshine - Betsy Rosa
- Constitution - Vacant
- IT Chair - Michael Marcello

Main Topics Covered

1) Meeting focused on administrative updates, financial reports, project completions, and future planning.

- **Approval of Minutes**
Motion to waive the reading of the minutes and approved as sent by email with revision to include motion by Bob Barton. The minutes initially did not include the proposed amendments to the Constitution.
- **Voting Process**
Details about the upcoming voting process, including email updates and the use of Election Buddy. Members should check their emails and spam folders for ballots by November 18th.
- **Financial Report**
Overview of financial transactions, deposits, and expenses for the month.
- **Tax Filing Status**
Update on the tax filing status and federal exemption.
- **Bar Committee Report**
Summary of bar sales, expenses, and upcoming events.
- **Food Service Options**
Discussion on food service options for the rest of the year, including food trucks and Sunday potluck.
- **ATM Report**
Report on the ATM balance and commissions.
- **Security Cameras**
Discussion on improving security with new cameras.
- **Letter from Jacqueline Emsley**
Reading of a letter from the daughter of a past member expressing gratitude.

2. Club Events and Administrative Updates

- **Potluck Sundays**
Donna Kart suggested reinstating the pre-COVID tradition of having a potluck every Sunday, encouraging members to bring a dish to share.
- **Holiday Swap**
Donna Kart proposed organizing a holiday swap event on Friday, December 13th, where members bring a gift they don't need for a white elephant exchange.
- **Club Rentals**
Greg Freeman reported on the club rentals, mentioning that there are four rentals left for the year and discussing the need for more round tables.
- **Tent Maintenance**
Stanley Saya discussed the wear and tear on the club's tents due to weather and the need for maintenance and potential replacement.
- **Parking Lot Safety**
Curtis Stoltz reminded members to be cautious in the parking lot due to equipment and potential hazards like nails.
- **Camera Surveillance**
Michael Marcello updated on the camera surveillance system and signage, inviting members to ask questions or visit to see the camera placements.

- **Parliamentarian Vacancy**

The club currently has no parliamentarian, and efforts to fill the position will continue into the new year.

- **Bylaws and Constitution Changes**

Bob Barton made a motion to amend the Club's Constitution in Article VII Section 5. The duties of the Treasurer. Paragraph c. currently reads: "To make an annual report in writing at the Annual Meeting, reporting the year's total receipts and disbursements and the total of money in Club accounts." Bob moved that Paragraph c. be amended to the following: "To report in writing at the January Board and regular meetings the total of money in Club accounts on December 31 of the year just ended, AND that year's receipts and disbursements compared to budget." This motion was seconded by Eric Phillips and will be voted on at the December Annual Meeting.

- Bob also made a motion to amend the Club's Bylaws in Chapter 9: Financial Reporting. After some brief discussion, Donna Kart proposed to table this motion until the next meeting to allow Bob make refinements. Her proposal was seconded and unanimously approved.

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- **Nominations for Club Positions**

Announcement of nominations for various club positions for the next year, including Commodore, Vice Commodore, Financial Secretary, Secretary, Treasurer, Fleet Captain, and Trustees.

- **Veterans Day Acknowledgment**

Proposal to acknowledge and thank club members who are veterans during the next month's meeting.

- **Price Increase Proposal**

Proposal to increase the price of jet ski docks from \$275 to \$300 and boat fees to \$20 per foot for the years 2025 and 2026. Additionally, a 3% membership fee hike was proposed for all members including Life Members due to increased maintenance costs and unexpected expenses. Comparison of proposed rates with White's, showing White's rates are significantly higher. (Proposal to be voted on in the December meeting) Discussion on possibly increasing the required working hours for members from 30 hours.

- **Hudson River Boat and Yacht Club Association Leadership**

Announcement that the Hudson River Boat and Yacht Club Association is seeking new leadership for the positions of President and Vice President due to current leaders stepping back.

- **Food Service**

- Further discussion needed to decide on food service options for the rest of the year.

- **Jack Felberg**

- Was a past member; his daughter wrote the club a letter and sent some pictures. The letter was read at the club and pictures were passed around.

Commodore Report

- **Meeting Decorum**

Addressing the unacceptable behavior at the last meeting and emphasizing the need for respect and proper conduct. Members were reminded to act respectfully and follow proper meeting protocols.

- **Ramp and Seawall Completion**

Announcement of the completion of the ramp and seawall project and acknowledgment of Bobby Calley's efforts. Project completed and final payment made.

Vice Commodore Report

- Twenty-four people are on the waiting list,

Secretary Report

Brian Sutcliffe discussed the Voting procedure and date.

Email updates need to be made by November 1st. Voting will take place between November 15th and the annual meeting. If you do not get a ballot by November 18th, contact the Club Secretary.

You will get an email from a third-party company called Election Buddy. Please check your spam if you do not get a ballot.

Financial Secretary Report

Deposit 23	
Rental house	\$950
Rental Hall	\$300
New application	\$200
Chelsea payment	\$201.95
Social committee NY state sales taxes	\$1910.40
Bar committee NY State Sales taxes:	\$2,142.92
Bar committee profit	\$1000
Total	\$6,705.27
NY Sales Taxes	\$15.04

Here are the figures for a 3% increase if this is voted in by membership.

2025:

Presently:

Regular	3%.	New Rates
\$366.00.	\$10.98.	\$376.98
Life.	3%.	New rate
\$50.00.	\$1.50.	\$51.50

Inactive:	3%.	New rate
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\$15.00.	\$0.45.	\$15.45
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2025 work hour increase Presently, \$25 per unworked plus 75 cents (3%) increase equals \$25.75

2026:

Presently.	3%.	New Rate
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Regular:

\$376.98.	\$11.31.	388.29
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Life:

\$51.50.	\$1.55.	\$53.05
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Inactive:

\$15.45.	\$0.46.	\$15.91
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Treasurer's Report:

- To be posted separately

Fleet Captain's Report:

Next month is Veterans Day. We have many veterans that are members, their, spouses, and

children. I just think as a club, we should just thank them for their service.

Trustee - Greg Freeman

Working with Michael Marcello on the cameras, to help improve our security

"So I'm up for election. Depending on the result of that election, I'll give up or I'll keep the Rental assignment"

Trustee Report - Jim Whiting

ATM	\$1,880
Bank	\$3397.86
Total	\$5277.86
Sept Commission	\$42
YTD	\$278.25

Trustee Report - Bob Molitoris

No report

Bar Committee - Neil Colello

SEP 2024 Bar report (9/30/24)

2024 Bar checking account:

Balance 9/1/24 \$10,542.72

Expenditures

Payroll (917.66)

NYS Tax (37.08)

Beer/Liquor (6,807.97)

Line cleaning/gas (132.85)

Misc (snacks, supplies) (419.41)

Soda (0)

Proceeds to NHYC (1,000.00)

Tunnels2Towers (315)

Total debit \$9,629.97

Credits

Credit card deposits \$4,738.00

Cash deposits \$5,911.00

Total credit \$10,649.00

Balance 9/30/24 \$11,561.75

Bar sales total: \$ 11,058.00

Self-serve total: \$ 749.00

Bar Music total: (\$750)

(Skin & Bones sales \$3,549.00)

(Hudson River Assoc donation \$694 in non- sales)

Neal. "The walking cooler was repaired. I think the condenser inside was inspected when it was built in 1986. We had a Halloween party. It was very successful, thanks to Krissy. I think everybody that contributed came in with food at the last minute, because Oui Oui backed out. The music was good. Everybody seemed to enjoy it. We had a good time. It was a very good turnout. We did almost \$900 in sales."

We have an event on November 16th with a singer, a duo.

There will be a holiday gift buying event on December 1st in the afternoon.

Discussion about having a Potluck every Sunday was held.

Discussion about the potential to have food trucks next year and minimum sales requirements.

Social - Russel Nicholas

No Report

Club Rental - Greg Freeman

We had a total of 20 rentals this year for this rental hall. There are only four left, so we had about 300 each, so \$6,000 is our rough revenue.

Renters don't have enough round tables downstairs. We are looking for a sale from Sam's Club.

House Report:

No report

Cleaning Report:

No report

Grounds Report:

Stan Saya is concerned that the tent will fall apart due to age. He is getting pricing for a new tent.

Safety Report:

Curtis - No issue but be safe with all the equipment in the parking lot.

Sunshine Report:

Betsy (Elizabeth Roosa) - Don't forget to send good news. If you have bereavement notices send them to me (Betsy) right away so that we can put them out to the club. Anything you want to be kept private will be kept private.

IT Report:

Michael, Greg Freeman and Brian Sutcliffe have been working on options with cameras and trying to get an affordable proposal.

Constitution and By Laws:

No report

Ladies Auxiliary:

No report

Old Business:

None

New Business:

Discussion about a holiday swap - white elephant you bring a gift that you have in your house that you don't need. Minimum value of \$20. Some people throw in a bottle of wine

and a scratch-off. We are going to do that on December Friday the 13th. We don't need a DJ. We can play our own music.

We need a parliamentarian. There is currently no one in that assignment.

There is only one position up for vote. It is to finish the remaining two-year position of a trustee that passed away. Greg Freeman and Rob Fitzsimmons are running for that position. All other positions are running unopposed. There we no nominations from the floor.

Julie Green, "I'd like to thank the board for a nice, smooth meeting tonight, and I would like it in the minutes. I would like to acknowledge that every member was represented, and it was not chaotic. I have not been to a member meeting this year for that reason, but tonight was how a member meeting should be run. It was a pleasure. I thank the board. I want to thank all of you for being adults and respectful and allowing us to do our job. So thank you very much."

Meeting adjourned by Eric Philips and seconded by Donna Kart at 8:46 PM