

New Hamburg Yacht Club August 27th Meeting

Date and Time	09/24/2025, 07:30 PM
Venue	Hughsonville Fire Department
Recorded by	Brian Sutcliffe

Board Members	Committee Chairs
<ul style="list-style-type: none">● 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	<ul style="list-style-type: none">● Bar - Neil Colello● Social - Russell Nichols● Club Rentals. - James Carroll - A● Cleaning - Darlene Harrington - A● House - Arthur Glynn - A● Rental House Art Glynn - A● Grounds - Stan Saya - A● Safety - Curtis Stoltz● Sunshine - Betsy Roosa● Constitution - Susan Sullivan-Bisceglia , Michael Farley● IT Chair - Michael Marcello

Commodore Report

Approval of Meeting Minutes

A motion was made to waive and approve the minutes from the previous meeting as shared via email. The proposal was made by Bob Calley, seconded by Mario Castillo, and approved by all present.

Upcoming elections and nominations

Elections approaching. Nominations must be in by next month's meeting. Paulo Reis and Anthony DeRosa will head the nomination committee. Seven positions open: all board members and one trustee position (three-year term). Again this year electronic nominations and voting will be permitted.

Work hours availability and recording

Doug Tompkins reiterated hours available across committees. Tasks include cleaning sweeping, mopping, windows, bathrooms. Members should inform committee chairs and record hours on the website. Roy Hersey (cleaning committee) raised a questions and he has emailed Darlene. Doug made the suggestion for Darlene to list cleaning tasks.

Financial systems implementation (QuickBooks)

Doug Tompkins and Marty Novick consulted with two members who are accountants and a third via a phone call, regarding implementing QuickBooks accounting software for club financials. Goal: implement by January 1 (2026-01-01 based on 2025-09-24 creation date). Work remains to meet this target.

Licensing responsibilities (SLA and Board of Health)

Member Daniel Reis accepted responsibility to handle licensing requirements for SLA and county Board of Health for the kitchen, including inspections and compliance.

Seawall project permit process and engineer consultation funding

Ongoing permit issues with DEC as the rules changed and a neighbor complaint triggered review. There is a new vegetation rule that is impacting progress. Engineer Don Elendorf is consulting. There was a prior budget for his work that ended at start of this year. We are requesting him to bill us monthly. We have paid him an additional \$4,100 this year. Motion proposed to fund Don's consultation and potential permit fees; suggested \$5,000 to end of year. Motion passed with 100% yes votes.

Neighborhood movie night event planning

Combined membership and neighborhood movie night scheduled for October 4, with a blow-up screen, projector, PA system (to confirm with Michael), food trucks (meals, ice cream, popcorn), soft drinks provided; bar open with regular Saturday bartender. This event will be family oriented. The event starts at 5:30 with the movie starting about 6:30–7:00 (at dark). Funding motion requested for \$2,500 (not to exceed); expectation is that actual spend may be less than half, but \$2,500 set as cap.

Vice Commodore Report

Waiting list status

There are 13 people on the waiting list.
Update on membership waiting list was read.

Oct 18th is a cleaning party at 8:00 AM.

Secretary Report

Brian Sutcliffe reported on the status of the food trucks. The Waffle Wagon is tentatively scheduled for movie night.

Electronic voting preparedness and email list accuracy

Brian is validating emails from the website and Google group; only members (not spouses) can vote.

Financial Secretary Report

Deposit 23 and 24 2025

Social - For NY Sales Tax	\$941.37
Bar - Sales Tax	\$1,749.79

Treasurers Report

Financial status and upcoming bills

Michelle reported combined accounts balance, specific upcoming school tax bill, and expected expense timing.

Investment options for funds (CDs vs savings)

Discussion on investing approximately \$200,000 (from properties/rental house/fire fund) into CDs vs savings. We discussed bank provided rates, access/penalty concerns, membership vote required, suggestions for multiple smaller CDs and external banks (e.g., Goldman Sachs).

Current funds and account structure

Michele Manzi explained funds are in two separate checking accounts under properties: a 'rental house fund' (aka fire fund) and regular properties. They are kept separate for rebuilding. Nonprofit context and multiple tax IDs require separate accounts and cannot mix funds.

Insurance budget and rebuilding timeline

Doug Tompkins stated current budget from insurance for rebuilding is \$180,000. Timeline discussed for action on investments and rebuilding plans. Building will not take place until spring.

Motion - Bob Calley made a motion to put \$200,000 into a six-month CD at the current bank rates, seconded by Roger Higgins approved by vote (100% ayes, no stated opposition).

A motion was made to put \$150,000 into a high yield savings account. John Richardson made the motion and Ray Hannon seconded it. It was approved by vote (100% ayes, no stated opposition).

Plan to call the bank on 2025-09-25, but signing may take a week or more. Accounts must be opened under appropriate tax IDs, with signatory decisions needed (whose names on CD).

Fleet Captain Report

Dock and boating schedule adjustments due to filming

Bob Calley set removals: Electric and water off October 18, jet skis out October 23, jet ski docks out October 25, boats out October 27, pylons out November 1. This is weather dependent and may change. Seeking volunteers for dock work and bleachery moving; bring painting clothes. Pressure washing and cleaning docks will occur ahead of November 1st. Doug Tompkins explained extension accommodates film crew; they are paying for the request.

Volunteer hours and work dates

Bob Calley noted dock crew has hours; others needing hours have two Saturdays to get them in. Dates referenced as the 18th and the 25th (October). Work includes painting, moving items, pressure washing, cleaning, and prep for November 1.

Dock storage location and filming access coordination

Kris Manna asked where docks will go for the winter; Bob Calley said down the river to White's. The docks will floating in the river this year at White's Marina. A concern was raised about access times for boat removal. Bob Calley will coordinate with Will (TV Company) after receiving film dates and communicate any access issues.

Dock maintenance scope (painting/numbering vs staining)

Paul Sokol asked about staining/painting. Bob Calley said we will re-letter some docks, re-number pylons, and letter/number jet ski docks; no staining.

Trustee - Greg Freeman

Tom Tait is scanning records, but there is an opportunity for other members to get hours.

Financial review - We haven't made a lot of progress. Ken Mann will work on this when he completes a deadline on his regular job.

Greg thanked the Commodore for the upcoming movie night.

Trustee - James Whiting

ATM Report

ATM	\$2,080
Bank	\$3,446
Total	\$5,526.26
Commission for Aug	\$31.40
Commission YTD	\$206.40

Trustee - Bob Molitoris

No report

Bar Report - Neil Colello

Bartender compensation during filming closures

Doug Tompkins opposed bonuses; proposed paying scheduled bartenders for canceled nights: \$300, processed through payroll for tax compliance. Michele Manzi asked why pay if no shift lost? Doug Tompkins clarified only for scheduled bartenders losing a shift.

The walk-in cooler was emptied by the TV Production team resulting in lost product.

There is a Salty Breeze cocktail contest on Oct 12th.

Social Report - Russell Nicholas

Absent

House Report - Art Glynn

Absent

Cleaning - Darlene Harrington

Absent

Grounds - Stan Saya

Absent

Safety - Curtis Stoltz

Curtis Stoltz reported overall safety is good. Team rescued a green dock boat that took on water. It was raised and removed for repair.

Sunshine - Betsy Rosa

Absent

IT - No Report

No report

Constitution and By Laws Parliamentarian

No report

Ladies Auxiliary

No report

Old Business

No old business

New Business

Motion regarding meeting venue (New Hamburg Firehouse)

John Richardson intended to motion. John wanted to move filming/parking, for October and December meetings to the New Hamburg Firehouse. He will check availability with the chief. Doug Tompkins said current venue used because firehouse was reportedly unavailable; will verify before acting.

Bylaws change status

John Richardson asked about bylaws change submitted four or five months ago. Marty Novick said the committee hasn't met due to the TV show and vacations. Marty will send info and set dates, aiming to straighten it out by end of the week; communications expected Monday or Tuesday after the meeting.

Unauthorized bar access by non-members arriving via jet skis

Ray Hannon described two jet ski riders claiming frequent service without sign-in or ID (said they've been there 15 times). Doug Tompkins said they will reinforce with Neil to make sure the bartenders check for club id.

Motion to adjourn at 8:50 PM by Donna Cart seconded by Roger Higgins.