

New Hamburg Yacht Club

Date and time	02/18/2026, 6:30 PM
Venue	New Hamburg Yacht Club
Recorded by	Brian Sutcliffe

Board of Directors		
Douglas Tompkins	Commodore	
Marty Novick	Vice Commodore	
Brian Sutcliffe	Secretary	
Bob Calley	Fleet Captain	
Donna Kart	Financial Secretary	
Ken Mann	Treasurer	
Gregg McGinley	Trustee	
Greg Freeman	Trustee	
Jim Whiting	Trustee	

Committee Chairs		
Bar	Neil Colello	
Social	Russell Nichols	A
Club Rentals	James Carroll	A
Cleaning	TBD	
House	Arthur Glynn	A
Grounds	Stan Saya	A
Safety	Curtis Stoltz	
Sunshine	Betsy Roosa	A
IT	Michael Marcell Jr.	
Constitution	Susan Sullivan-Bisceglia, Michael Farley	A

General Board Meeting Notes

Several Board members met with attorney Kyle Stellar of Stenger, Glass, Hagstrom, Lindars & Iuele, including Marty Novick, Greg Freeman, and Gregg McGinley. Kyle will work with us at a rate of \$250 per hour. She will assist with personnel matters, the disciplinary process, the Code of Conduct, and application issues.

Doug Tompkins explained that for years we had members who would assist us with these matters, but we no longer have that support. We felt it was better to retain someone who is not associated with the Club to assist us in the event an issue arises.

One member stated that we have had only two disciplinary matters in fifty years. Doug Tompkins explained that her services would extend beyond disciplinary issues.

We are working to ensure everything is properly addressed.

Gregg McGinley stated that we must change our bylaws to better protect the Club.

Security Cameras:

Multiple questions were submitted for the Board Meeting agenda asking:

“What is the situation with the security cameras? Who has access? What type of inquiry or incident initiates access? Are the cameras audio-ready (able to record voices or sounds)?”

Brian Sutcliffe answered the above questions. Only two members have access to the system. The cameras are not actively monitored but are reviewed if an issue arises. Brian described an incident in which it appeared that someone was attempting to access the liquor cabinet. Upon review, it was determined that children were playing nearby.

The cameras do not record audio.

Email System:

Brian Sutcliffe will investigate a new email system so we can better track who is included in our distribution list.

Proposed Change to Life Membership:

Mike Marcello Jr. proposed changing the requirements for Life Membership to age 90 with 10 years of service. The Board will review the proposal and form a committee to evaluate it further.

Safety:

Curtis Stoltz reported that CSS completed their inspections. He also cleared snow from the back door and around the fire extinguisher.

St. Patrick's Day:

Neil Colello asked whether we will have bag pipers. Doug Thompkins will speak with Jimmy Carroll. Social will provide corned beef and hot dogs. The event will run from 4:00 p.m. to 7:00 p.m., with Ryan playing music at the bar. Food will be served starting at 2:00 p.m. The parade lines up at 12:00 p.m., with kickoff at 1:00 p.m.

End public meeting.



