

New Hamburg Yacht Club

Date and time	03/25/2026, 7:30 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	
Cleaning	Tom Williams	A
House	Arthur Glynn	
Grounds	Stan Saya	A
Safety	Curtis Stoltz	
Sunshine	Betsy Roosa	A
IT	Michael Marcell Jr.	
Constitution	Susan Sullivan-Bisceglia, Michael Farley	A

Commodore Report

Pledge at 7:37.

A moment of silence was observed in memory of Hank Matheus and Ed Baisley Jr.

A motion to waive the reading of and approve the minutes was made by Eric Philips and seconded by Maura Pennachio. The motion carried.

Membership cards were distributed. Doug Tompkins informed the membership that individual work hours are now available for viewing on the Club website.

A new member orientation is scheduled for April 30th at 6:30 PM. Pizza or a similar light meal will be provided.

The Club participated in the Wappingers St. Patrick's Day Parade. There was strong member participation, followed by a well-attended gathering at the Club afterward.

A thank-you card was received and read from the Nichols family. 

Vice Commodore Report

New members being voted in tonight (8):

Alex Fridman
James Bayrevther
Joe Varrone
Chamberlain Summers
Albert Hawver
Douglas McHoul
Kevin Giles
Albert Soricelli

We have interest in doing a Father's Day brunch. We are not sure how big a scale it will be. More details are to follow. One member suggested a breakfast instead of a lunch.

Secretary Report

A question was raised regarding the removal of email and physical addresses from the website. Brian Sutcliffe stated that several members had expressed concerns about their addresses being publicly displayed. It was noted that this matter will be brought before the Board at a future meeting to determine an appropriate policy.

Brian Sutcliffe posted DEC fishing posters

Treasurers Report

For work requirements we collected \$12,591 which was higher than previous years. In that account alone we have collected \$77,700.

Four members were read out that owed work hours.

Financial Secretary Report

Financial Secretary : NHYC Account

January 1 to March 25, 2026



▼ Docks Income	
Dock Fees - Boats	19,834.26
Dock Fees - Jet Ski	1,854.00
Total for Docks Income	\$21,688.26
▼ Member Income	
Dues - Active	51,988.23
Dues - Inactive	343.23
Dues - Life Member	6,722.82
Fob replacement	5.00
Initiation fees	6,000.00
Late fees	50.00
Work Requirements	12,591.14
Total for Member Income	\$77,700.42

Financial Secretary: Properties Account



NHYC Properties, INC.
January 1-March 25, 2026

	↕ Total
▼ Income	
▼ Income	
Doc in a Box	16,360.00
Hall Rental	1,500.00
Total for Income	\$17,860.00
Insurance Claim	61,312.01
Total for Income	\$79,172.01

The 2024 tax returns have been filed. Late-filing notices are expected.

Ken Man reported that work is ongoing with the bar to support accounting visibility and reporting.

A budget for the Dock Committee, along with improved financial transparency, is currently being developed.

At next month's membership meeting, a full financial report regarding the television production profits will be presented.

A member asked, "What is the plan for the 2025 tax returns?"

Ken Man responded that the returns are expected to be filed within the November timeframe.

Fleet Captain

Bob Calley reported that work on the docks has commenced. The docks were installed quickly because they had remained in the water and were stored at Whites over the winter.

The Dock Committee meeting is scheduled for April 11th at 10:00 AM.

Members will be permitted to purchase privately owned Jet Ski docks. The Club will install these docks; however, only one dock system will be approved for use. The approved system is **Snap Dock**. The Club will store all privately owned Jet Ski docks over the winter season.

The estimated cost for new privately owned Jet Ski docks is between \$1,700 and \$2,000. If a minimum of four docks are purchased, the supplier will provide installation at no additional cost.

Trustee - Greg Freeman

Greg Freeman thanked Michael Marcello Jr for setting up the TV screen.

Trustee James whiting

ATM Report

ATM	\$1,680.00
Bank	\$3631.01
Total	\$5,311.01
Commission for Feb	\$24.50
Commission YTD	\$42.00

Trustee - Greg McGinley

Gregg McGinley stated that the role of the Trustees is to serve as member advocates to the Board.

Gregg McGinley outlined several initiatives recently implemented or undertaken by the Board, including:

- Implementation of a new billing system
- Development of updated work-hour policies
- Creation of shared Google Drive folders for dock-related documentation
- Installation of a television for Club use
- Efforts to increase organizational transparency
- Multiple meetings with bar leadership to establish policies and procedures
- Evaluation of requirements for a new point-of-sale (POS) system
- Engagement of legal counsel to assist with revisions to the Club bylaws
- Review of insurance coverage for the Club
- Development of Club budgets
- Distribution of a membership survey
- Updates and improvements to the Club website
- Participation of several members in the Hudson Valley Yacht and Boating Council (HVVBC)

Gregg McGinley stated that members with specific concerns are encouraged to contact the Trustees directly.

Bar Report - Neil Colello

February Bar Report (reporting @ March mtg)

Linked slide : | ✕

Bank Balances	
1/31/26	\$1,365.38
Total Credit	\$6,982.00
Total Debit	\$6,127.93
2/28/26	\$2,219.45

Income	
Bar Sales	3,850.00
Self-Serve	981.00

Expenses Bank Account	
Payroll	748.30
Beer/Liquor	2,418.71
Line Cleaning	61.85
Gas	272.06
Snacks, Fruit	117.78
Soda	444.85
Misc Supplies	165.90
Credit Card Fees	148.02
POS	69.99
IRS Payroll Tax	1,509.57
NY Payroll Tax	278.27
TIPS (Christina)	41.00

Deposits	
Credit Card	2,712.00
Cash	2,270.00
Bridge Loan	2,000.00

Expenses Cash (Self Serve)	
Snacks Fruit	274.29
Bar Music	375.00

Bar operations

Closed one day due to snow.

Caption

Neil Colello presented the Bar Mission slide deck to the membership using the television.

Neil Colello highlighted several key points, including:

- The bar now has an established budget for the first time.
- Members were asked to assist in maintaining cleanliness in the bar area when needed.
- Returnable containers should be placed in the designated green bag.
- A potential increase in drink prices is under consideration.
- The recent Bagpipers event resulted in significant consumption of Guinness inventory.
- Assistance is requested for upcoming Memorial Day preparations, including work on the Wall of Honor and related activities.
- The bar is open both before and after membership meetings.

- Members are asked to place their glasses in the dishwasher after use.

A member noted that the Food, Bar, and Social Committees did an excellent job organizing the St. Patrick's Day event.

Mr. Colello again reminded members that assistance is needed in preparation for Memorial Day, particularly with the Wall of Honor and related arrangements.

It was announced that Ang's final day working as a bartender will be Thursday, March 26. A gathering in her honor is planned for Friday.

Doug Tompkins reminded members, including new members, that the Club is a shared facility and encouraged everyone to treat it with the same care and respect as their own home.

Social - Russell Nicholas

No report.

House Report - Art Glynn

Construction of the rental house is progressing quickly. Members are asked not to enter the house at this time.

A member asked how current construction costs compare with the amount received from the insurance settlement.

Art responded that several improvements are being completed that were not part of the original structure but will provide long-term benefits to the Club. He further noted that the insurance proceeds allocated for the project have now been fully expended.

Cleaning - Tom Williams

Doug Tompkins' announced that we have a new cleaning chair - Tom Williams.

He was absent due to a funeral.

Grounds - Stan Saya

Stan Saya was absent.

George Kolb reported that several items appear to be missing, including a wheelbarrow and orange traffic cones.

George Kolb also inquired whether there is any information regarding the television production company's possible return. In addition, he noted that volunteers are still needed to paint the rear deck and that two floor mats are required for the front and rear entrances.

Sean O'Donnell will assume responsibility for lawn seeding and related grounds maintenance activities.

Safety - Curtis Stoltz

In Curtis Stoltz's report he asked everyone to stay off the docks until Bob Calley and his crew give the ok.

HRYBCA is looking for someone to fill Henry Mateus' term.

Pay attention as you walk around. Make sure the doors are closed.

Sunshine - Betsy Roosa

Absent

IT - Michael Marcell Jr.

No report

Constitution and By Laws Parliamentarian

Absent

Ladies Auxiliary

No report

Old Business

Bylaw Amendment – Membership Age Requirement

A previously presented proposed bylaw amendment to change the membership age requirement from 18 to 21 years was brought to a vote.

During discussion, several members expressed concern that the Club should continue to attract younger members.

A motion to close discussion was made by Jim Carroll and seconded by Eric Phillips.

The motion to approve the bylaw amendment failed, with 11 members voting in favor and 14 members voting opposed.

Bylaw Amendment – Smoke-Free Property

During discussion of the proposed smoke-free property bylaw, several members expressed concern that restricting smoking on Club property could result in members and guests moving to the roadway and surrounding neighborhood to smoke.

Questions were raised regarding whether smoking would be permitted on boats and in the fire pit area. Additional concern was expressed about members and guests leaving Club property with beverages in order to smoke.

Comments were made regarding the Club's responsibility for monitoring their guests' behavior during events.

A suggestion was made to consider installing signage identifying designated smoking areas.

Ken Mann stated that smoking near entrances has created difficulties in the past and noted prior safety concerns related to smoking. He also expressed concern about cigarette and cannabis smoke during Club events.

A member suggested that smoking restrictions could potentially apply only during events.

It was further suggested that the motion be tabled and referred to a committee for additional review and recommendations.

The motion was tabled.

Proposed life membership change

The motion was read in.

Jim Carroll seconded it.

Motion to get competitive bids over \$2,000

The motion was read in.

Competitive bids for work over \$2,000 will need to be submitted.

George Kolb seconded the motion.

New Business

We announced that the White family from White's Marina were voted in as honorary members.

Eight members were voted in:

Alex Fridman
Chamberlin (Grey) Summers
Joe Varrone
Kevin Giles
Dogulas McHoul
Albert Soricelli
Billy Hawver
James Bayrevther

Eric Philips made motion to approve the members

Jim Carroll seconded the motion.

100% approved

We approved the purchase of two custom room entrance mats for under \$500.

Jim Carrol made motion to adjourn and this was seconded by Eric Philips.