New Hamburg Yacht Club

Date and Time	7-29-2026 - 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	Absent
Mario Castillo	Trustee	
Jim Whiting	Trustee	

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

Commodore Report - Doug Tompkins

The meeting was called to order at 7:33 PM.

Approval of Minutes

Bob Calley made a motion to waive the reading of the previous meeting's minutes. The motion was seconded by **Maura Pennachio** and carried.

The meeting was called to order at **7:30 PM** with the **Pledge of Allegiance**.

Doug mentioned that he had been traveling and didn't have a lot to report.

Coast Guard Vessel Inspections

The **U.S. Coast Guard Auxiliary did voluntary safety inspections on 14 vessels** at the club.

Safety

A slip-and-fall incident occurred on **July 4** due to wet conditions. Anti-slip strips have since been installed on the bar stairs to improve safety during wet conditions.

Commodore **Doug Thompkins** noted that the membership had already approved the elevator.

Doug also presented information from **George Kolb**, who is working on estimates for the deck and elevator projects. The projects may need to be completed in phases and coordinated around the filming schedule.

Vice Commodore Report - Marty Novick

TV Production Company

Vice Commodore **Marty Novick** informed the membership that the TV production company planned to operate a drone over the club on Friday. It was explained that the drone operation would **not impact the privacy of members' boats**.

Production personnel would also be present at the club on Friday. The club will receive payment for the three days during which filming took place on the property.

Marty Novick spoke with **Ernie Martin** about preparing a new site plan that would include the building, septic system, and other property features. Club representatives plan to meet with the Town to determine whether the pavilion can remain.

The production company will also provide the club with **$4,000** to purchase a trailer for storing tools and other equipment currently kept in the garage. The trailer would be stored at Marty's shop. The motor shed is currently at capacity and cannot accommodate the additional tools and equipment.

The production company is expected to take over the house and garage between **August 1 and August 15**.

There are currently **eleven people** on the new-member waiting list.

Capital Improvement and Site Plan

The Board discussed developing a comprehensive capital improvement plan for the club property. This would involve hiring an architect and engineer to develop the necessary plans for future projects.

One example discussed was the previously approved elevator project. Although the elevator has been approved, architectural and engineering plans will be required before the project can move forward.

Marty Novick estimated that the initial planning work could cost approximately **$5,000–$6,000**. The goal is to have the club prepared to approach the Town once filming has been completed.

Jennifer McEvoy-Riley suggested contacting **Bob Grey** regarding the project.

Roger Higgins asked about the meeting room ceiling and dock electrical work. It was reported that both projects are in progress.

Eric Phillips stated that the club first needs to obtain a legal site plan approved by the Town, which could cost several thousand dollars. Once that is completed, the club can proceed with formal drawings.

Doug Thompkins stated that the Board was initially seeking approximately **$5,000** to begin moving the projects forward.

Russ Nichols asked whether multiple projects could be pursued at the same time. Doug responded that it would be done in phases.

Roger Higgins made a motion to authorize **$10,000** to move the projects forward. The motion was seconded by **Jim Carroll**.

Motion passed with no opposing votes.

Secretary Report - Brian Sutcliffe

No report

Financial Secretary Donna Kart - NHYC Account
January 1 to April 28, 2026

Financial Report

Donna Kart reviewed the club's financial information, which was displayed for the membership.

Financial Secretary



January 1 to July 28, 2026

Docks Income	
Dock Fees - Boats	30,838.68
Dock Fees - Jet Ski	3,681.00
Total for Docks Income	**$34,519.68**
Member Income	
Dues - Active	55,471.19
Dues - Inactive	343.23
Dues - Life Member	6,784.62
Fob replacement	25.00
Initiation fees	15,501.09
Late fees	150.00
New Member Applications	400.00
Work Requirements	12,591.14
Total for Member Income	**$91,266.27**

Financial Secretary



January 1 to July 28, 2026

Income	
Doc in a Box	16,360.00
Hall Rental	3,300.00
Total for Income	**$19,660.00**

Treasurer Report - Ken Mann

Ken Mann reported that he had spoken with Workers' Compensation representatives and was informed that the club's coverage had been dropped.

Ken has posted historical reports in the members-only section of the club website.

The club filed an extension for its taxes. The extension runs through November.

Treasurer

The following reports have been uploaded to the Member area:

Current Reports

- Treasurer's Report July 2026
  January 2026 through June 2026, broken down by Committee account
- Treasurer's Report Properties 2026
  January 2026 through May 2026, by month

Historical Reports

- Treasurer's Report Jan-Dec 31 2025
  January 2025 through December 2025, broken down by Committee account
- Treasurer's Report for Properties 2024 to 2025
  2024 and 2025, by year
  This includes Doc in a Box and Rental House Fire Insurance Claim activity

January-June, 2026

	ATM	BAR	DOCKS	OPERATING	SOCIAL	TOTAL
Revenue						
ATM Commission	162.75					162.75
Bar Sales		**43,652.00**				**$43,652.00**
Club Income				300.00		$300.00
Docks Income			**33,551.48**			**$33,551.48**
Member Income				**90,627.98**		**$90,627.98**
Total for Club Income			**33,551.48**	**90,927.98**		**$124,479.46**
Social Event Income					2,942.00	2,942.00
z-Sales Tax (included in income)		-806.30				-806.30
Total for Revenue	**162.75**	**42,845.70**	**33,551.48**	**90,927.98**	**2,942.00**	**$170,429.91**
Cost of Goods Sold						
Bar Purchases		**22,975.63**				**$22,975.63**
Merchant Account Fees		981.57				981.57
Total for Cost of Goods Sold		**23,957.20**				**$23,957.20**
Gross Profit	**162.75**	**18,888.50**	**33,551.48**	**90,927.98**	**2,942.00**	**$146,472.71**
Expenditures						
Administrative				1,816.73		1,816.73
Auto Expenses			**74.00**			**$74.00**
Bank Service Charges			2.00	0.40		2.40
Bar Supplies		**1,785.64**				**$1,785.64**
Cleaning				501.33		501.33
Club Sponsored Events				1,447.56		1,447.56
Computer and Internet Expenses				204.94		204.94
Docks			**14,394.86**			**$14,394.86**
Dues & Subscriptions				575.77		575.77
Grounds				3,563.54		3,563.54
House				76.63		76.63
Insurance Expense		**2,076.74**		**48,566.30**		**$50,643.04**
IT				490.05		490.05
Legal and Professional				1,800.00		1,800.00
Licensing		388.01		374.13		762.14
Meals		86.50		321.36		407.86
Office Supplies				110.08		110.08
Payroll Expenses		**7,955.54**				**$7,955.54**
Pest Control				490.44		490.44
POS Expense		489.93				489.93
Postage				195.00		195.00
QuickBooks Payments Fees				1,565.96		1,565.96
Registrations				277.63		277.63
Repairs and Maintenance		371.10		2,583.78		2,954.88
Safety				564.79		564.79
Septic				663.46		663.46

January-June, 2026

	ATM	BAR	DOCKS	OPERATING	SOCIAL	TOTAL
Social Expenses				**1,116.89**	**3,686.55**	**$4,803.44**
Sunshine				500.00		500.00
Supplies				40.00		40.00
Training		41.00				41.00
Trash Removal				1,977.10		1,977.10
Utilities				**6,860.71**		**$6,860.71**
Water/Sewer				537.90		537.90
Total for Expenditures		**13,194.46**	**14,470.86**	**77,222.48**	**3,686.55**	**$108,574.35**
Net Operating Revenue	**162.75**	**5,694.04**	**19,080.62**	**13,705.50**	**-744.55**	**$37,898.36**
Other Revenue						
ATM Machine	**40.00**					**$40.00**
Total for Other Revenue	**40.00**					**$40.00**
Other Expenditures			**10.03**	**386.19**		**$396.22**
Net Other Revenue	**40.00**		**-10.03**	**-386.19**		**-$356.22**
Net Revenue	**202.75**	**5,694.04**	**19,070.59**	**13,319.31**	**-744.55**	**$37,542.14**

Fleet Captain - Bob Calley

Motion to change Marina contracts. This is listed under new business.

Trustee - James Whiting

Jim Whiting presented the ATM report.

Neil Colello asked whether the ATM could be moved to another location. Jim explained that when the ATM had previously been located elsewhere, complaints were received that it was too close to the ladies' room.

The club will have a fire inspection with the Town on Friday afternoon.

Members were reminded to **sign in all guests at the bar**.



ATM Report

Date	July 29, 2026
ATM	$1,300.00
Bank	$4,130.01
Total	$5,430.01
Commision (June)	$21.00
Commission YTD	$183.75

Trustee - Gregg McGinley

Absent

Trustee - Mario Castillo

No report

Bar Report - Neil Colello

June 2026 Bar Report (reporting July)

Bank Balances	
5/31/26	4,558.96
Total Credit	10,296.67
Total Debit	9,971.90
6/30/26	4,883.73

Income	
Bar Sales	7,042
Self-Serve	1,225.00

Expenses Bank Account	
Payroll	1,448.35
Beer/Liquor	7,097.05
Line Cleaning	61.85
Gas	54.05
Snacks, Fruit	171.62
Soda	
Misc Supplies	271.24
Credit Card Fees	245.21
POS	69.99
Work Comp	2,086.01
Pizza soccer	86.50

Deposits	
Credit Card	3,827.00
Cash	5,797.00
Mem Day reimb	674.67

Expenses Cash (Self Serve)	
Snacks Fruit	80.00
Bar Music	225.00

Bar operations

Raised $292 for T2T with Joe P donating $150 from last month's 50/50
July to date: Sales $8,234, Self serve $1,377, cash deposits $5,712, $2,000 tot Club,

Ryan will be performing at the bar on August 22 at 6:00 PM.

Social - Russ Nichols

We made a profit of $348.85 from the July 4th event despite the poor weather. Russ thanked everyone who helped move the band's equipment out of the rain.

For the Thursday night Carrie Zazz event, we sold 51 meals and generated a total income of $126.48. The band's normal fee is $1,200; however, they charged the club $600. Feedback from the event was very positive, with attendees noting that the band performed very well.

On August 8th, the club will host the band Skin and Bones.

Marty stated that the August 8th Skin and Bones event will include free live music and food for members and their families. He asked members to bring a side dish to share. The event is being held as a way to give back to the membership.

House - Art Glynn

Bob Calley spoke on behalf of Art Glynn.

We received three bids for the replacement of the bar floor.

It was decided to accept the lowest bid of $8,600.

Russ Nichols made a motion to authorize up to $12,000 to replace the ceiling and repair the plumbing and any associated leaks. The motion was seconded by Eric Philips and was approved unanimously.

Cleaning - Tom Williams

Absent

Grounds - Stan Saya

Absent

Safety - Curtis Stoltz

We have a fire inspection on Friday at 1:00 PM. On the 3rd we have M&G to inspect fire equipment.

Sunshine - Betsey Roosa

Betsy asked members to share any good or bad news with her.

A sailboat race from Chelsea Yacht Club to New Hamburg Yacht Club will be held on August 15. The event will include a potluck dinner and live music.

IT - Michael Marcello Jr

No report

Constitution and By-Laws

Susan Sullivan-Bisceglia read the motion noted in the Fleet Captain's section, which is documented in the "New Business" section below.

Ladies Auxiliary

No report

Old Business

None

New Business

Two resolutions read in by Jennifer McEvoy-Riley at the July member meeting

I am writing to propose two resolutions to our club by-laws to address recent discussions regarding the compensation and eligibility of club liaisons for the filming crew.

Resolution 1: Liaison Eligibility and Compensation

Any member or owner serving as a club liaison must have been a member for at least three consecutive terms. Additionally, liaisons must choose between receiving payment or accruing work hours; they may not receive both. If a liaison chooses work hours, any associated payment will be donated to the club's general operating funds. Conversely, if they choose payment, no work hours can be accrued for that same period.

Resolution 2:Board Member and Trustee Restrictions

To clarify the role of those with fiduciary responsibilities, I propose that no board member, trustee, and/or their spouse/partner may receive payment for serving as the filming crew liaison. Any such payment must be donated directly to the club's general operating funds.

I believe these changes will provide necessary clarity and ensure the equitable

management of our club's resources..

These will be discussed and voted on during the August Meeting. They were seconded by Roger Higgins.

New business

Motion proposed by Bob Calley:

Chapter 5 Section 4 Subsection (b – d) to be changed.

b. Marina fees are payable annually and shall be paid no later than the beginning of the regular March meeting. The names of all slip owners in arrears will be read into the March meeting minutes.

c. The member will have 10 days following the March regular meeting to pay the Marina Fees plus a $50 penalty.

d. Failure to pay the Marina Fees and penalty after notification of the 10-day period will cause the loss of slip ownership.

The motion to change those sections are as follows:

b. All dock fees and required paperwork (dock agreement, proof of insurance, valid NYS registration, and boater safety certificate) must be paid and delivered by the March member meeting. Failure to do so will cause loss of slip ownership and removal from the seniority list.

DELETE c and d

c. The member will have 10 days following the March regular meeting to pay the Marina Fees plus a $50 penalty.

d. Failure to pay the Marina Fees and penalty after notification of the 10-day period will cause the loss of slip ownership.

The motion was seconded by Roger Higgins and will be discussed and voted on at the August meeting.

Eric Philips thanked the TV production company for providing a positive experience during an event he hosted. The company provided a bus to transport his guests.

Paulo Reis made a motion to purchase two new grills, with an expenditure not to exceed $1,000. The motion was seconded by Eric Philips and was approved unanimously by the membership.

A motion was made to adjourn the meeting at 9:00 PM. The motion was seconded by Eric Philips.

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