New Hamburg Yacht Club

Date and Time	9-30-2026 - 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	A
Gregg McGinley	Trustee	
Mario Castillo	Trustee	
Jim Whiting	Trustee	

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

Commodore Report - Doug Tompkins

The meeting was called to order, followed by the **Pledge of Allegiance at 7:36 PM**.

Commodore's Report

Approval of Previous Meeting Minutes

A motion was made by Eric Phillips to approve the minutes of the previous meeting. The motion was seconded by Bob Calley.

Jennifer McEvoy-Riley requested an amendment to the minutes regarding the list of individuals who had served as liaisons. The minutes originally stated that Marty Novick had presented the list to the membership. Jennifer clarified that although the list was available, it had not been presented to the membership.

Eric Phillips amended his motion to reflect that the list was not presented to the membership. The amended motion was seconded by Bob Calley and unanimously approved by all members in attendance.

Social Event:

The Social Committee recently hosted an event featuring the band Hillbilly Parade. A total of 98 tickets were sold.

Commodore Doug Tompkins expressed disappointment with the turnout, noting that 172 people had attended the free Membership Appreciation Event.

HRBYC Association Dinner

On September 25, the club hosted the HRBYC Association Dinner. Attendance included 42 members from various clubs and eight members from New Hamburg Yacht Club.

Commodore Doug Tompkins thanked Dave Stevens, Greg Hemmingway, and several Board members for their assistance in preparing the food and organizing the event.

Feedback from attendees was very positive, particularly regarding the excellent food.

The guest speaker was a representative from the Red Hook Boat Club, who discussed an eminent domain effort involving their club.

Upcoming Board Elections

Elections for Board positions will take place next month.

Members interested in being nominated for a Board position should submit their names by email to Paulo Reis or Anthony DeRosa.

Nominations may also be made from the floor during the October Membership Meeting. However, **members wishing to be nominated from the floor must be present at that meeting.**

St. Nick's Church Donation

Commodore Doug Tompkins read a letter from St. Nick's Church inviting club members to attend a free event. However, the event had already taken place.

Doug proposed that the club make a $500 donation to the church.

Russ Nichols made a motion to approve the $500 donation, which was seconded by Jim Carroll.

The motion passed with one opposing vote, cast by Jennifer McEvoy-Riley.

Vice Commodore Report - Marty Novick

Kitchen Cooler Replacement

Marty Novick reported that he had researched replacement coolers for the kitchen. The existing cooler is 42 years old.

A budget of $5,000 had previously been approved for the purchase of a new unit. However, the Beverage-Air cooler currently being considered costs approximately $8,000.

Russ Nichols made a motion to approve the purchase of the Beverage-Air cooler at the higher cost. The motion was seconded by Michael Marcello Sr.

The motion passed unanimously by all members in attendance.

Secretary Report - Brian Sutcliffe

Brian Sutcliffe asked all members to please update your email address so we have the correct email for the election.

Financial Secretary Donna Kart - NHYC Account

Financial Report

Donna Kart presented the financial report to the membership.

Donna reported that the club is awaiting a check from Dock in the Box (Best Medicine). The original payment was going to be less than the amount owed. Marty Novick asked them to send a check for the correct amount which caused a slight delay.

Jennifer McEvoy-Riley requested that financial reports be presented on a monthly basis rather than as a cumulative report covering January through September.

Financial Secretary Operating



New Hamburg Yacht Club Inc
Profit and Loss
January 1-September 28, 2026

Club Income	
Docks Income	
Dock Fees - Boats	31,487.58
Dock Fees - Jet Ski	3,681.00
Total for Docks Income	**$35,168.58**
Member Income	
Dues - Active	55,471.19
Dues - Inactive	343.23
Dues - Life Member	6,784.62
Fob replacement	30.00
Initiation fees	15,501.09
Late fees	150.00
New Member Applications	550.00
Work Requirements	12,591.14
Total for Member Income	**$91,421.27**

Financial Secretary Properties



NHYC Properties, INC.
Statement of Activity
January 1-September 28, 2026

	Total
Revenue	
Income	
Doc in a Box	35,610.00
Hall Rental	4,200.00
Total for Income	**$39,810.00**

Treasurer Report - Ken Mann

Absent

Fleet Captain - Bob Calley

Bob Calley reported that several docks have been removed from the marina. The removal of electrical service is scheduled for Saturday, and the water service will be shut down the following week.

Removal of unused jet ski docks has also begun.

Bob emphasized that the club is not responsible for securing or maintaining members' boats. He noted that several boats were not properly secured during the recent storm, which created hazardous conditions in the marina.

Gregg McGinley reported that he spent the entire weekend at the marina monitoring boats that had not been adequately secured. He expressed concern that these boats could break free and cause damage to other vessels.

Eric Phillips reminded members of the importance of having sufficient dock lines to properly secure and protect their boats, particularly during severe weather conditions.

Trustee - James Whiting

Jim Whiting presented the ATM report.



Trustee - Jim Whiting

ATM Report

Date	September 30, 2026
ATM	$1,540.00
Bank	$3,967.01
Total	$5,507.01
Commision (June)	$28.00
Commission YTD	$260.75

Trustee - Gregg McGinley

No report

Trustee - Mario Castillo

Mario Castillo stated that we purchased 20 chairs and several tables.

Donna Kart asked if we purchased small tables? We need one or two smaller tables. Doug Tompkins stated that Donna could go online to buy one or two smaller ones.

Bar Report - Neil Colello

Aug 2026 Bar Report

Bank Balances	
7/31/26	1,731.91
Total Credit	9,529.06
Total Debit	7,347.23
7/31/26	3,913.74

Income	
Bar Sales	8,451.00
Self-Serve	1,180.00
Recycle acct	153.00

Expenses Bank Account	
Payroll	963.99
Beer/Liquor	5,246.10
Line Cleaning	61.85
Gas	116.58
Snacks, Fruit	188.30
Soda	0
Misc Supplies	494.66
Credit Card Fees	205.76
POS	69.99
NYS Tax	0
IRS Tax	0

Deposits	
Credit Card	3,931.06
Cash	3,798.00
Appreciation night	1,800.00

Expenses Cash (Self Serve)	
Snacks Fruit	107.00
Bar Music	325.00

Bar operations

Current bank balance: $5,772.74

Social - Russ Nichols

Russ Nichols presented the Social Committee report for the Hillbilly Parade event. A total of 98 tickets were sold, resulting in a profit of $729.

House - Art Glynn

Art Glynn reported that renovations to the rental house are nearly complete. The club has received verbal confirmation of a Certificate of Occupancy (CO) from the Town of Poughkeepsie and is awaiting final approvals from the remaining town departments.

Work has now begun on the club's portion of the building.

Art also provided an update on recently completed building improvements:

- **Bar Floor:** A total of $10,000 was budgeted for the replacement of the bar floor. The project was completed at a cost of $9,000, coming in $1,000 under budget.
- **Downstairs Renovations:** A budget of $12,000 was allocated for plumbing, lighting, electrical repairs, ceiling replacement, and other necessary improvements. The work, including the installation of a new ceiling, was completed at a total cost of $9,670, coming in $2,330 under budget.

Both projects were completed under their approved budgets, resulting in a combined savings of $3,330.

Club Rentals - Jim Carroll

No report

Cleaning - Tom Williams

Absent

Grounds - Stan Saya

Absent

Safety - Curtis Stoltz

Curtis Stoltz reported that the docks and boats sustained significant impacts from the recent nor’easter, which brought severe weather conditions to the marina.

Curtis also noted that upcoming work is scheduled with MMG.

Sunshine - Betsey Roosa

No report

IT - Michael Marcello Jr

No report

Constitution and By-Laws

Absent

Ladies Auxiliary

No report

Old Business

Motion that was voted on:

Proposed Constitutional Amendment / Addition – Article VI: Officers and Their Election - This motioned failed at the vote

The proposed amendment states:

Members are required to attend at least three regular monthly meetings during the calendar year in order to be eligible to vote at the Annual Meeting.

New Business

Site Plan and Elevator Project

A discussion was held regarding the need to file a site plan with the Town of Poughkeepsie. This is a necessary step in moving forward with the development of a capital improvement plan that would include the installation of an elevator.

The club is also currently working through the permitting process to have the outdoor pavilion approved as a permanent structure.

Board Communication and Project Updates

A member expressed concern regarding the Board's communication with the membership about the status of ongoing projects. The member acknowledged that the Board works hard on behalf of the club but stated that this is all the more reason to keep members better informed about project progress and developments.

The member also expressed concern that Board members sometimes become upset when members ask questions.

Another member made a motion to censure the member who raised these concerns. The motion did not receive a second and therefore did not proceed.

Proposed By-Law Amendment and Meeting Disruption

During the reading of a proposed by-law amendment by the Secretary (see proposed amendment below), a member objected, stating that it was unethical for a Board member to introduce a motion.

Board members responded that the Secretary remains a member of the club and that the current by-laws do not prohibit Board members from submitting motions.

Following repeated interruptions during the reading of the proposed amendment, the Commodore asked the member to leave the meeting. The member refused, and the Sergeant-at-Arms escorted the member from the building. The meeting was disrupted for over five minutes.

The proposed by-law amendment presented by the Secretary was seconded by Bob Molitoris.

Discussion and a vote on the proposed amendment are scheduled for next month's membership meeting.

Proposed Bylaw Amendment – Legal Action Against the Club

1) No member or guest who is a party to an active lawsuit or other legal action against the **New Hamburg Yacht Club**, its property-holding entity, Board of Directors, officers, trustees, employees, or agents—when such action relates to their official Club duties—shall be permitted to enter or remain on Club property while that legal action is pending.

This restriction shall not apply when the individual's presence is required by law, authorized in writing by the Board of Directors, or necessary to attend a proceeding concerning the individual's membership rights.

Life Membership By-Law Amendment - To be voted on next month

Gregg McGinley presented a proposed by-law amendment regarding changes to the terms and eligibility requirements for life membership (see proposed amendment below). It was seconded by Bob Calley.

By-law Article IV section Section 3 subsection 2 -

Life membership to reflect 80/10. Age plus consecutive years of service must be equal to 80 and include at least ten consecutive years of service or twenty years of service.

Sunday Potluck Dinners

Greg Hemingway suggested reinstating Sunday potluck dinners as a way to bring members together, strengthen relationships, and promote goodwill and camaraderie within the club.

Bar Cleanliness

Gregg McGinley expressed concerns regarding the cleanliness of the bar area. He specifically identified the ice machine and glassware as areas needing improvement.

Adjournment

A motion to adjourn the meeting was made by Bob Calley and seconded by Eric Phillips.

The meeting was adjourned at **8:53 PM.**