New Hamburg Yacht Club

Date and Time	8-26-2026 - 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	Absent
Gregg McGinley	Trustee	
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	
Grounds	Stan Saya	A
Safety	Curtis Stoltz	
Sunshine	Betsy Roosa	
IT	Michael Marcello Jr.	
Constitution	Susan Sullivan-Bisceglia	

Commodore Report - Doug Tompkins

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

A **moment of silence was observed for Tim Pagones**.

Greg Freeman made a motion to waive the reading of the previous meeting minutes. The motion was seconded by multiple members.

Commodore's Report

The Commodore reported on the **August 8 Member Appreciation Event**, which was provided free of charge to the membership. The event was very well received, and **Skin and Bones** did a great job performing at the entertainment.

The **CYC to NHYC Regatta** was also held and was considered a successful event. Everyone in attendance appeared to have a good time.

The **bar floor project** has been completed. A club member submitted the lowest bid and completed the work. The Commodore reported that he did a great job. Protectors were also installed on the chairs to help prevent damage to the new floor.

Meeting Room Renovations

The Commodore explained that tonight's meeting is being held at the New Hamburg Firehouse because the **ceiling in the club meeting room is being replaced**. The project is expected to

take an additional week or two to complete while the club waits for the plumbing and electrical work to be finished.

Michael Marcello Jr. reported that the wiring issues have been addressed and that he removed approximately a garbage can full of old and unnecessary wiring.

Rental House

Art Glynn will provide an update regarding the rental house.

The Commodore also addressed rumors, bar chatter, and misinformation being circulated regarding **Doug Tompkins** and the work being done at the rental house.

It was explained that the original plan was not for Doug to perform this work. However, the individual originally expected to handle the project left the club in a difficult position. Doug stepped in to assist and **has not been paid for the work he has performed**.

Doug encountered a technical issue that requires assistance from the manufacturer. He has been actively working to resolve the problem, but the issue cannot be corrected until the manufacturer responds to the open support ticket.

Members with questions or concerns regarding the matter were encouraged to **contact Doug directly for accurate information rather than rely on rumors or secondhand information**.

Vice Commodore Report - Marty Novick

There are thirteen people on the waiting list.

Secretary Report - Brian Sutcliffe

No report

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

Financial Report

Financial Secretary Operating



New Hamburg Yacht Club Inc

Statement of Activity

January 1-August 26, 2026

Docks Income	
Dock Fees - Boats	31,374.28
Dock Fees - Jet Ski	3,681.00
Total for Docks Income	**$35,055.28**
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	550.00
Work Requirements	12,591.14
Total for Member Income	**$91,416.27**

Financial Secretary: Properties



NHYC Properties, INC.
Statement of Activity
January 1-August 26, 2026

Income	
Doc in a Box	35,610.00
Hall Rental	3,600.00
Total for Income	**$39,210.00**

Treasurer Report - Ken Mann

No report

Fleet Captain - Bob Calley

Dock and Electrical Report

Electrical work on the **main docks** is currently underway. A new breaker had to be ordered for the **motor shed**.

Bob expressed his appreciation to **Eric Philips, Mark Roth, and the other members** who have assisted with the work.

Trustee - James Whiting

Jim Whiting presented the ATM report.



ATM Report

Date	August 29, 2026
ATM	$1,860.00
Bank	$3,619.01
Total	$5,479.01
Commision (June)	$49.00
Commission YTD	$232.75

Trustee - Gregg McGinley

No report

Trustee - Mario Castillo

Fencing Update

Mario inspected the fencing that was damaged in the fire and obtained one quote for the necessary work. As part of the project, a **gate will be installed to improve the appearance of the area**.

Marty Novick reported that the production company will also look at the fencing along the river, where **chain-link fencing is currently in place**, to determine what improvements can be made.

Bar Report - Neil Colello

Neil Colleo presented the **Bar Report**. He reported that Tunnels to Towers will **match the amount collected from members as donations to the Tunnels to Towers Foundation**.

Neil asked whether a decision had been made regarding the **bar cooler**. **Doug** stated that he is still waiting to hear back from Restaurant Depot.

Neil noted that he had provided one option for consideration and emphasized that a decision needs to be made soon, as the cooler contains items that are needed for daily bar operations. Many of these items have temporarily been moved to the **walk-in cooler**.

Doug reported that he is exploring the possibility of **combining the space occupied by the wine cooler and the existing cooler into one larger cooler**.

July 2026 Bar Report (reporting Aug)

Bank Balances	
6/30/26	4,883.73
Total Credit	10,078.00
Total Debit	13,229.82
7/31/26	1,731.91

Income	
Bar Sales	8,923.00
Self-Serve	1,377.00

Expenses Bank Account	
Payroll	1,256.54
Beer/Liquor	5,197.30
Line Cleaning	61.85
Gas	796.44
Snacks, Fruit	115.10
Soda	766.11
Misc Supplies	446.33
Credit Card Fees	167.42
POS	69.99
NYS Tax	1,189.80
IRS Tax	1,162.94
Xfer to NHYC	2,000.00

Deposits	
Credit Card	4,136
Cash	5,942

Expenses Cash (Self Serve)	
Snacks Fruit	140.00
Bar Music	300.00

Bar operations

Raised $292.00 in July and $576.00 in Aug for T2T

Social - Russ Nichols

Entertainment & Equipment Report

He thanked everyone who participated in and helped with the **Skin and Bones event**.

The band **Hillbilly Parade** is scheduled for the **September 12th event**.

An update was provided regarding the club's **defective Pit Boss smoker**. It was reported that working with Pit Boss to resolve the issue has been difficult. The club is currently **waiting for a replacement**.

House - Art Glynn

Rental House Update

Members who need to complete **work hours** are encouraged to assist with painting as the project nears completion.

The work is in its **final stages**, and the **final Certificate of Occupancy (CO)** is expected to be issued next week.

Club Rentals - Jim Carroll

We have had 15 rentals either scheduled or completed so far this year, generating a total of $4,500 in rental income.

Trustee Castillo recently inspected the tables and chairs in the hall. As a result of the inspection, 22 chairs were removed due to their condition. He also determined that we need two 5-foot tables and two 8-foot tables. We will be purchasing these tables shortly using funds from the

Rental Budget.

Cleaning - Tom Williams

Absent

Grounds - Stan Saya

Absent

Safety - Curtis Stoltz

Fire Inspection

The **Town of Poughkeepsie** conducted a fire inspection of the club. A new **exit sign** was installed at the front entrance, and all required lighting issues have been addressed.

HYBRC Dinner

The **HYBRC Dinner** is scheduled for **September 29th**.

Sunshine - Betsey Roosa

No report

IT - Michael Marcello Jr

No report

Constitution and By-Laws

Dock Fees Motion

The motion made by **Bob Calley regarding dock fees** was read to the membership.

Mike Marcello asked why the proposed change was necessary. Bob Calley responded that the current process makes the matter more complicated.

Gregg McGinley stated that giving members an additional ten days makes the process more difficult. **Mark Roth** agreed with Bob Calley's position.

Jennifer McEvoy-Riley commented that older members may need additional time to remember and meet the deadline.

Jim Carroll made a motion to close the discussion. The motion was seconded by **Gregg McGinley**.

The membership then voted on **Bob Calley's motion regarding dock fees. The motion passed.**

Here is the motion that passed:

Chapter 5 Section 4 Sub section (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.

POS System

The **POS system** was discussed. It was noted that the system had previously been approved at the **May Board Meeting**.

Gregg McGinley reviewed the timeline of the POS system discussion. On **March 18**, Neil Colello and Kristine Manna were invited to review the **HotSauce** system. On **April 7**, questions were raised regarding the timeline for moving forward, and **Neil Colleo** reviewed the pros and cons of the available systems. The Board subsequently made a decision regarding the POS system.

On **June 26**, **Neil Colleo** requested that the matter be reviewed and brought back before the Board. On **July 7**, Gregg and Marty indicated that they would bring the issue back to the Board. Gregg noted that the decision had been the result of a lengthy review process.

Kristine Manna spoke about her experience with **2Touch**, noting that she has used the system on and off for more than 13 years. She stated that 2Touch provides excellent customer support and that she has contacted their support team numerous times, sometimes receiving assistance for more than two hours. She noted that support for HotSauce is handled through the dealer.

Kristine Manna expressed concern about the condition of the club's current POS system, stating that it continues to short out and may not remain operational much longer. She stated that the club could migrate to 2Touch in approximately one week and that the staff is already familiar with the system. She also noted that **2Touch provides inventory capabilities and that both 2Touch and HotSauce can integrate with QuickBooks**.

It was noted that **HotSauce was the less expensive option** and that adding an outside kiosk would cost approximately **$1,000**.

Jennifer McEvoy-Riley questioned how much time had been spent discussing the POS system with the membership and asked what authority the Board had to make the decision without bringing it before the membership.

Jim Caroll asked whether the membership has the authority to overrule a decision made by the Board. **Susan Sullivan-Bisceglia** responded that this issue is **not addressed in the bylaws**.

Neil Colello stated that a motion had been made at the previous meeting to present both POS systems for consideration.

Mario Castillo stated that there had been a proposal to allow the Board to authorize expenditures of up to **$5,000**, but that proposal had been tabled.

Kristine Manna made a motion to purchase the **2Touch POS system**. The motion was seconded by **Brian Sears**.

The motion passed by a majority vote.

Liaison Resolutions

The membership reviewed the **two resolutions presented by Jennifer McEvoy-Riley regarding liaisons**. The Parliamentarian deferred to **Doug Thompkins** to read Jennifer's resolutions to the membership.

During the discussion, **Donna Kart** stated that the club cannot assume or redirect an individual's compensation. She noted that the individual receiving payment would receive a **1099** and raised concerns that requiring members to turn over compensation to the club could create tax implications.

It was clarified that **the club is not paying anyone** for this work. The **TV production company is paying individuals directly**, and those individuals are **not receiving club work-hour credit** for the work performed.

Michael Marcello Jr asked whether there could be a **conflict of interest** involving members who are being paid.

Mario Castillo stated that the club cannot and should not require members to turn over personally earned income to the club.

A motion was made by **Russell Nichols** to close discussion on **Resolution No. 1**. The motion was seconded by **Art Glynn**.

Resolution No. 1 was put to a vote and failed.

Doug Tompkins then read **Resolution No. 2** to the membership.

Jim Carroll made a motion to close the discussion. The motion was seconded by **Bob Calley**.

During the discussion, **Marty Novick** had a list of names but did not present the list of the individuals who had performed work.

Resolution No. 2 was put to a vote and failed.

Here are the two motions that failed:

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.

Proposed Constitutional Amendment – Article VI: Officers and Their Election

A motion submitted by **Neil Colello** was read to the membership. The proposed amendment will be **voted on at the September Member Meeting** and would modify **Article VI: Officers and Their Election** of the Constitution.

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.**

:

Ladies Auxiliary

No report

Old Business

None

New Business

None

Motioned to adjourn at 9:04 by Bob Calley and seconded by Russ Nichols.