

New Hamburg Yacht Club

Board Meeting Minutes

August 19, 2026

Call to Order

The meeting was called to order at **6:34 PM**.

Attendance

Officers

- Commodore – Doug Thompkins
- Vice Commodore – Marty Novick
- Secretary – Brian Sutcliffe – **Absent**
- Financial Secretary – Donna Kart
- Treasurer – Ken Mann
- Fleet Captain – Bob Calley

Trustees

- Jim Whiting – **Absent**
- Gregg McGinley
- Mario Castillo

Committee Reports

Bar – Neil Colello

1. Neil Colello requested that the Club reimburse the bar **\$1,663 plus sales tax**, approximately **\$1,800 total**, for expenses related to the Member Recognition Event held on August 8.
2. The bar cooler located next to the wine cooler is not working and is not considered worth repairing. Neil obtained quotes for a replacement, which are believed to have been provided to Marty Novick. The Board discussed the advantages and disadvantages of purchasing a commercial versus non-commercial unit.
3. The glass sliding doors and tracks beneath the back counter need to be inspected and repaired. Art Glynn will be contacted upon his return. It is believed that George Kolb performed the previous repairs.

Social Committee – Absent

Club Rentals

There are currently **15 rentals booked**. Mario Castillo and Jimmy Carroll organized the chairs and tables. Several badly weathered chairs had to be discarded.

The Club will need to purchase:

- 20 chairs
- Two 8-foot tables
- Two 5-foot tables

Cleaning – Tom Williams – Absent

House – Art Glynn – Absent

Rental House – No report.

Grounds – Absent

Safety – Curtis Stolz

1. The boat safety check went well.
2. M&G repaired several safety-related issues, including exit lights and spotlights near the exits. All identified issues have now been completed.
3. HRBYC asked whether NHYC is still hosting its **September 29 meeting**. Doug Thompkins confirmed that NHYC will host the meeting.
4. An email was received from HRBYC regarding the Red Hook Boat Club's legal issues with the Town of Red Hook. Curtis Stolz stated that he forwarded the email to Brian Sutcliffe. Curtis requested that NHYC send a letter in support of the Red Hook Boat Club using the points outlined in the email.

Sunshine Committee – Absent

IT – Mike Jr. – Absent

Ladies Auxiliary

The Ladies Auxiliary requested permission to amend its bylaws to include “**immediate family**” among those eligible to join the organization, specifically a member's mother and father.

The Board was in favor of the proposed change.

Unfinished Business

No unfinished business was reported.

New Business

Daynor White submitted a proposed amendment to the New Hamburg Yacht Club Constitution. The proposed amendment was forwarded to the Club's parliamentarian for review.

The proposal concerns **Article IX – Meetings, Section 1**, and would add the following new section:

Current Section:

Article I X - Meetings

Section 1 . There shall be an Annual Meeting of the Club on the first Wednesday in December. At this meeting, the election of officers shall be held, and Club officers shall give their annual reports. The last order of business at the Annual Meeting shall be the installation of the newly elected officers. In all other respects, this Annual Meeting shall be a regular meeting.

Proposed Section 1a:

In order to qualify to vote at the Annual Meeting, a member must have attended at least three regular monthly meetings during the calendar year in which the Annual Meeting is held.