

New Hamburg Yacht Club

Date and time	04/29/2026, 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	
Greg Freeman	Trustee	
Jim Whiting	Trustee	

Committee Chairs		
Bar	Neil Colello	
Social	Russell Nichols	A
Club Rentals	James Carroll	A
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	

Commodore Report

Pledge at 7:37.

Wave of the minutes by Bob Calley and seconded by John Caulfield.

The new member orientation will be held tomorrow at 6:30 PM.

Approximately a dozen members attended the Commodores' Brunch, which included a Commodores' roundtable discussion. Other clubs are experiencing challenges related to insurance costs and declining membership numbers. Doug stated that the event was very informative and provided valuable contacts.

Marty and Doug are working with the television production company regarding the rental house siding and lease terms.

Arthur Glynn stated that a design has been completed for the rental house, and the final details are currently being finalized.

Doug Tompkins requested a motion to purchase new rugs for under the big tent, at a cost not to exceed \$1,000.

A motion was made by Roger Higgins and seconded by John Caulfield to approve the purchase of the new rugs for an amount not to exceed \$1,000.

The club is in need of a new freezer for downstairs, as well as a commercial refrigerator. Doug Tompkins estimated the cost to be in the \$2,500 range. Roger Higgins made a motion to approve an expenditure not to exceed \$3,000, seconded by Bob Calley. The motion was approved unanimously.

Vice Commodore Report

We are voting on Wendy Smart tonight for membership.

Secretary Report

No report

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

January 1 to April 28, 2026		
▼ Docks Income		
Dock Fees - Boats	29,256.68	
Dock Fees - Jet Ski	3,081.00	
Total for Docks Income	\$32,337.68	
▼ Member Income		
Dues - Active	55,082.90	
Dues - Inactive	343.23	
Dues - Life Member	6,784.62	
Fob replacement	15.00	
Initiation fees	14,000.00	
Late fees	150.00	
Work Requirements	12,591.14	

Financial Secretary Properties - January 1 to April 28, 2026

Statement of Activity

NHYC Properties, INC.
January 1-April 28, 2026

	↕ Total
▼ Revenue	
▼ Income	
Doc in a Box	16,360.00
Hall Rental	2,700.00
Total for Income	\$19,060.00

Darlene Kemlege and Maryann Baisley are taking over their husbands memberships

Fleet Captain - Bob Calley

Bob Calley reported that the dock project is currently on hold due to White's pile driver experiencing a motor failure.

Bob is awaiting confirmation on whether the pile driver will be available for this Saturday. There are only two companies that provide this service. As soon as confirmation is received, a notice will be sent to the membership.

Trent Atkins complimented Bob on the exceptional work he has done for the club over the years and commented on how much the membership has benefited from his efforts.

Last month, the club offered members the option to purchase upgraded jet ski docks on wheels. The cost is approximately \$2,000 per unit.

Treasurer - Ken Mann

- Docks now has its own bank account, separated out of Operating
- Docks income reported above in Financial Secretary report
- Account seeded via \$10,000 transfer from Operating
- Additional funds to be transferred as needed up to 2026 Budget Allocation

Rental House Rebuild separated into own account

- See later in this report for complete list of insurance checks

Interest earned on CD (10.22.25-04.22.26): \$3,206.55

We separated the docks their own separate account. We seeded this new account by transferring \$10,000 over from the operating account. That is the budget to manage the docks.

We did the same thing for the rental house.

Ken reported that we just closed out a \$200,000 CD.

Ken talked about the cash we took in from Doc in the Box (Best Medicine TV Show). We took in about \$350,000

He showed the last slide that is in the accounts. We have about \$680,000 in the bank. A more detail report will be published next month.

Taxes have been filed. Now we are putting in a appeal for the \$3,000 for the two returns.

Doc In a Box - Payments

	Amount	Balance
07/24/2025	50,000.00	50,000.00
08/25/2025	110,000.00	160,000.00
08/25/2025	63,000.00	223,000.00
10/27/2025	46,000.00	269,000.00
11/10/2025	14,000.00	283,000.00
12/15/2025	17,500.00	300,500.00
01/21/2026	10,000.00	310,500.00
02/08/2026	6,360.00	316,860.00

Rental House Fire Insurance Payments Received

Date	Purpose	Amount	Total
12/23/2024	Initial payment	179,492.44	179,492.44
03/03/2025	Tools & garage contents	22,880.00	202,372.44
04/03/2025	Boat	10,000.00	212,372.44
04/03/2025	Asbestos removal	1,800.00	214,172.44
05/09/2025	Foundation damage	14,896.80	229,069.24
03/21/2026	Final Payment	61,312.01	290,381.25

Bank Account Balances (as of 04.29.26)**New Hamburg Yacht Club**

Operating (4862)	\$103,255.45
Bar (3898)	\$6,649.85
Docks (5440)	\$3,550.44
Social (5034)	\$2,733.63
ATM (3708)	\$4,151.26
TOTAL	\$120,340.63

NHYC Properties

Properties (2053)	\$129,357.34
Emergency Fund (1346)	\$60,402.27
HY Savings (1026)	\$253,836.62
***Rental House Rebuild (5457)	\$117,673.00
TOTAL	\$561,269.23

TOTAL IN ALL ACCOUNTS: \$681,609.86

Trustee James whiting	
ATM Report	
ATM	\$1,200
Bank	\$4,151.26
Total	\$5,351.26
Commission for March	\$40.25
Commission YTD	\$82.25

Trustee - Greg McGinley

The Children's fishing derby is May 30th. If anyone wants to donate prizes let Gregg McGinley know. Donations of kid-appropriate prizes only.

Bar Report

March 2026 Bar Report (reporting April)

Bank Balances	
2/28/26	\$2,219.45
Total Credit	\$8,288.00
Total Debit	\$6,209.17
3/31/26	\$4,298.28

Deposits	
Credit Card	4,377
Cash	3,911

Income	
Bar Sales	8,354.00
Self-Serve	1,132.00

Expenses Cash (Self Serve)	
Snacks Fruit	172.45
Bar Music	450.00

Expenses Bank Account	
Payroll	1,133.40
Beer/Liquor	3,224.23
Line Cleaning	61.85
Gas	153.12
Snacks, Fruit	72.72
Soda	462.83
Misc Supplies	88.10
Credit Card Fees	94.93
POS	69.99
NYS Sales Tax	806.30
TIPS (Dunya)	41.00

Bar operations

St Patrick's Parade Day: Gross \$1,822.00

Cost for complimentary drinks for pipers/parade day Members \$325

Social

June 6th - Soul City. Tickets will be available soon. Look for emails and Facebook posts.

July 4th - Jungle Love

Aug 8th Skin and Bones

Sept 12: Hillbilly Parade

House Report - Art Glynn

Art reports that it looks like the production company will pay for the siding which is about \$20k. Electric is done.

Cleaning - Tom Williams

Absent

Grounds - Stan Saya

Absent

Door mats have been ordered

Safety - Curtis Stoltz

Curtis wants everyone to know that individuals can report safety concerns on the Web Site

Sunshine - Betsy Roosa

Absent

IT - Michael Marcell Jr.

Michael Marcello Jr. asked about the door FOB project to add the kitchen door and back door.
- The Board has not had a chance to review that project.

Contact Michael if you have a FOB issue.

Constitution and By Laws Parliamentarian

Susan Sullivan and Marty Novick have been working on the by-laws.

Ladies Auxiliary

See New Business

Old Business

Motion to get competitive bids over \$2,000 for any work done at the club

John Richardson and Neil Neil Colello Worked on the proposal.

Motions for vote #1

Purchases over \$2,000

Proposed Constitution addition:

Article Viii, section 3 (By John Richardson)

h. The board shall ensure that competitive bids are received for all major purchases over \$2,000 and that quotes be presented to membership at a meeting followed by notice via email to all members at least two weeks before the following meeting when a vote shall be taken and approved by a simple majority.

Exemptions to this amendment can be allowed for emergencies at which time a majority vote to approve is required of the board of directors.

The motion was amended to \$5,000. Ken Mann asked what we are trying to accomplish by proposing the motion. John explained that there are no limits on spending on non emergency spending. The prior \$500 limit was an unspoken policy.

The motion was amendment to \$5,000 by John Richardson and seconded by Donna Kart.

John Richardson made a motion to table the motion so that he can discuss this with the Parliamentarian.

The following motion was voted on and approved unanimously:

Article IV: Membership

Section 3.

The criteria for members joining the Club after January 1, 2013, shall be: Age plus consecutive years of service must equal 90 and at least 10 consecutive years of services as a Regular member. Life membership status is automatically conferred when the member meets the stated requirements.

Memorial Day- Color Guard is coming. We still need to find someone to sing the National Anthem.

Gregg McGinley said he could get a singer.

John Richardson said he can get a bagpiper.

Neil Colello asked members to get photos to put on the wall of honor. You can invite friends to the memorial day service.

New Business

The Ladies Auxiliary discussed the lecture series and noted that the *Best Medicine* lecture was a success.

For Memorial Day, the Ladies Auxiliary will host a luncheon. The room will be decorated in red, white, and blue with a patriotic theme.

Patty Higgins invited wives and daughters of members to join the Ladies Auxiliary. The group also plans to plant flowers following the frost date.

The tables have been placed on the deck, and Roger asked members to please fold up their chairs before leaving for the day.

A motion to accept Wendy Smart was made by John Caulfield and seconded by Bob Calley.

Daynor White requested the formation of an elevator committee.

Fioni Miceli made motion to adjourn and this was seconded by John Caulfield.

