

Meeting Venue: On Site at NHYC
Meeting Start Time: 7:30 p.m.

In Attendance:

Bob Calley, Commodore	Doug Tompkins, Vice Commodore	Julie Greene, Secretary
Rita Hughes, Financial Secretary	Michele Manzi, Treasurer	Bob Molitoris, Fleet Captain
Craig Edgar, Trustee	Jim Whiting, Trustee	Roger Higgins, Trustee

Absent: Michele Manzi, Treasurer

Reading of Minutes from BOD 3/23/22 and Member Meeting 2/23/22 waived

Commodore's Report: Bob Calley

The following statement was read:

The NHYC Board recently had a financing workshop to discuss funding for repairs to the sea wall and other projects. In reviewing the lender requirements and application process, it was determined that we have an issue with an incomplete original corporate filing process and subsequent IRS tax filings. After discussing the matter further with the club's attorney, it was recommended that we retain a tax attorney and CPA to have the issue resolved.

We are currently in a period of discovery and preparing the required documents for review. Once we have additional information and an established resolution timeline, we will update the membership. In the meanwhile, capital projects will continue to be researched and will proceed after this matter is resolved.

Vice Commodore's Report: Doug Tompkins

- Nine new members voted in: Anthony Manzo, Robert Lominio, Joseph Rhone, Gregory Rich, Brianna DiMarco, Logan Morales, Fatri Ibrahimi, Emily Machado, Benjamin Shapiro
- New member waitlist is updated
- Discussion on neighborhood meet and greet with New Hamburg residents
- New member orientation at the club is on May 1st, 11:00 a.m. - all new members from the past few years are welcome to attend

Secretary's Report: Julie Greene

- Please keep me up to date on any email changes, as well as new member emails

Financial Secretary's Report: Rita Hughes

Rental Hall	900.00
Rental House	850.00
New Application	0
Voted-In	3654.88
Inactive	81.10
Regular	16,011.78

Requirement	2899.49
Life	1513.68
Lifeboat fee	2293.05
Regular Boat Fees	3,815.46
Total	\$32,019.54

- April 9th is the due date for boat slips
- Taxes \$2,270.50

Treasurer's Report: **Michele Manzi (absent)**

- See Treasurer report at end of minutes

Fleet Captain's Report: **Bob Molitoris**

- Docs are going well and there a few more pilings to go in - final punch list will be knocked out this coming Saturday (4/2/22)
- Electric will occur this coming Saturday (4/2/22) and if not done this Saturday, then should be completed by the following
- Last Saturday in April at 1:00 p.m. is the Annual Dock Meeting
- All members requesting a slip need to be present, and if not a letter is required authorizing another person to officiate request for slip

Trustee's Report:

Roger Higgins

- Thank you to Jim Carroll for his time and service
- Welcome to Craig Edgar, lifelong resident of New Hamburg and life member of club
- New member handout provided to members, in addition to our Constitution (not up to date with current changes but accurate for most part)
- Discussed Committee work hours and looking at this in further detail
- Addressed Financial Review with the following comments provided by Donna Kart -*treasurer books will be done in conjunction with the Financial Secretary, and will commence with Ernie returns on April 1*

Craig Edgar

- New role will involve looking what can be done to reinforce, fix, and repair seawall
- Looking to retain a structural engineer in regards to the seawall repair
- Can be a line of communication with New Hamburg residents and community

Jim Whiting

- ATM report in BOD minutes from 3/23/22
- The fee is \$2.00 for an ATM withdrawal, the machine is set and this has been verified
- New US Coast Guard fire extinguisher regulation going in effect April 20, 2022. More information located in HRBYCA Hudson River Happenings newsletter, we also post it in the glass display by staircase (2018 and newer boats)

Bar Report: **Dave Harrington (absent)** **Read by Julie Greene**

- Bar took in \$1142 on 3-5-22 (St. Patrick's Day Event)
- Bar purchased Harp for this event, thank you to Bob Gray who donated a keg of Guinness
- Please continue to clean up, put away any glassware used when using the Bar, and club in general
- Member question regarding beer tap donations and entering into register POS

From February:

Balance	\$ 3080.53
Deposits	\$ 7815.00
Debits:	\$ 3601.68
Balance:	\$ 7924.21

March 933.68 sales tax upcoming

Social Report: Marty Novick (absent)

- Rita provided a report that Social broke even on St. Patty's Day (3-5-22) food service

Club Rental: Greg Freeman (absent) No report

House: Art Glynn (absent)

- Gathering list of repairs, anyone on committee with special talents, let me know and we can start working on

Rental: Andy Goodnow No report

Cleaning: Tom Hoeflein (absent) No report

Grounds: Stan Saya

- 4/20/22 is slated for the deck build to be completed
- The tent will have a 5ft by 8ft NYHC sign displayed
- We are working with Ed Baisley to dig out the pad, and to also have less drainage
- Question from member on ceiling fans - was looked into and if any member has further information/access please let Stan know

Safety: No report

Sunshine: Betsy Roosa

- Continue to send all news to Betsy

IT: Mike Marcello, Jr.

- WIFI extenders will be set up on on the docks
- Current cameras need to be rewired

Constitution and By Laws: Jeff Judd (absent) No report

Ladies Auxiliary: Patty Higgins

- Ladies Auxiliary has its own constitution and bylaws, and assists NYHC financially through various fundraisers
- \$25,000 has been raised from 2007-2019 and has donated to fire alarm system, storm damage contribution, new renovation of bathroom
- Started a lecture series promoting interest in the Hudson River
- Currently has 24 members and would like to gain membership - a member must be associated with a member and applications are available in the glass case

Old Business:

- Reciprocity cards are available from HRBYCA
- Burgees and pins are available for purchase

New Business:

- Question regarding Board of Directors Meetings and hope that they will continue as they have, Commodore stated they will continue to be held as they have been
- Member - Stormy Bay Marine Service is available for boat repairs, working under Donnie's blessing
- Member - Regatta - July 17th is slated for Chelsea/NHYC Regatta
- A member assisted with setting up mobile weather station at the club- [Ambient Weather](#)

Bob Calley, Commodore adjourned at 8:08 p.m.

Respectfully submitted, Julie Greene, NHYC Secretary

NYHC - CHECKING & SAVINGS ACCOUNTS / JANUARY 1, 2022 - FEBRUARY 16, 2022

M & T Bank

	<u>Credits</u>	<u>Debits</u>	
Regular Membership Dues	\$7,834.89		Includes Sales Tax
Lifetime Membership Dues	\$2,000.22		Includes Sales Tax
Inactive Membership Dues	\$194.64		Includes Sales Tax
New Member Application Fees	\$32.43		Includes Sales Tax
New Member Initiation Fees	\$5,482.32		Includes Sales Tax
New Member FOBs (includes postage)	\$0.00		
Membership Penalty Fees	\$0.00		
Requirements Fees	\$1,324.53		Includes Sales Tax
Rental Hall Income (January)	\$300		
Bar Donation	\$0.00		
Social Committee Donation	\$0		
Regular Member Boat Fee	\$461.69		
Lifetime Member Boat Fee	1,747.83		
Rental House / Mo. Tu Mo. Payment	\$850.00		
Subtotal of Deposits	\$20,228.55		
Rental House - Central Hudson		\$67.59	
NYS Sales Tax		\$1,433.70	Amount TBD Through February 28, 2022 (Due Mid-March)
Main Building - Central Hudson		\$766.85	
Bottini		\$447.26	
Telephone / Cable / Internet		\$357.47	
Insurance (i.e. Property, Liability, etc.)			Approx. \$12,500 (Due By 3/2/2022)
Extermination		\$65.52	
Property Taxes		\$8,324.49	
School Taxes			
Water / Sewer		\$60.00	
Sanitation / Royal Cutting		\$509.10	
Maintenance		\$394.66	Approx. \$710 for Walk In Cooler Repair (To be Approved)
Docks		\$2,592.23	(Includes Disbursements from Reserve Below)
Cleaning			
Grounds			
House			
Safety		\$349.46	
IT / Security		\$91.90	
Sunshine			
Administrative (includes St. Patrick's Parade - Past / Present)		\$604.16	
Capital Improvement			
Subtotal of Debits		\$16,064.39	
Checking Balance	\$28,657.25		
Savings / Money Market Account	\$54,292.99		
Tug Boat Reserve Funds	\$444.34		
Dock Expenses from Reserve		\$299.50	
		\$49.19	
Subtotal		\$348.69	
Tug Boat Reserve Funds Remaining	\$95.65		