

New Hamburg Yacht Club

Date and time	10/24/2025, 7:30 PM
Venue	Hughsonville Fire Department
Recorded by	Brian Sutcliffe

Board of Directors		
Douglas Tompkins	Commodore	
Marty Novick	Vice Commodore	
Brian Sutcliffe	Secretary	
Bob Calley	Fleet Captain	
Rita Hughes	Financial Secretary	
Michelle Manzi	Treasurer	
Bob Molitoris	Trustee	
Greg Freeman	Trustee	
Jim Whiting	Trustee	

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

Commodore Report

Pledge at 7:31.

Motion to wave reading of the minutes made by Eric Phillips, seconded by Maura Gallagher.

Movie night went very well. We had over 100 members and 22 guests that were non members. We received very positive feedback. Doug Tompkins thanked Brian Sutcliffe and Tim Hughes for setting up movie night. We purchased our own projector and screen that we can also use for teaching courses and lecture series. Doug stated that we figured it was a good purchase. The club also purchased glow sticks and rented a popcorn machine. The food truck served over 140 meals. The food truck cost was just under \$3500. The total for the event was just over the \$4,00. The reaction from attendees was that it was a nice event.

We had had a nice Halloween party. Kris Manna did a great job.

There are still hours to be had. You can clean, sweep, etc.. Hours are available. Talk to Marty Novick or Doug Tompkins to get pointed to work items that are available.

We have a missing first aid kit. Will from the TV Company put it in storage. Doc in a Box supplied another one.

Vice Commodore Report

We have fourteen people on our waiting list. A new person our list is James Beiruder. He's a retired fireman. He also trains EMTs. He will be a good candidate once we can bring him on board. He's is the set medic for the movie company. He's a real good guy. Several of us here got to meet him.

Secretary Report

Brian Sutcliffe thanked everyone for attending movie night. The Waffle Wagon Food Truck was a big success.

We had a no show for the Las Tres America food truck for a different event. This is the second time that they canceled at the last minute. We will not schedule them again.

Brian Sutcliffe also mentioned that people can see their hours claimed on the website if they contact him.

Financial Secretary Report

Deposits 25, 26 and 27 2025

Rental Hall	\$46,500		
New Applications	\$400		
Total	\$46,900		
New York State Sales Taxes	\$30.08		

Treasure's Report

Michele Manzi:

Over the last couple of weeks we've opened up the interest bearing account for \$150,000. We opened a CD for \$200,000. The rates for both of these are good for six months. If at one point we want to renew the interest bearing account we can just contact M&T Bank. That is at one percent. The cd is at 3.19 percent but the interest bearing is easily accessible. The CD is locked up for six months.

For September Membership, we had \$59,997.50. In October, we had \$88,291.63. That's not yet to the end of the month. That's as of today. Part of the new accounts was transferred from properties. We transferred \$40,000 from properties that was originally slated for repairs or upgrades that we wanted to do.

We had a fire account that had \$185,853.62. That account was closed and used to fund the CD. There was an additional amount that came out of our regular general properties of \$14,146 to make up the \$200,000

Maura Gallagher asked what is the penalty if we break the CD? Michelle does not know what the penalty is.

Fleet Captain

Bob Calley thanked everyone that showed up the last two Saturdays to work on the docks. There will be another work day this Saturday. We will have breakfast at 7:30 and start work at 8:00 AM.

We bought six new jet ski docks from Whites at \$200 each. This was brought up and voted on at the Board Meeting.

Trustee - Greg Freeman

No report

Trustee James whiting

ATM Report

ATM	\$2,340
Bank	\$3,207
Total	\$5,547.26
Commission for Sept	\$21
Commission YTD	\$227.40

Trustee - Bob Molitoris

Bob Molitoris thanked Doug and Marty for negotiating the TV contract.

Bar Report - Neil Colello

Neal Colello thanked Brian Sutcliffe for movie night.

We had to buy pizza because the food truck canceled at the last minute for a different event.

SEP 2025 Bar report (9/30/25)

2025 Bar checking account:

Balance 8/31/25 \$8,227.66

Expenditures

Payroll	(1195.11)
Beer/Liquor	(3,621.44)
Line cleaning/gas/soda	(113.53)
Misc (snacks, fruit, supplies)	(470.92)
POS fees	(69.99)
Tax NY	(1,749.70)

Total debit		\$7,220.69
Credits		
Credit card deposits		\$3,180.00
Cash deposits		\$2,080.00
Cooler reimbursement	\$179.98	
Total credit		\$5,439.98
Balance	9/30/2025	\$6,446.95

Bar sales total: \$5,108.00
 Self-serve total: \$656.00
 Bar Music total: (\$525.00)
 Snacks/fruit (\$109.52)

Closed two days for filming

Social - Russell Nicholas

Absent

House Report - Art Glynn

Absent.

Bob Calley said they found a water line coming into the house. They will shutdown the club for about an hour so they can put in a shutoff for the rental house.

Roger Higgins asked if we will need a water meter for the rental house. He wondered if the town would let us do that. Eric Phillips said we probably will not have to put in a separate meter.

Cleaning - Darlene Hansen

Absent

Grounds - Stan Saya

Absent, but he has been working with Doug, Greg Freeman and Jim Carrol to coordinate snow plowing etc.

We have Michael Cervak setup for plowing.

Chris Ferguson will keep an eye on the property and call in teams as needed.

Safety - Curtis Stoltz

Curtis Stoltz would like to see no wake signs. He has seen them at other clubs. Most people agreed that signs like "No Wake" are just ignored.

Henry Mathus and Curtis said that they have openings for the HRYBC. Curtis said it is a great opportunity to see how other clubs operate. They have four openings for their board.

Greg McGinley said that we should have better permanent lighting on the dock.

Sunshine - Betsy Roosa

Absent

IT - Michael Marcell Jr.

No report

Constitution and By Laws Parliamentarian

No report

Ladies Auxiliary

No Report

Old Business

No input

New Business

Greg McGinley stated the the TV people have left some areas messy. We should contact them to clean them up.

Greg Freeman agreed and mentioned there are items blocking the tables and chairs under the stairs.

We received a thank you card from St Nick's thanking us for the gift we gave them.

Donna Kart talked about the White Elephant event that will occur on December 6th. There is a Toys-for-Tots box under the coffee machine. All gifts need to be in the box by December 7th.

Tony DeRosa asked if anyone wanted to be nominated from the floor to be considered for a board position. Daynor White Nominated Neil Colello for Commodore, but he declined. Tony then read the list of nominations:

Doug Tompkins Commodore
Marty Novick Vice Commodore
Brian Sutcliffe Secretary
Bob Calley Fleet Captain
Donna Kart Financial Secretary
Ken Mann Treasurer
Trustee Greg McGinley

The nominations were closed by a motion by Eric Philips that was seconded by Roger Higgins. There was a vote. There are no opposing candidates for any of the positions.

Doug stated that since there were no opposing positions we would not hold an election. The Secretary will cast one vote at the annual meeting.

The first Wednesday of December will be the annual meeting.

Jim Carrol said that one of the bartenders told him that they had not been paid for canceled days. Neil Colello said that had been figured out.

Curtis Stoltz talked about his wife Phylis's recovery from illness. See has been out of the house three times and at the yacht club "two Sundays ago". She listened to the Patty Atkinson's concert from downstairs.

Roger Higgins inquired about the stuff left over from TV Production. Doug explained that the contract runs to January 15th. We want them to dismantle as soon as possible and determine what we will keep.

Greg McGinly asked about how the TV filming negotiations will start if they decide they want to renew. Doug said we have not heard anything about new negotiations yet.

Marty Novick said that we would like to keep the ice machines and some other items. We probably don't want the bar but might want to take the floor upstairs.

Neil Colello asked about the elevator. Doug says we will start in the spring. Marty said as soon as we are done with the contract we will start the elevator project. We were awarded \$20,000 from the TV company for an elevator.

Motion to adjourn made by Roger Higgins and seconded by Bob Calley at 8:25 PM.