

New Hamburg Yacht Club

Date and Time	5-27-2026 - 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	
Club Rentals	James Carroll	
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 - Doug Tompkins

The meeting was called to order at 7:33 PM.

A moment of silence was observed in memory of Herb Elman and Vinny Burke.

The Pledge of Allegiance was recited.

A motion to waive the reading of the previous meeting's minutes was made by Maura Pennachio and seconded by Russ Nichols. The motion carried.

Club Conduct and Communication

Commodore Doug Tompkins read a statement regarding conduct and communication expectations within the Club.

Smoking Policy

Doug Tompkins presented the proposed smoking policy.

Michael Marcello Jr. raised concerns regarding smoking outside the Club grounds and requested that the policy be brought to a vote. Doug Tompkins stated that the matter would not be debated during the meeting.

Gregg McGinley commented that the policy represented a compromise, noting that some members had advocated for the Club to become entirely smoke-free.

Eric Phillips stated that marijuana use should be treated the same as cigarette smoking under the policy. Anne Machado noted that marijuana use could also impact the Club's liquor license compliance.

Maura Pennachio encouraged members to support the compromise proposal.

Anne Machado made a motion to adopt the smoking policy as displayed on the screen. The motion was seconded by Julie Green.

Russ Nichols asked whether the policy applied to members' boats. It was clarified that members would be permitted to smoke on their own boats.

The motion carried, with two members voting in opposition.

Fishing Tournament

The annual fishing event was canceled.

Community Ice Cream Social

The neighborhood expressed interest in hosting an ice cream social. The Board approved sponsoring the event and will provide ice cream, hot dogs, and hamburgers.

The event is scheduled for June 25, 2026, from 2:00 PM to 4:00 PM.

Proposed Pavilion Project

The television production company filming at the Club proposed constructing a permanent pavilion in the area currently occupied by the tent. The structure would be approximately the same size as the existing tent, include electrical service, and be located slightly closer to the fence line. The project would require permits and compliance with setback and zoning requirements.

Doug Tompkins sought input from the membership regarding the proposal.

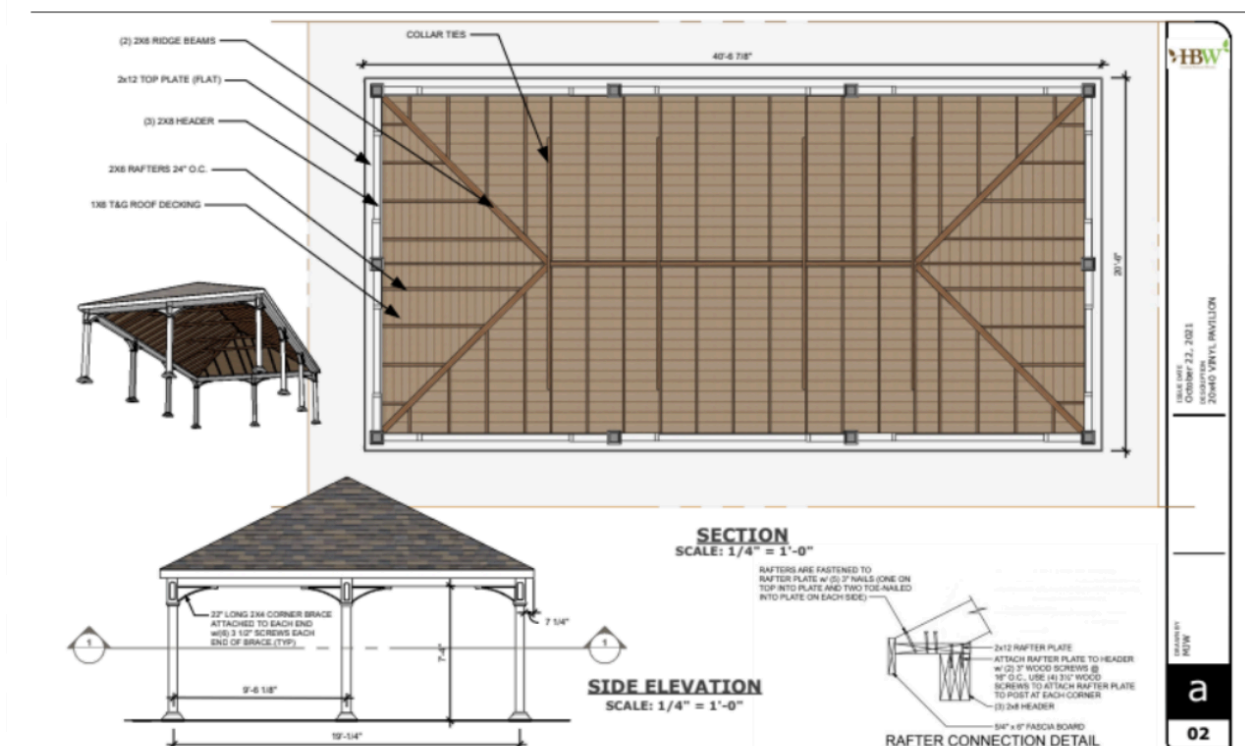
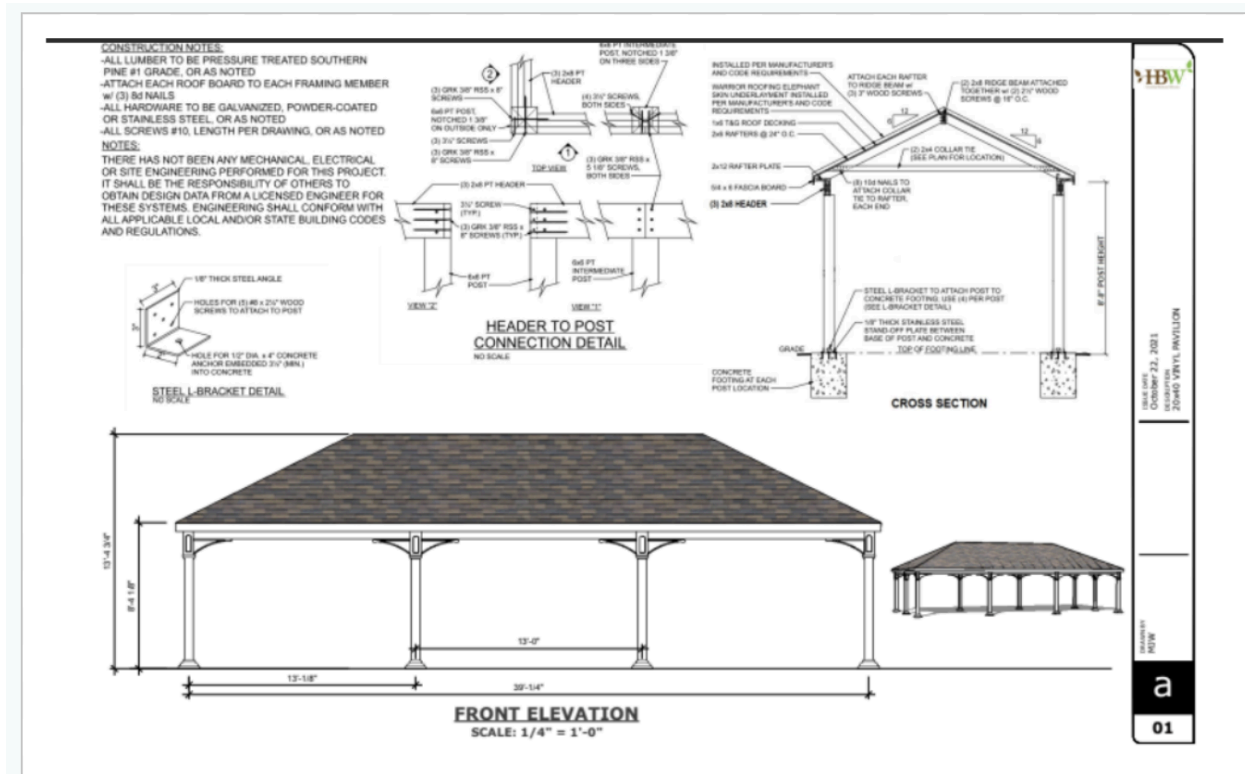
Eric Phillips made a motion to authorize the Club to work with the production company to construct the pavilion at no cost to the Club. The motion was seconded by Anne Machado.

Curtis Stoltz commented that the television production could attract additional visitors to the Club and viewed this as a positive opportunity.

Greg Hemingway expressed concerns regarding the septic system and provided the name of a contact who may assist with pavilion related matters.

Art Glynn stated that obtaining any necessary variances for the pavilion could take time. Doug Tompkins subsequently appointed Art Glynn to lead the pavilion project.

Doug Tompkins reported that the purchase of a freezer has been approved.



Vice Commodore Report - Marty Novick

Point-of-Sale System Update

Marty Novick reported that the Board selected the QuickPOS system, supplied by Gary Ritter, as the Club's new point-of-sale system. The system will be integrated with the bar operation.

Neil Colello noted that the Bar Committee Chair and assistant have recommended a different platform.

Secretary Report - Brian Sutcliffe

Historical House Rules

Brian Sutcliffe presented historical house rules recently discovered in the Club archives for member review. This was for history purposes only.

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

Financial Secretary : NHYC Account

January 1 to May 26, 2026



▼ Docks Income	
Dock Fees - Boats	29,730.48
Dock Fees - Jet Ski	3,081.00
Total for Docks Income	\$32,811.48
▼ 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
New Member Applications	50.00
Work Requirements	12,591.14
Total for Member Income	\$89,016.89

Financial Secretary: Properties Account

January 1 to May 26, 2026



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

Treasurer Report - Ken Mann

Treasurer - Full Report



fully reconciled to all bank statements

New Hamburg Yacht Club Inc
Statement of Activity by Class
January-April, 2026

Full report on club website
roughly one week prior to
membership meeting in
password protected area.

I will show:

* Operating

* Docks

Others have own report:

* Bar (mine currently does not reflect cash)

* Social

* ATM

	ATM	Bar	Docks	Operating	Social	Not specified	Total
Revenue							
ATM Commission	105.00						105.00
Bar Sales							
CC Deposits		12,234.00					12,234.00
Deposits		12,585.00					12,585.00
Total for Bar Sales		25,219.00					\$25,219.00
Club Income				300.00			\$300.00
Docks Income							
Dock Fees - Roata			29,256.68				29,256.68
Dock Fees - Jet Ski			3,081.00				3,081.00
Total for Docks Income			32,337.68				\$32,337.68
Member Income							
Dues - Active				55,082.90			55,082.90
Dues - Inactive				343.23			343.23
Dues - Life Member				6,784.62			6,784.62
Feb replacement				5.00			5.00
Initiation fees				14,000.00			14,000.00
Late fees				150.00			150.00
New Member Applications				50.00			50.00
Work Requirements				12,591.14			12,591.14
Total for Member Income				89,006.89			\$89,006.89
Total for Club Income			32,337.68	89,306.89			\$121,644.57
Social Event Income					936.00		936.00

Treasurer - Operating



New Hamburg Yacht Club Inc
Statement of Activity by Class
January-April, 2026

	Operating
Revenue	
Club Income	300.00
Member Income	89,006.89
Total for Club Income	89,306.89
Total for Revenue	89,306.89
Gross Profit	89,306.89
Expenditures	
Administrative	611.03
Bank Service Charges	0.40
Club Sponsored Events	481.48
Computer and Internet Expenses	204.94
Dues & Subscriptions	370.33
Grounds	15.12
House	31.33
Insurance Expense	46,557.31
Office Supplies	110.08
Pest Control	95.00
Postage	39.00
QuickBooks Payments Fees	1,550.64

Registrations	277.63
Repairs and Maintenance	1,407.72
Safety	564.79
Sunshine	250.00
Telephone Expense	362.13
Trash Removal	1,358.40
Uncategorized Expense	-66.82
Utilities	
Electric	4,671.35
Oil Expense	648.77
Total for Utilities	5,320.12
Water/Sewer	537.90
Total for Expenditures	60,078.53
Net Operating Revenue	29,228.36
Other Expenditures	
Ask My Accountant	163.38
Donation Paid Out	300.00
Total for Other Expenditures	463.38
Net Other Revenue	-463.38
Net Revenue	28,764.98

Treasurer - Docks



New Hamburg Yacht Club Inc Statement of Activity by Class January-April, 2026

Docks	
Revenue	
Club Income	
Docks Income	
Dock Fees - Boats	29,256.68
Dock Fees - Jet Ski	3,081.00
Total for Docks Income	32,337.68
Total for Club Income	32,337.68
Total for Revenue	32,337.68
Gross Profit	32,337.68
Expenditures	
Auto Expenses	
Gas	74.00
Total for Auto Expenses	74.00
Bank Service Charges	2.00
Docks	50.50
Docks Repairs & Maintenance	8,190.13
Docks Work Party Food	1,011.37
Total for Docks	9,252.00
Total for Expenditures	9,328.00
Net Operating Revenue	23,009.68
Net Revenue	23,009.68

Reminder:

2026 Budget allocated

\$43,000

for Docks

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

Fleet Captain - Bob Calley

Fleet Captain Bob Calley requested that members submit all required boat documentation together when possible. He thanked all members who assisted with the dock installation and maintenance efforts.

Trustee - James Whiting



ATM Report

Date	May 27, 2026
ATM	\$1,200.00
Bank	\$4,179.26
Total	\$5,379.26
Commision (April)	\$28.00
Commission YTD	\$110.25

Trustee - Gregg McGinley

POS System Discussion (Continued under Trustee Report)

Gregg McGinley stated that the Board conducted extensive research and consultation regarding point-of-sale systems and performed appropriate due diligence before making its selection.

Neil Colello respectfully disagreed with that assessment.

Greg Hemingway stated that he believed Neil Colello should have been consulted prior to the Board making its final decision.

Jessica McGinley spoke in support of the Board, noting the many volunteer hours contributed by Board members and expressing appreciation for their efforts.

Trustee - Greg Freeman

Survey Results

Greg Freeman reviewed selected results from the recent member survey.



New: activities committee

- We are establishing a new, one-person committee to act as a central clearinghouse for club events.
 - **Promote:** Recruit volunteers to organize activities
 - **Coordinate:** Work with social, rental and the board for deciding dates & adding to calendar, and ensure they are advertised to membership
 - **Budget:** Manage a small budget that stocks equipment needed, e.g. cornhole, bingo, etc.

We are looking for a volunteers to chair this effort!

Please reach out to Donna Kart

Board Resignation

Greg Freeman announced his resignation from the NYHC Board of Directors following his appointment as a Trustee for the Town of Poughkeepsie.

Bar Report - Neil Colello

Neil Colello thanked everyone who assisted with the Memorial Day events.

Doug Tompkins thanked Neil Colello for his leadership and efforts in organizing the Memorial Day activities.

Gregg McGinley asked whether recent price increases had improved the bar's financial performance. Neil Colello responded that the increases had helped, but the lack of a regular food service continued to impact profitability.

Anne Machado asked whether any additional funds had been returned to the Club from bar operations. The response was that no additional funds had been returned.

Anne Machado noted that the Ladies Auxiliary had historically assisted with food preparation and service.

Greg Hemingway commented that many of those volunteers are now aging and less able to provide that level of support.

April 2026 Bar Report (reporting May)



Bank Balances	
3/31/26	4,298.28
Total Credit	8,132.00
Total Debit	6,710.34
4/30/26	5,719.94

Income	
Bar Sales	6,512.00
Self-Serve	1,143.00

Expenses Bank Account	
Payroll	910.87
Beer/Liquor	4,159.37
Line Cleaning	61.85
Gas	54.06
Snacks, Fruit	266.44
Soda	
Misc Supplies	66.69
Credit Card Fees	191.97
POS	69.99
NYS Tax	122.99
IRS	806.12

Deposits	
Credit Card	4,421.00
Cash	3,711.00

Expenses Cash (Self Serve)	
Snacks Fruit	89.00
Bar Music	300.00

Bar operations

Social - Russ Nichols

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

Russ Nichols promoted the upcoming Soul City event scheduled for June 6 and encouraged members to purchase tickets. He noted that several events had recently been canceled due to insufficient participation and stressed the importance of member support. Children under age 10 will be admitted free of charge.

Members were also reminded that the Fourth of July celebration is one of the Club's largest annual events.

House - Art Glynn

Art Glynn reported that rental house inspections were expected to be completed the following week. He also stated that the television production company would be paying for new siding, and that the siding contractor was providing additional work on the building exterior.

Cleaning - Tom Williams

Absent

Grounds - Stan Saya

Absent

Safety - Curtis Stoltz

Curtis Stoltz discussed member responsibilities regarding Club safety.

Sunshine - Betsey Roosa

Absent

IT - Michael Marcello Jr

Key Fob Project

Michael Marcello Jr. requested an update on the key fob access project.

The Board reported that the project is currently on hold.

Constitution and By-Laws

No report

Ladies Auxiliary

No report

Old Business

None

New Business

There being no further business, the meeting was adjourned at 8:20 PM.

Approved Smoking Policy

Smoking is permitted only in the following designated areas:

- The Smoking Deck
- The ramp side of the outdoor bathroom building

Smoking is prohibited in all other areas of club property not listed above.

Marijuana smoking or marijuana consumption in any form is strictly prohibited on club property.

Members are responsible for ensuring that their guests comply with this policy.

Commodores Letter To Members

For future meeting Member Conduct & Club Atmosphere

Members are expected to conduct themselves in a respectful and constructive manner at all times while on club property.

Constructive feedback and discussion regarding club operations are welcome through the appropriate channels. However, loud, disruptive, or negative conduct that interferes with other members' enjoyment of the club or creates an unnecessarily hostile atmosphere is not acceptable.

Members should be mindful that club grounds and events are shared spaces intended for the enjoyment

of all members and guests.

Behavior determined by the Board to be disruptive, divisive, or detrimental to the club environment may be subject to review under the club's code of conduct and disciplinary procedures.

The Board has also heard from multiple members who have expressed they no longer wish to attend monthly membership meetings due to the behavior and atmosphere created by certain attendees. That is not healthy for the club, nor is it acceptable for members to feel discouraged from participating in club functions and activities.

Constructive feedback is always welcome. Disruptive or hostile conduct is not.

The New Hamburg Yacht Club is a volunteer-driven organization. Differences of opinion will happen, and healthy discussion is part of any organization. Those discussions must still remain respectful, productive, and consistent with the standards expected under the club's Code of Conduct.

The goal is to maintain an environment where members can enjoy the club and where those contributing their time can do so without unnecessary conflict.

The expectation going forward is simple: members must treat one another with civility and respect, even during disagreements.