



Riverton Yacht Club
PO Box #75
Riverton, NJ 08077

RSLF Meeting Minutes:

Tuesday, 7 March 2017

Meeting called to order: 7:15pm

Place: at Riverton Yacht Club

Present: Bruce Nicholson, Bill Mills, Kent Steinriede, Mary Keppel, Glenn Smyth Jr, Greg Maute, **Chris O'Brien, Dan Curran and Mark Johnson.**

Absent: Nicole Metcho, Keith Wenig.

Secretary's Report: Approved

Treasurer's Report: Approved

Old Business:

1. Endowment: We approved moving \$50,000 to The Philadelphia Foundation (TPF) once the agreement is executed.

New Business:

1. May 13th fundraiser: plans are proceeding. We're looking for volunteers; we have food, live music, art, tours, and more planned.
2. Ships store: profits from RYC's ships store are to stay with RYC. If RYC decides to make a contribution to the RSLF at years end it won't be tied to the ships store profits.

Adjourned: 7:31pm

RYC Meeting Minutes:

Tuesday, 7 March 2017

Meeting called to order: 7:05 (to 7:15) and 7:32pm

Place: at Riverton Yacht Club

Present: Bruce Nicholson, Bill Mills, Kent Steinriede, Uwe Mewes, Mary Keppel, Glenn Smyth Jr, **Greg Maute, Chris O'Brien, Dan Curran and Mark Johnson.**

Absent: Keith Wenig.

The first 10 minutes was devoted to review of Harry Mayer's lighting proposal.

Secretary's Report: Approval with 2 corrections.

Treasurer's Report: Report approved. The idea of using a payroll service was discussed. Dan Curran to provide information on a local firm, Uwe had information from ADP. The service must have direct deposit and provide year-end tax forms. Our account needs a secondary signatory, Bruce will contact Nicole. Uwe noted that PayPal, while convenient for the payer is very inconvenient for book keeping as the percent charged varies by how much is paid.

Committee Assignments and Reports:

Legal and Insurance – Bruce - no comment.

Finance Committee – Mark – **CD's came due, were cashed out and moved to a Vanguard money market account.** The board approved the transfer to a conservative Vanguard short term bond index fund.

Sail Camp – Glenn – Report from June Neuman: approved to hold the same price structure for sail camp. Only a couple of returning instructors (Eli Haegele, Sam Croft).

Membership – Bill – To date 21 active members and 46 contributing members have not renewed.

Bulletin / Website / Facebook – Kent – **Suzanne Vollmer has updated RYC's website.** Submissions for the next newsletter are appreciated.

Email Communication – Dan – all good.

Dock Master – Greg – Fleets: **Lightning's** down (G.Swangler, P.Spain); **Flying Scot's** down 1 (J.Mangan); Mariners same (C.Flamini not returning, S.Moore joining). **J-22's? Phrf's?**

Stewards – Bill – will meet with Ken, Brian and Kevin in the next few weeks.

Tenders – Keith – working to order/install a carburetor **into (Sundance's?) motor.**

Work Parties – Greg – The Lull is ordered. Brackets to repair docks are due to arrive soon. Greg and Keith have a plan to modify the 10x22 dock to a 8x22 (saving the expense of buying a new dock, \$10k. The parts to renovate will cost roughly \$1,300). Moorings & race marks are repaired **and ready to launch. The pier's planks will be sealed, waiting for Sherwin Williams' rep's recommendation. Greg will meet with the Neuman's regarding storage/locker room layout. Anything currently stored that isn't useful we'll sell or dispose of.** Dan Walsh will bring the coffee and donuts? Ginny Mangan volunteered to make lunch for the first work party, Mary Keppel will take care of the 2nd.

PHRF, Rules, Fleet news – Glenn – Craig Prinski will teach a Tactics and Strategy class, April 12th, and a Rules class, April 19th.

MAYRA – Laura Major – no comment.

Trophies – Bill – is considering options for what to use this year.

EVENTS:

1 Gov Cup – Kent - **He's been in touch with** Patrick Curran and Dan and Devon Rau to begin planning the weekend's events.

2 July 4th – Hank Croft – The cocktail party will be July 1.

3 Luau – Chris – in process.

Mariner Nationals – in process. Within the month Chris will have a NOR. He requested feedback on how to handle payment for the regatta versus dinner party.

4 *Phila Cup* – Dan – no report.

Old Business:

1. Moorestown High School Sailing Team (club level): Mark Johnson reports the team will start practicing at RYC this fall, on Tues and Thursday late afternoons. They have **420's**, some funds, an advisor but are in need a coach. Eventually they may add Lasers. RYC will provide access, a chase boat, and buoys. They are a registered as a 501(c)(3) and are accepting donations. Mark Johnson and Robert Graham are on their board. Their website: MoorestownSailing.com. For more information on high school sailing visit: HighSchoolSailing.org.
2. The Wooden Boat Factory –Craig Greenwood will coordinate an event(s) with this organization.
3. Exterior lights. **Harry Mayer's lighting plan and proposal were approved. Anticipate spending \$9,000.** The work will include labeling the electric panel. Harry suggests our next electrical expenditure be for a new electrical panel (ask Mike Kearney).
4. Directory – **we're in need of photos for the directory, send them to Mary.**
5. **RYC's** Lightning fleet 228 plans to host the Lightning districts, [post meeting: the date will be August 26th, a one day event].
6. **Post Office Box: we'll phase out Box 75 in Riverton** at years end and use a new P.O.Box #2046 in the Cinnaminson branch where access to the box is available 24hrs a day.
7. Sail Camp instructors: our policy for reimbursement of the cost of attending, and passing, the **US Sailing's certification class(es) will be: 50% reimbursement when they return to teach the following year and the other 50% when they return the next year.**

New Business:

1. **The Racquet Club of Philadelphia has invited RYC members to their sailing club's pool regatta Wednesday April 5th.**
2. Opening Day, April 15th: Start time 4:00pm. After raising the flags, a short program and firing off **the cannon, we'll have a** cook-out and burning of the socks.
3. The NJ State Marine Permit was applied for 2/21/2017.
4. The Lightning fleet is asking for special compensation while they work to rebuild the fleet. It was agreed to allow boats to join us for our Wednesday night series with these stipulations: 1. Visiting boats can race with us until Memorial Day, at no cost, and by invitation only. 2. The invitation is based on whether or not there is space available on the pier. 3. They are to sign a release form (a modified membership form). 4. The boat must be covered by insurance. 5. **This is a one-time offer, to attend the next year they'll have to become a member.** At any time all are **welcome to join in our pursuit races and Governor's Cup** by paying the regatta fee.
5. Use of bathrooms June 10th. **The board approved the use of the club's bathrooms for Julie Martin's wedding. The event will take place on Barbara Martin's front lawn. They'll pay for a steward and provide RYC as additionally insured on the insurance certificate.**
6. **Use of the club for the Mangan's retirement party the afternoon of June 20th was denied since it exceeds the club's policy of a 30 person limit.**

Adjourned: 9:20pm