



Riverton Yacht Club  
PO Box #75  
Riverton, NJ 08077

## RSLF Meeting Minutes

Tuesday, 3 January 2016

Meeting called to order: 7:05pm

Place: At Mike Kearney's office

Present: Bill Mills, Bruce Nicholson, Ginny Mangan, Mike Kearney, Mary Keppel, Glenn Smyth, Kent Steinriede, Mark Johnson, Greg Maute

Absent: Harry Mayer, Hank Croft

Secretary's Report: Approved

Treasurer's Report: Approved

### Old Business:

1. Endowment: Bruce has formed a committee: Terry Rapp, Hugh Hutchison and Bob Martin. They are meeting with potential foundation managers.

New Business: None

Adjourned: 7:15pm

## RYC Meeting Minutes:

Tuesday, 3 January 2016

Meeting called to order: 7:15pm

Place: At Mike Kearney's office

Present: Bill Mills, Bruce Nicholson, John Mangan, Mike Kearney, Mary Keppel, Glenn Smyth, Kent Steinriede, Mark Johnson, Greg Maute

Absent: Harry Mayer, Hank Croft

Secretary's Report: Approved

Treasurer's Report: Approved. Voted to create a finance committee.

Committee Assignments and Reports:

Legal and Insurance: Bruce – no report

Tenders: Hank – no report. Jonathan Hickey has volunteered to help maintain the tenders.

PHRF, Racing and Rules: Glenn –

Duties to include: encourage participation in the Gov Cup; host events with other clubs (fall singlehanded series); liason between fleet captains and board.

Work Parties: Greg – no report

MAYRA: Bruce – No report

Phila Cup: – new person here?

Dock Master: Hank – The pier is full. Possibility of moving laser rack.

Membership: John – membership invoices mailed.

Sail Camp: Mike – no report

Trophies: Bill Mills – no report

Stewards: John – will likely have all the same stewards as last year

Gov Cup: Bruce – will stay within budget

Chili cook off: Bill - September 10th

Bulletin: Kent – will publish soon; let Kent know your favorite sailing book

4th of July race: Hank – no report

Old Business:

1. NJ LURP license – reapplication sent in.
2. Elastomeric Paint for approach way – Greg will organize a pressure wash / paint day(s)
3. Out river hoist will be replaced; \$6k. Other hoists to be serviced and certified.
4. 2 keg cooler – John priced a 69” and a 59”. Action t.b.d.

New Business:

1. Calendar – all dates are set, except sail camp.

Adjourned: 9:35pm

Next meeting – 7:00pm, Tuesday, 2 February 2016, at Mike Kearney's Office