

Red Eye Yacht Club Board Meeting Minutes

Thursday, October 25, 2018

I. Call to order

Commodore Kim Ryan called to order the meeting of the Board of Governors at 7:00 pm on Thursday, October 25, 2018 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Roll call

Como Kim conducted a roll call. The following Board Member was absent with excuse: Mike G and Mark V. Recording Secretary Stephanie G was also not present.

III. Approval of minutes from last meeting

Rec. Sec. Stephanie Gaff emailed the minutes. Minutes read by PC Jerry S. John G Motioned to accept the minutes as read. Seconded by Mike D. MOTION PASSED.

IV. Entertainment / Kitchen – PC Erni Heiser

- a) New refrigerator is in and working great
- b) PC Terry E stated that he and a couple members checked out the pool table and it is not broken. They would like to see it moved back into the clubhouse over the winter or fix the room that it is currently located. Como Kim stated that is a club decision not a Board decision.

V. Bar – Mark Vahlkamp

Crab Feast went pretty well. Thanks to PC Jerry S for getting kegs changed out quickly. PC Steve R asked if the girls made out ok. Mark V stated they didn't make as much as the year before, but attendance was less.

VI. Facility Committee – Mike Delamar

Mike D stated that Steve C is currently fixing the leaking garage roof that filled up the 55-gallon drum with rain water.

VII. By-Law Committee

New By-law change will be proposed at the next General Membership Meeting. The by-law change is essentially to allow you to carry work hours from one calendar year to the next only in the case of an emergency or major project and with Board approval.

VIII. Old Business

- a) PC Jerry S stated that there was approximately \$100,000 from the Holding Company available for C Pier Project along with the \$35,000 we'll provide the HC for rent for a total \$135,000. The proposal from the Pile Driver is currently \$115,460. Paul has not provided any discounts, so the Committee will go back to try for a better number.
- b) Balls that the Princess cannot reciprocate at are: Great Oaks Yacht Club, North East Yacht Club, Neptune Yacht Club, Otter Point Club, and Kent Island Yacht Club.

IX. New Business

PC Ken Z requested that 2 social members be excused from one event. As per the research and email that Stephanie provided that showed the members were not receiving any club communication and therefore was not aware of any events taking place. PC Jerry S motioned that given the request of PC Ken Z and documentation provided by Stephanie, we excuse those 2 members from 1 event. Seconded by Mike D. MOTION PASSED.

X. Good of the Club

PC Terry E is planning on bringing back the cardboard boat regatta and on that same day having a floating green where you hit bird seed balls out onto it.

Adjournment

Commodore Kim Ryan adjourned the meeting at 7:56 pm. PC Jerry S motioned to adjourn. Seconded by VC Randy H. MOTION PASSED.

Minutes submitted by: Rec Sec Stephanie Gaff