

Red Eye Yacht Club Board Meeting Minutes

Friday, November 23, 2018

I. Call to order

Commodore Kim Ryan called to order the meeting of the Board of Governors at 7:00 pm on Friday, November 23, 2018 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

II. Roll Call

Absent with excuse: Mark V, VC Randy H, Jim L

III. Approval of minutes from last meeting

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

IV. Entertainment / Kitchen – PC Erni Heiser

- a) Wednesday, November 28 – YCM Meeting
- b) Saturday, December 1 – REYC Land Cruise
- c) Sunday, December 9 – Children’s Christmas Party
- d) Wednesday, December 12 – Veteran’s YC Christmas Party serving Steak & Cake
- e) Friday, December 14 – REYC Holiday Pitch-in Party
- f) Saturday, April 27, 2019 – Marley BC Opening. REYC will do a reasonably priced dinner with music on Friday. Marley will do spaghetti dinner on Saturday and breakfast on Sunday

V. Bar – Mark Vahlkamp

PC Jerry S stated that the Bar Chair is suppose to be working on setting up TAM training. All current certificates expires January 24, 2019

VI. Facility Committee – Mike Delamar

Work party tomorrow on Pier C. John G asked what will happen with the boats that need to be moved. Mike D stated the boats will need to be moved. Three boats still remaining are PC Bob C, Judy Z, and Jay & Dana F. Only moving boards needed to get to electric and water lines

VII. By-Law Committee

NO REPORT

VIII. Old Business

Mike S stated that the old bush is out and the hole has been dug. He just needs to purchase the bush and put it in the hole. Should be done this week

IX. New Business

- a) PC Terry E stated that since we will not be doing Friday dinners every week, he looked into something with Chick-fil-A where we purchase a certain amount of sandwiches in advance and resell to the club. At the end of the year we also make a percentage of the total sales for the year. He will bring it to the membership to see how many would be interested
- b) Budget presented by Erni H for informational purposes only:
 - Budget will be presented to membership at next meeting. We are losing members and the budget reflects a more reasonable budget. We have the bare necessities budgeted. There is nearly nothing for maintenance since fixed services take up 90% of the budget
 - We may need to raise the Slip Fees to help out with the budget. IPC Mike G motioned that we raise the slip fees up \$50. Seconded PC Jerry S. Discussion ensued. MOTION PASSED

X. Good of the Club

PC Jerry S motioned that the bulletin board can advertise anything that may be beneficial for our yacht club community, whether it be commercial or other yacht club and such. Seconded by IPC Mike G. MOTION PASSED

Adjournment

Commodore Kim Ryan adjourned the meeting at 8:19 pm. IPC Mike G motioned to adjourn. Seconded by PC Jerry S. MOTION PASSED.

Minutes submitted by: Rec Sec Stephanie Gaff