

Red Eye Yacht Club Board Meeting Minutes

Friday, February 23, 2018

I. Call to order

Mike S. motioned to adjourn. Seconded by Erni H. MOTION PASSED.

Commodore Mike Gaff called to order the meeting of the Board of Governors at 7:06 pm on Friday, February 23, 2018 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Roll call

Commodore Mike Gaff conducted a roll call. The following Board Members were absent with excuse: Justin R., and PC Steve R. Justin spoke with Commodore Mike and gave reason for absences is due to family illness. Board position vacated by PC Bob Carr was filled by VC Kim Ryan at the General Membership meeting on Friday, February 9, 2018.

III. Approval of minutes from last meeting

Secretary Stephanie Gaff emailed minutes in advance of the meeting. Minutes were reported. Erni H. motioned to accept the Minutes as reported. Seconded by Rick R. MOTION PASSED.

IV. Entertainment / Kitchen – PC Erni Heiser

- a) Landcruises coming in.
 1. Galloway YC March 17, 2018 @ 9pm
 2. North Point YC March 31, 2018
 3. Middle River YC April 7, 2018
 4. Sue Have YC April 14, 2018
- b) Our Bull & Oyster Roast is scheduled for March 24, 2018.
- c) Hall is rented for a PRIVATE event on April 8
- d) VYCA Shrimp Feast scheduled for April 15
- e) Friday dinner before MBC Opening see if we can get PC Ken Zeisloft to DJ that evening.

V. Bar – Mark Vahlkamp

- a) All the citrus is good (new) and taps have been cleaned.
- b) Landcruises are covered for bartenders.
- c) Check into outside tap and make sure kegerator is operational for Beer Bash during Opening Weekend.
- d) Mark V. would like to put out to the “Cheesedicks/Whistledicks” that they cannot be in the bar drinking after 2am. Offenders will be dealt with at the immediate next Board Meeting.

VI. Facility Committee – Mike Delamar

- a) Started working on the ceiling. The water leak upstairs is from the condenser.
- b) Sand from filter tanks in basement is leaking onto the floor. Erni H. stated that there has been a lot of water in the basement. Commodore Mike does not believe the sand is from the filter tanks, but from the foundation eroding away. Mike D. will check into it.
- c) Heater in Men’s bathroom was changed out, but with incorrect heater. We had a heater in the garage that was an exact fitment for the Men’s room. The heater that was installed will require finishing to close the gap around it.
- d) Considering getting the bathrooms properly vented outside. Men’s room currently vented into the area above the bathrooms and exhaust is exiting into the Women’s room.
- e) Considering getting siding to replace outside instead of patching with old siding.
- f) Would like to install motion sensing switches in the bathrooms.
- g) PC Jerry S. stated to watch the amount of money that we are spending because we don’t know what the pier project with entail yet. The scope of the project is constantly changing. Some piers may need restructure. Money will go quickly.

VII. By-Law Committee

NO REPORT

VIII. Old Business

- a) VC Kim R. stated that the Valentine’s Dance/Dinner made about \$764 and the bar made about \$100, so \$864 profit. Learned that they will need to use wristbands in the future.
- b) Bob G. – Bull & Oyster Roast – Approximately 50 people paid / 100 people reserved.
- c) Mike S. asked about the status of the cracked floor. Mike D. is going to investigate the source of the sand and water in the basement because if it is a foundation problem, that could be the source of the floor cracking.
- d) PC Jerry S. stated that the Office door code needs to be changed again because too many people has the code.
- e) Garage door was left open last Wednesday (a week ago). Rick R. will review the cameras.
- f) Status update on insurance and if live-aboard were covered. Stephanie reported that she had a copy of the insurance policy that was 3 years old. She read through the policy and did not see anything that dealt specifically with live-aboard. However, she is not well versed in the language used and Erni H. offered to look the policy over.

IX. New Business

- a) PC Jerry motioned to purchase a new digital recorder up to \$150 for the Recording Secretary. Seconded by Erni H. MOTION PASSED. Mike S opposed.
- b) Opening Day Meeting scheduled for next Saturday at 1pm.
- c) Boat inspections need to be enforced. Inspection criteria may need to be modified. We have become a storage facility. PC Jerry S. suggested that a committee consisting of the Commodore, Rear Commodore, Past Commodores, Senior Members to review and revise the Slip Agreement and Boat Inspections.

X. Adjournment

Mike S. motioned to adjourn. Seconded by Erni H. MOTION PASSED.

Commodore Mike Gaff adjourned the meeting at 8:28pm.

Minutes submitted by: First Lady Stephanie Gaff