

Red Eye Yacht Club Board Meeting Minutes

Thursday, May 24, 2018

I. Call to order

Commodore Mike Gaff called to order the meeting of the Board of Governors at 7:00 pm on Thursday, May 24, 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 Rockel. VC Kim Ryan is running late. Recording Secretary Stephanie Gaff not present.

III. Approval of minutes from last meeting

Board Member Erni H emailed minutes in advance of the meeting. Minutes were reported. Erni H. motioned to accept the Minutes as reported. Seconded by Mike D. MOTION PASSED.

IV. Entertainment / Kitchen – PC Erni Heiser

- a) Month of June is starting to get busy again. We have the Opening the 1st weekend of June.
- b) A Reunion the 2nd weekend of June for a member of Marley. We are doing hamburgers, hotdogs, & sausages and charges \$8.00 per person. We (Mr. Rick) are also steaming crabs for them.
- c) The Carnaggio Party is the 3rd weekend in June. PC Jerry S stated Carnaggio has special requests for alcohol. PC Jerry S proposes to charge Carnaggio for the entire bottle of special wine. They drink it and can take it with them once the party is over. There is no one that will drink it once the party is over. PC Steve R believes they cannot have the bottle afterwards because we do not have a package goods license, that we charge them for the bottle and put it on the bar afterwards. PC Jerry S received and email stating the party was planning to run a tab from 6pm-11pm. However, rentals are only 4 hours. Anything over 4 hours, the bartender needs to be paid for additional hours.
- d) There's the CBYCA Board meeting that won't interfere with other events. They can meet upstairs or on the lawn.
- e) Last weekend there was a Memorial Party booked. The bar made close to \$1,400. However, there was close to 200 people. This will not happen again. Erni H fears that since the party goers have seen how inexpensive Red Eye prices are, they may try to come back to hang out. Please, if you see strangers here make them aware we are a Private Club.
- f) Food for the Opening is good to go. PC Jerry S and Erni H will finish up the fresh stuff for next week. Food will be set up in stations. Someone making cupcakes for desserts. Adding BBQ pork for the pit. Maybe we can offer tenders if wanted.

V. Bar – Mark Vahlkamp

- a) Getting gas bottles for the kegerator. PC Jerry S is only adding 2 extra kegs for the Beer Bash. PC Terry E is checking the kegerator to make sure it is functional.
- b) All the barkeeps are squared away for the events.
- c) The schedule says 6:30pm-12am. The Beer Bash should only be 4 hours. Put signs up that the Beer Bash is 7pm-11pm. Put Bud Light outside. Only free beer is outside. Beer inside is charged. PC Steve R suggested we re-do the flyer and post on the door.

VI. Facility Committee – Mike Delamar

- a) Roof leak on the other building. Steve C is suppose to be taking care of it. The old walk-in cooler is the one that is leaking.
- b) The soup pot has been removed from the walk-in. All rust has been removed and it has been soaked in oil. Just needs to be heated to be cured.
- c) The Queen's and Princess' chairs need some attention. The flowers will need to be re-done. The cushion needs to be replaced because it is moldy.
- d) WiFi antennae are all up and all are working. John S has the REYC antennae on his pole. Rick R will be removing it and mounting it further down the pier where it is suppose to go.
- e) PC Steve R stated that last year he and Mike D busted butt to get the railing up and was promised that it would be welded. A year later and it still has not been done. Dexter was suppose to weld them. Someone will contact him about getting it done.

VII. By-Law Committee

NO REPORT

VIII. Old Business

NO REPORT

IX. New Business

NO REPORT

X. Good of the Club

- a) Rick R was asking about the information about the credit card since he missed the last general membership meeting. It was brought to the membership as an FYI that we may use Stephanie's set-up as a trial. We had 1 member blow up, PC Karen F. She threatened to leave if we begin taking credit cards. Erni H wants us to think long and hard about it, because we really need Karen there is nobody else in this club that can take this job over. She saves us \$1,500 by doing our taxes. We will not be able to off-set the cost with the Square. Make sure you put CASH ONLY on all flyers. Mark V just wants to put it out there that we are moving towards a cashless society and we will have to accept it sooner or later.
- b) PC Jerry S wants to know where we are in regards to electric especially for Opening Weekend. FC Randy H went around last weekend and was testing all slips. Someone will contact Randy and find out where we stand with members' slips and their electric is on and if we can get unoccupied slips' electric on in time for Opening Weekend. On average we have had 30 boats. Remind members that they may have to give up one of their 30's.

XI. Adjournment

Commodore Mike Gaff adjourned the meeting at 7:58pm.

Minutes submitted by: First Lady Stephanie Gaff