

Red Eye Yacht Club Board Meeting Minutes

Friday, January 25, 2019

I. Call to order

Commodore Kim Ryan called to order the meeting of the Board of Governors at 7:00 pm on Friday, January 25, 2019 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

II. Roll Call

No absences

III. Approval of minutes from last meeting

Rec. Sec. Stephanie Gaff emailed the minutes. John G Motioned to accept the minutes as read. Seconded by Mark V. MOTION PASSED

IV. Entertainment / Kitchen – PC Erni Heiser

- a) Friday, February 22 – Board Meeting / Cheesesteak & French Fries Dinner with Karaoke
- b) Saturday, February 23 – Land and Sea Extravaganza
- c) Friday, March 8 – General Membership Meeting
- d) Saturday, March 9 – Baltimore Landcruise
- e) Saturday, March 16 – either St. Patty’s Day Party or Bull & Oyster Roast
- f) Saturday, March 30 – Private Party (D. Carnaggio 16th Birthday) and Crescent Yacht Club Landcruise
- g) Official hours of Operation for License are Friday, Saturday, and Sunday.

V. Bar – Mark Vahlkamp

- a) TAM Training was last week. Just waiting on check to clear and we will be issued our certificates.
- b) PC Ken Z is to raise the liquor prices. PC Jerry S feels we need to raise \$0.25 to cover over pour and paper goods.
- c) Since Mark V is the Bar Chair, he should learn the POS system and be able to make adjustments to the system as well.

VI. Facility Committee – Mike Delamar

Trash is still in the dumpster for the Pier Project. The dumpster needs to be emptied and only used for Pier Project exclusively

VII. By-Law Committee

By-law proposed to make it mandatory for voting members to attend 1 meeting within a calendar year in order to maintain voting rights for the following calendar year. Wording was changed to address “in good standing” term used.

VIII. Old Business

Mike S has stated that bush is still not planted. If not planted by the end of March, then he will be billed.

IX. New Business

- a) Pile driver is working on the Environmental permit. Because the pier is being modified, we may be required to put in a fireline. If that is the case, we will change the project from a rebuild to a repair.
- b) Bull & Oyster Roast cannot be held at Marco Club if we intend to do wheels. We would need to apply for a Gaming Permit and our current license does not allow it because we are not a Non-profit. We can move the Bull & Oyster Roast to the Clubhouse but limit the tickets to 100. PC Jerry S motioned to have the Bull & Oyster Roast at Red Eye Yacht Club with a limit of 100 seats. Seconded by PC FC Terry E. MOTION PASSED.

X. Good of the Club

NO REPORT

Adjournment

Commodore Kim Ryan adjourned the meeting at 7:54 pm. IPC Mike G motioned to adjourn. Seconded by PC FC Terry E. MOTION PASSED.

Minutes submitted by: Rec Sec Stephanie Gaff