

Red Eye Yacht Club
Board Meeting Minutes

Friday, March 22, 2019

I. Call to order

Commodore Kim Ryan called to order the meeting of the Board of Governors at 7:03 pm on Friday, March 22, 2019 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

II. Roll Call

All present and accounted for

III. Approval of minutes from last meeting

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

IV. Entertainment / Kitchen – PC Erni Heiser

- a) Saturday, March 23 – PRIVATE PARTY
- b) Sunday, March 24 – PRIVATE PARTY
- c) Saturday, March 30 – PRIVATE PARTY (Carnaggio Twin's 16th Birthday)
- d) Saturday, March 30 – Crescent YC Landcruise (3-4:30 pm)
- e) Saturday, April 6 – PRIVATE PARTY
- f) Wednesday, April 10 – Veterans YC Association Meeting
- g) Friday, April 12 – General Membership Meeting
- h) Saturday, April 13 – PRIVATE PARTY
- i) Tuesday, April 16 – CCC Meeting with dinner
- j) Saturday, April 20 – CBYCA Meeting & Book Distribution with lunch
- k) Thursday, April 25 – Board of Governors Meeting
- l) Friday, April 26 – REYC Dinner for MBC Opening Weekend
- m) Saturday, April 27 – Marley BC Opening
- n) Sunday, April 28 – Marley
- o) Saturday, June 15 – PRIVATE PARTY (Snow Ski Club Party)

V. Bar – Mark Vahlkamp

NO REPORT

VI. Facility Committee – Mike Delamar

NO REPORT

VII. By-Law Committee

NO REPORT

VIII. Old Business

- a) Mark V will no longer offer REYC tags since there is such a lack of interest
- b) Need to contact someone about cleaning the kegerator. PC Jerry S motioned to purchase keg pump mechanism (about \$45) to use as a backup when kegerator cannot be used. Seconded by PC Mike G. MOTION PASSED

IX. New Business

When should the cleaning service be started? Would like to try and hold off and use work hours for as long as possible. PC Jerry S motioned to start cleaning service the Monday before Marley Boat Club's Opening Weekend. Seconded by PC Terry E. MOTION PASSED.

X. Good of the Club

- a) 15 pilings have been put in for the new C pier. Piling installation delayed because of weather. The weather has broke, people are starting to put their boats in. We may need to maneuver people around until the project is complete.
- b) Work party scheduled for tomorrow. Plan to turn on the water, remove the ice-eaters, deep cleaning the bar area and bathrooms, crab shack needs to be cleaned (call Bill Freburger), The dirty oil from the fryers have been emptied into pots and placed in the crab shack. They will need to be placed into plastic containers for disposal. Please use wet jet to clean the floors instead of mop.
- c) The REYC ad is set to run in the Salty Dog's March 29 edition. It has been placed on Facebook. Can we place on Craigslist? However, Craigslist does charge now per ad.
- d) Bull & Oyster Roast received a lot of complaints at Marco and a lot of compliments here at Red Eye. Profited \$2800 last year at Marco Club with 160 people. Do not know numbers for this year. Maybe we could wrap the deck to have more space again in the future. Looking into gambling wheels for next year if we do it in house.
- e) Planning an Oktoberfest event. Erni H is asking for help with the event.

Adjournment

Commodore Kim Ryan adjourned the meeting at 7:55 pm. IPC Mike G motioned to adjourn. Seconded by PC Jerry S. MOTION PASSED.

Minutes submitted by: Rec Sec Stephanie Gaff