

Red Eye Yacht Club
Board Meeting Minutes

Thursday, July 25, 2019

I. Call to order

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

II. Roll Call

Absent with excuse PC Mike G had to work.

III. Approval of minutes from last meeting

Rec. Sec. Stephanie Gaff emailed meeting minutes. John G Motioned to waive the reading of the minutes. Seconded by PC Terry E. MOTION PASSED

IV. Entertainment / Kitchen – PC Erni Heiser

Contract is being revised and will reflect the new pricing. As long as nothing is going on, renters can come in the day before to decorate. Our contract specifies 2 hours before.

V. Bar – Mark Vahlkamp

Looking for a Bar Stocker. Bartenders are covered for all remaining events but could use a barback for these events.

VI. Facility Committee – Mike Delamar

Erni H stated the sink behind the bar needs cold water fixed. PC Jerry asked if there were anymore straps to hang the electrical on C Pier. New member, Mark, has agreed to hang the wires.

VII. By-Law Committee

NO REPORT

VIII. Old Business

Wayne O “flabbergasted” about eating leftovers and receiving a \$150 fine, 6-month lockout, 1-year probation, and lifetime kitchen ban. PC Jerry called “Point of Order” this matter has already been discussed and dealt with. Wayne cited Article VII Section 7 and believes his discipline is a suspension and therefore should be brought to the membership. Once again, the matter is a closed matter, the Board made their decision and its final.

IX. New Business

PC Steve R was billed work hours and was wondering if the rules had changed because he’s never been billed in the past. It was explained that it was an oversight. He should not have been billed. The officers need to sit down no later than the 15th of each month to review the work hour slips.

X. Good of the Club

Members are going to move the ice machine so that it can be accessed from the bar hallway. We will look into getting a fridge for member food.

Adjournment

Commodore Kim Ryan adjourned the meeting at unknown time. PC Jerry S motioned to adjourn. Seconded by John G. MOTION PASSED.

Minutes submitted by: Rec Sec Stephanie Gaff