

Red Eye Yacht Club
Board Meeting Minutes

Thursday, May 28, 2020

I. Call to order

Commodore Randy Hamilton called to order the meeting of the Board of Governors at 7:00 pm on Thursday, May 28, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

II. Roll Call

Absent John Gosnell and Mark Vahlkamp

III. Approval of minutes from last meeting

Rec. Sec. PC Michael Gaff emailed meeting minutes at same time as General Membership Minutes in March. Motion made, seconded, and passed to accept minutes as emailed.

IV. Entertainment / Kitchen – PC Erni Heiser

- Do have a couple of weddings scheduled for September. They have been told that everything depends on the State and any restrictions. No food in the freezer, freezer is still working. All events through June cancelled.
- Received rules for outside dining from Baltimore County. Requires Licensed Manager to be on property during business hours of the club. If we do it, we need to send an email to Baltimore County requesting the permit. A seating chart needs to be devised and sent to Baltimore County for approval. All tables need to be sanitized immediately once a patron leaves the table. Anything touched including condiments, door knobs, counters, etc. needs to be sanitized immediately. \$5,000 fine for not following the guidelines, possible loss of license and loss of food service manager's license. More than likely, we will not have enough people purchasing food to justify applying for the outside seating permit. Looking for other members to get the Food Service Managers License. It requires an 8-hour course and exam that the club will pay for. Erni's license expires at the end of the year. The class used to cost about \$400. With the new mandate of outside dining, the Food Service Manager must be on premises the entire time during our business hours. Since Erni cannot be there and financially it is not beneficial to apply for the outside dining permit, we will not serve food. However, since we are not applying for the outside dining permit, our current liquor permit only allows carry-out to be consumed off premises. Until further clarification from the liquor board, the clubhouse will remain closed and only allow carry-out liquor.
- August 22nd is the CBYCA Delegates meeting. Depending on how things go we may have to cancel, especially if the Queen's Pageant is postponed until August 23rd. If not, we will need lunch and maybe a dinner that night since it is CBYCA's cruise as well.
- September 26th is currently a Wedding. Still have it on the calendar but may change as we get closer.
- September 30th is the Change of Watch for YCM. Not sure how things will be at that time, but generally we have a steak dinner that night.
- Shawn Casserly is donating a bunch of Kitchen Equipment to the club since he closed his business. Since he had COVID-19, we may need to be careful about taking the stainless-steel equipment since germs tend to linger longer on stainless steel. We will have the equipment disinfected when dropping off. If Bob Guilday fogs the building, it will disinfect all surfaces. He is willing to do this weekly.

V. Bar – Mark Vahlkamp

NO REPORT.

VI. Facility Committee – Mike Delamar

- Got in touch with Tony Solesky and he came down and agrees that the cracks are going to keep coming back. The suggestions to put up 1x4 the length of the ceiling painted the same color as an accent to hide the cracks and make it aesthetically pleasing.
- The handrail in the ladies bathroom needs to be replaced. It cannot be repaired since the handle broke the welds holding the flange to the wall. Mike D will grab a new one from Home Depot.
- The most current work duties list has been posted in the Newsletter. Took Mike D's suggestion and removed items that require special abilities like electrical work to be removed off the list.
- Bill Hill and Mark Wilson reached out to redo the Old Meeting Room and turn it into a game room. They were advised to check if water is still intruded into the room before work is to begin.

- Jay Fischer has been coming in weekly to take care of the trash, walk the grounds and pick up any trash or debris and keeping the dumpster area clear. He has been keeping me informed of what he has observed and texts me weekly. He has not submitted work slips yet, but I will make sure he has them in before mid-year billing.
- Justin and Kevin did all the mulching around the grounds. Jerry does not have Kevin's hours. I have a picture of the filled-out work slip and will provide it to Jerry if he cannot locate it in the box.
- The Flagpole project is currently on hold. Was hoping to have it done before Opening, but since Opening has been cancelled it may become a fall project.
- Branches from the large tree needs to be cut back because our burgee is being tore up from hitting the branches as it flaps in the wind. It is a major project because of height, may need a professional or someone experienced with tree trimming.

VII. By-Law Committee

- Bob Guilday resigned his membership. However, his resignation was not read at the next membership meeting and a vote was not taken to approve his resignation. According to the By-laws the resignation needs a membership approval. If this is the case, does that mean that his resignation was not accepted therefore he never left, and he retains his seniority since we did not follow the by-law? The board determined that since a written resignation was presented, the membership cannot force you to remain a member, therefore the by-law wording needs to be adjusted. It was suggested that the by-law committee review this by-law and present an amended version.

VIII. Old Business

- Gary Beard had his boat here until a month ago. Boats were not allowed to be moved from March 16-April 24. We need to make sure everyone is on the same page that once no longer a member, boats need to be moved at the end of their membership and should not be allowed to stay until April 30.
- Any type of official business should not be conducted via phone calls. It leaves a lot to be misconstrued or misrepresented and in no way should a board member approach a committee chair representing themselves on behalf of the Board without the express consent of the Commodore and inform them of decisions that were made.

IX. New Business

- Bob Guilday has offered to fog the Clubhouse to disinfect the building and all surfaces. He will do everything and use all his equipment at his cost in exchange for his work hours. He will even do the swabs (which will be a nominal cost to the club) that will certify us as a COVID free building. He is willing to do it weekly. Commodore Randy thinks that we may not need weekly fogging, may once or twice a month.
- We have got several new potential members that prior to shut down that have their boats here but are technically not voted-in members. We will need to further discuss how will handle their work hours. Should they be pro-rated from the time they are voted in or from the moment they paid.
- A Postponement date has been scheduled for the Commodore's Ball this year incase we have to change our date of October 10, 2020. The Postponement date is January 2, 2021. The formal Change of Watch will take place at the October 9, 2020 General Membership Meeting regardless. The Officers-elect will show up in uniform, be sworn in and awards will be exchanged. The only formalities at the Ball will be introduction of visiting officers, introduction of Red Eye Past Commodores, introduction of Current Officers, Speeches and YCM, CBYCA & CCC presentation to outgoing Commodore. Hopefully, this will entice more members to be present to witness the swearing in of their new Bridge.
- New Nominations Committee to be voted in at June's membership meeting. Currently seeking Letters of Intent for Vice Commodore, Rear Commodore, Fleet Captain, possibly Recording Secretary. Still need to speak with the Corresponding Secretary and Treasurer to find out their intents.
- Middle River is still having their fireworks display. The barge is moved closer to the mouth of Middle River, so Red Eye should have a better view than years passed. Since we do not have our outside dining permit, it is not beneficial to do any type of lawn party or cook-out.

X. Good of the Club

- Next membership meeting needs to take place in June. We will set up on the deck with spaced chairs on either side and the head table diagonally by the steps. Will set up the Zoom for those who cannot attend or do not feel comfortable attending can still listen in. Since we are meeting on the deck, we will change the meeting to 6:30pm to allow for extra daylight. Generally, members would come down at 6:30pm for dinner and since there is no dinner, we will start the meeting early.
- Princess Katie has continued to represent us well. She was asked to play Taps at Military Funerals where they could not have honors due to COVID-19, she was asked to be a part of YCM's Commodore tribute to all the clubs, she participated in Taps Across America, and has continued to raise money for her Charities. She had a Zoom meeting with the Queen's Committee last week and drew her number for the order in which she will come out during the Pageant.

Adjournment

Commodore Randy Hamilton adjourned the meeting at 9:01 pm. PC Mike G motioned to adjourn. Seconded by PC Jerry S. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff