

Red Eye Yacht Club
Board Meeting Minutes

Thursday, September 24, 2020

I. Call to order

Commodore Stephanie Gaff called to order the meeting of the Board of Governors at 7:03 pm on Thursday, September 24, 2020 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. PC Michael Gaff emailed meeting minutes at same time as General Membership Minutes in October. Motion made by Erni, seconded by John G, and passed to accept minutes as emailed.

IV. Entertainment / Kitchen – PC Erni Heiser

- 9/26: Crabfeast
- 9/30: YCM General Membership Meeting & Dinner
- 10/10: Commodore's Ball with Open Bar & Breakfast following at the Clubhouse
- 10/11: Commodore's Reception 2-4pm
- John G has been discussing doing a Wi-Fi benefit for Halloween. Looking at either Friday or Saturday with option of either pitch-in or selling food. Will have Shuffleboard tournament and Pool games to help offset the cost of the Wi-Fi project. Commo. Stephanie will put out a poll to membership to see what date people prefer as well as if they prefer pitch-in or to buy food.

V. Bar – Mark Vahlkamp

- Things are covered for next week.
- Cathy and Bob G are bartending the Crabfeast. Mark asked about Chits. Chits can be used to purchase drinks but cannot be used to pay for dinner. Due to COVID, we will not serve Draft Beer in pitchers this year. Patrons will need to come to the bar for refills.
- YCM is currently covered by Cathy and Frank. Do not need 2 people, ask Cathy if she would mind allowing Frank to get his hours.

VI. Facility Committee – Mike Delamar

- Looking to put up cabinets in the garage in order to organize the building. A notice needs to be sent out to members to remove their personal belongings before they get thrown away.
- Erni stated we have ants crawling on the gray cabinet stand. It needs to be moved away from the wall about an inch. Commo. Stephanie asked Mike D to cut a 2x4 to length of cabinet to keep the wheels from going all the way back against the wall. Orkin will be called about doing an additional spray around the outside of the building.
- Commo. Stephanie asked about the lights on B & C piers. According to PC Jerry, B Pier is currently working through a temporary connection. C Pier is not currently working. New wire needs to be purchased and ran out to the light poles. JJ is to be picking up the materials.

VII. By-Law Committee

NO REPORT

VIII. Old Business

- Wi-Fi is done and working. Verizon has the capability to monitor the system and will automatically come out to make adjustments. Password: Reycpirate.

IX. New Business

NO REPORT

X. Nominations/Elections – Bar Chair

- Commo. Stephanie cannot make a motion but recommends keeping Mark V as Bar Chair. John G nominates Mark V for Bar Chair, seconded by Rick. PC Jerry motions to close nominations and seconded by Ned. Board voted to keep Mark V as Bar Chair.
- Assistant Bar Chair to remain PC Jerry.

XI. Good of the Club

- Ball is 10/10/20. All safety guidelines will be followed. Currently have 96 confirmed reservations. Commo. Stephanie thanked Erni for handling the RSVP's and for all her hard work reaching out to Clubs and Members.

Adjournment

Commodore Stephanie Gaff adjourned the meeting at 7:43 pm. Randy motioned to adjourn. Seconded by Mark. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff