

# **Red Eye Yacht Club Board Agenda**

Date: November 18, 2021

## Pledge of Allegiance

Start of Meeting 7:01pm

- Present: Mike Delmar, Andy, Wayne, Scarlett, Rick, Jerry, Mark V., John Gosnell, Kathy Cohen, Andy
  - Absent: Randy (unexcused)
- September meeting minutes; Ernie motion to pass, Mark V. seconded. **Motion passes.**
- Entertainment- John Gosnell
  - All entertainment events are now on the REYC website: [reyc.org](http://reyc.org), click on calendar of events (PW: goboating) and you will see what is going on at the club, including private parties (and the name of the member who is having the private party), so that you do not need to call John to see what dates are available. Instead, you just contact John if the date is available. This way we can start getting our membership checking the website about when the events are occurring so that will decrease issues of notification.
- Bar Committee- Kathy Cohen
  - Slimming down for winter hours.
  - Going to look into the spring for what we really need at the clubhouse- having sales on liquor/beer on things going out of date or that we are no longer going to carry. Kathy is going to look for outdated beer and we will propose selling it at a reduced rate before it becomes outdated. Jerry makes the motion, Ernie seconds the motion. **Motion passes.**
    - Additional discussion on the motion: need to look at why are we in this situation, which is because the stockers are not rotating the stock in the beer cooler and the beers at the back do not get rotated forward.
- Facilities Committee- Mike Delmar
  - Discussion as to a temporary men's bathroom in the clubhouse for the winter, but if we wait until after the 12/17 (last event), is it really necessary? For now, save the money and see if we can get away with not putting in a temporary men's bathroom, as we can always install it later.
  - Makes a Motion: if we start the project before the end of the "hours" year, that people who have already earned their hours can put their hours towards the 2021-2022 year. Jerry seconded the motion. **Motion passes.** Recall that December 16th is the last date for hours for the 2020-2021 year.
    - It will need to be specified on the work sheet that it is going towards the 2021-2022 year.
  - Did not need to buy a toner, although it had been previously approved.
  - All the damage to C pier from the recent storm is repaired.
  - Wayne: requests that the lights on the flagpole be restored to working status.
- Budget Committee- Ernie
  - Most things are self explanatory on the budget, and it will be presented at the membership meeting in December
  - Bar budget reduced a little bit
  - Jerry Motion to not increase slip fees for the 2021-2022 year; Ernie second. **Motion passes.**
- By-Laws Committee
  - No report
- Old Business

- Discussion about discrepancy of how to define overnight parking. Up to officer discretion currently.
- New Business
  - Stephanie is supposed to be changing the identification of the officers out front in the protected box
- Good of the Club
  - Rick- Fall Fest at the club last weekend- thanks Ernie- the grill was used to heat up some sausages and was a mess. It was left filthy and caught fire when they tried to use it. Its a brand new grill.
  - Issue with air filter thing in the crab shack- Andy is going to fix it with some screens
  - The audit committee is going to be auditing the REYC and the Holding Company in February 2022. In the past the audits have been done at separate times, but now it is being done at the same time.
  - **Jerry Motion to pass Mike's old minutes from the September board meeting that had gotten lost, Rick 2nded.**
- **Meeting adjourned 7:40pm.** Mike motions, Jerry seconds.