

**Red Eye Yacht Club**  
**Board Meeting Minutes**

Thursday, February 25, 2021

**I. Call to order**

Commodore Stephanie Gaff called to order the meeting of the Board of Governors at 7:00 pm on Thursday, February 25, 2021 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

**II. Roll Call**

All present

**III. Approval of minutes from last meeting**

Rec. Sec. PC Michael Gaff emailed meeting minutes.

*Motion made by PC Jerry, seconded by Erni, and passed to accept minutes as emailed.*

**IV. Entertainment / Kitchen – PC Erni Heiser**

- John G stated that Red Eye has been having impromptu parties almost every Saturday. The bar has been doing great averaging close to \$1,000 per week.
- March 13 – St. Patrick’s Day Dinner Event.

*Motion made by Erni, seconded by PC Jerry, and passed to turn the St. Patrick’s Dinner to count as a ½ event.*

- This past weekend we hosted a hall rental that was a Chili Cookoff. Rear Commodore was in attendance and noticed that the person bartending was inexperienced and was not accepting change and rounding down drinks. We need to do a new member orientation to familiarize people with the clubhouse and how things work. In addition, members should be trained properly before being put behind the bar. Might be good to set up another TAM Training, especially for anyone who is going to be behind the bar.

**V. Bar – Mark Vahlkamp**

- New Bar Stocker is IPC Randy Hamilton.

**VI. Facility Committee – Mike Delamar**

- Ordered the new flush kits for the urinals in the men’s room.
- 1500 watt heater in the men’s room may not be enough to heat the bathroom and keep the pipes from freezing. Could be faulty wiring and the unit may need to be serviced. May have new member, Dave, look at it to see what he can do. In the meantime, Rick is going to lend the Club an electric oil radiator heater with a thermostat to place in the bathroom.
- Jim Lewis is painting the upstairs bathroom. VC Wayne would like to remodel the upstairs bathroom. There is no money in his budget to take on such a project. Would need to get approval from the Membership to take to the Holding Company for funding. The project is estimated to cost about \$1,500. PC Jerry stated that the pier project may come in under budget and perhaps we can reallocated the excess funds to the upstairs bathroom project.
- Asked Mike D to move the thermostat controls from the financial office back to the wall at the bar. The thermostats are programmed to be certain temperatures by default depending on the season. Temperature can be changed, but only held at that temperature for a few hours, after which it will default back to the programmed settings.
- Rick is going to get some old road/parking signs that new vinyl can be placed on them for “No dumping”, “No Parking”, etc.

**VII. Old Business**

- NO REPORT

**VIII. New Business**

- The current “Juke Box” is no longer working. The complete system needs to be replaced. John G and IPC Randy H are going to look into what other clubs are using and get some price quotes to replace the system.

**IX. Good of the Club**

- NO REPORT

**Adjournment**

Commodore Stephanie Gaff adjourned the meeting at 7:50 pm.

*John motioned to adjourn. Seconded by PC Jerry. MOTION PASSED.*

Minutes submitted by: Rec Sec PC Michael Gaff