

**Red Eye Yacht Club
Board Meeting Minutes**

Thursday, July 21, 2021

I. Call to order

Commodore Stephanie Gaff called to order the meeting of the Board of Governors at 7:02 pm on Thursday, July 21, 2021, at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

II. Approval of minutes from last meeting

Rec. Sec. PC Michael Gaff emailed meeting minutes. Motion made by John G, seconded by IPC Randy, and passed to accept minutes as emailed.

III. Entertainment / Kitchen – PC Erni Heiser

- 7/25 – VYCA 10-2
- 7/25 – PRIVATE PARTY – Gubernat 4-8
- 7/31 – PRIVATE PARTY – Ed Bergeron 2-6
- 8/7 – PRIVATE PARTY – Steph Gaff tentative
- 8/12 – Golden Anchor YC 6-?
- 8/13 – REYC Meeting
- 8/14 – PRIVATE PARTY – Mary Smith
- 8/22 – VYCA 10-2
- 8/26 – REYC Board Mtg
- 8/27 – YaYa's Dinner
- Hall's brought up a problem with clubhouse not being clean before a rental and renters having to clean prior to rental. The club does have a cleaning service that comes in once a week. Clubs that use our facilities are cleaning behind themselves, however we cannot control when members come in a use the facilities in between events.
- Gaylon is becoming backup for the kitchen.

IV. Bar – Mark Vahlkamp

- Need bartender for 8/13
- Need a new barstocker, Randy will not be able to keep up because of work. Looking to get 2 stockers. Bartenders should also keep the bar stocked while working.
- Bartenders need to come in early to setup bar and stay to cleanup after events. If a bartender comes in for a scheduled time and is not busy, they get a minimum of two hours, but must do bar related work hours, ie: wipe down bottles, clean glasses, wipe down bar, etc.

V. Facility Committee – Mike Delamar

- Send email to Cheryl to update work duties list on newsletter.

- Tried to rake seagrass but did not work. RC and Mike D to get quotes for a professional and present to the membership for approval.
- Asking Holding Co. for money for Phase II, approximately \$100K
- Erni would like Mike to put a block of wood on the gray cabinet to keep it away from the wall so ants cannot crawl up it.

VI. By-Law Committee

- NO REPORT.

VII. Old Business

- NO REPORT.

VIII. New Business

- Crabfeast: Regular date for Crabfeast not available. Date for usual Events should be set in stone. Calendar should be created each year with Event dates blocked off.
- 9/26 – Crabfeast \$55 Crabs Event/\$25 No Crabs ½ Event
- 10/16 – Texas Holdem ½ Event – John Gosnell/Gubernat
- 10/30 – Halloween Event – John Gosnell
- 11/20 – Fall Fest Event – Erni/Steve R.
- 10/2 – Rotary Club would like to come in a do a dinner. In future, if they want to meet here regularly should look into a charge of \$100/month
- Rick, Jerry, Mark V and others thinking about a regular Cars & Coffee event on Sat/Sun 7-10am

IX. Good of the Club

- CCC Thursday night dinner: Need to ask the membership who is planning to attend, who can volunteer Thurs. and who can transport. This will determine if we cater, partial cater, or do our own dinner.

Adjournment

Commodore Stephanie Gaff adjourned the meeting at 8:37 pm. Erni motioned to adjourn. Seconded by Mike D. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff