

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

Thursday, September 23, 2021

**I. Call to order**

Commodore-elect Wayne Orem called to order the meeting of the Board of Governors at 7:00 pm on Thursday, September 23, 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, seconded, and passed to accept minutes as emailed.

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

- An Officer should be present at Veteran's and Golden Anchor's meetings.
- We need to make sure someone empties the trash after these meetings.
- Last night Yacht Clubs of Maryland was here for their Change of Watch. Jerry and crew cooked steaks for this meeting. Made \$600 for food alone.

**IV. Bar – Mark Vahlkamp**

- Very successful bar this past weekend. Especially thanks to King of the Chesapeake. We need to do better at staffing the bar, especially expecting Cathy to run alone when 80+ people are hitting the bar all at once.
- We need more people that can step up to be bartenders, especially at last minute that does not live a good driving distance from the Club.
- John stated he has someone interested in stepping up to be Bar Manager that will also work when needed.
- Board is responsible for appointing Bar Chairman and Assistant Bar Chairman. This decision will need to be made soon. If there is someone else interested in the position, then there will need to be a vote.

**V. Facility Committee – Mike Delamar**

- Signs for parking lot.
- Having a meeting in regards to budget costs for next phase of construction.

**VI. By-Law Committee**

- Something in the works but not finalized yet.

**VII. Old Business**

- NO REPORT.

**VIII. New Business**

- PC Steve R has stated that he remain doing the Display Case. Need to contact Cathy about continuing Health & Welfare. If she doesn't continue, then Maryann is interested.

**IX. Good of the Club**

- Wayne would like to thank everyone in advance for the help he hopes to receive over the next year.

**Adjournment**

Commodore-elect Wayne Orem adjourned the meeting at 7:45 pm. Mark V motioned to adjourn. Seconded by John G. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff