

**Red Eye Yacht Club  
Board Meeting**

Date: January 27, 2022

Pledge of Allegiance

**I. Call to order**

Date: January 27, 2022

Time: 7pm

**II. Roll Call**

Absent: Rick excused, Cathy excused.

Present: Wayne, Jerry, Aimee, Mike, Randy, Andy, John, Ernie & Mark

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

Motion to approve John. 2<sup>nd</sup> Jerry. Motion passed.

**IV. Entertainment / Kitchen – Chairman**

Ernie/Kitty/John –

Need to know members fee to rent the hall for member is \$100. Social member \$200. Wedding is \$400. \$60 for bartender. Karen told John to get info from Scarlett to get maid information. Maid said not working on weekends. If someone who rents hall and it isn't cleaned, they will be charged what ever we pay the maid for weekends. John is going to call someone else. \$135 cleaning fee. Wayne asking if cleaning person must be insured? Ernie says yes. Wayne said her daughter might be interested. Jerry said we've never had a licensed person clean. Its always been some random person willing to do it. Wayne says he will talk to his daughter. Wayne says John has authority to charge the cleaning fee. Ernie asked if we're going to restart the maid in April. Wayne says to ask Scarlett. She is in charge of that. John will put a star next to the event on the calendar for bar tender needed and another mark if a cleaning person is needed. There are 4 parties scheduled before March. Will Wayne's daughter clean every Wednesday starting the middle of April. Ernie says she has a list. John will talk to Scarlet. We need someone to clean in the next 30 days.

John says when someone has a party and if someone stays over, we charge a docking fee. When Marley YC has their opening day we do not take dock fees. Wayne says we should have a list somewhere to write down who paid so the money is accounted for. John said we talked about the contract, Scarlet is supposed to be making something up. Do we want to do a contract? Ernie says there is a rental agreement already drawn up. Randy says Penny had a contract and would meet you at the hall to discuss what the renter was responsible for. Randy says that should continue. Ernie says day of the party, she would come down to check to make sure everything at the hall was redy to go and clean. Wayne says we should have a rental agreement. 12 people voted yes.

Wayne makes motion to allow John to make revisions to the rental agreement.  
Collect funds ahead of the event.

Social members rules. John states that social members have full access to everything the club offers. Wayne states that he feels they should have to be a social member for at least 13 months before they're privy to renting the hall.

Discussion about other clubs and social membership costs. Making them work a few hours for opening weekend.

Trash – is the cleaning fee including the trash take out. Randy states if you're having an event, they should be emptying the cans out during the party. Wayne says if its not in the trash, it should be in the dumpster.

John is asking do we want every weekend to be booked with parties. Should we block out some time so the members can enjoy the club. John said maybe we don't do back to back events. Suggestion to discourage Fridays unless it's an active member. Randy says to clarify in the rental agreement that the bar is open to the members. There are different prices: lawn use for just vows not charge. \$400 to rent the outside for a full blown wedding and includes the bar tenders. Ernie would rope of a few tables for the members to use.

St. Patricks day. John asks to change party to an event. Event includes food, drinks and music. Party is a throw together. John is asking about cost for per person. \$40 is suggested to include domestic beer and wine. Any beer in bottle, white claw & monsters is not included.

Events – St Pattys (john). Bull Roast (terry). Spring Fling (Scarlet). Crab Feast (Steve Rockel). Texas Holdem (Dave and Cathy). Texas Holdem should be kept as a club only event. A pier is having Cinco De Mayo party (Dana Peltzer & Kristy Conors). May 6<sup>th</sup>.

Easter Egg Hunt – on Easter Sunday. We need a parent to organize. Adult easter eggs?

If a member cleans what does that entail? Is there anything in writing?

Chili cook off is a party. Ernie suggests removing the number of people allowed. 97 is a lot. John said it was lot of fun. Two people who won last year, duked it out on the shuffle board table for the final win.

Ernie – tent. Kristy Conors is renting the hall and asking to use the tent for a band. Asking can we leave the tent up after opening weekend for them to use. The person using would be responsible to take it down and store it the way its supposed to. We're willing to leave the tent up, weather permitting. Can have outdoor music up to 11pm? Unless the cops show up.

### **Bar Committee – Chairman**

Mark/Kathy – no report. Cathy not present excused.

## **Finance Committee – (NOVEMBER ONLY)**

### **V. Facility Committee – Chairman**

Mike Delamar.

Working on the demo. Temporary bathroom put in. should be done by April. John asked about the safe. Mike says we should sell it. The safe is not in the way. Ernie says keep in mind we're moving Marley opening day April 22.

Where is the money box being kept? They are talking about mounting it to the upstairs door or in a lock box. Marleys opening will not be affected. We have bathrooms available.

### **VI. By-Laws Committee – Chairman**

**No report**

### **VII. Old Business**

**No report**

### **VIII. New Business**

**No report**

### **IX. Good of the Club**

Mike said Steve C. (REYC Chaplin) daughter passed away. Celebration of life, Feb 5<sup>th</sup> noon. St. Ursula's church.

Harford Road and beltway.

Health and welfare should send cards out for sick/sympathy.

Wayne says we need a more orderly meeting. He is bringing his gavel.

Randy – last Tuesday Red Eye Yacht Club made history. Red Eye is the first club to have two officers elected at the same time into the Chesapeake Commodores Club. Jerry (commodore) and Randy (assistant entertainment officer)

Adjournment 8:01p.m. Randy Motion. John second.