

Red Eye Yacht Club
Board Meeting
Date: November 17, 2022

Pledge of Allegiance

I. Call to order

Date: November 17, 2022

Time: 7:04 pm

II. Roll Call

Absent: Jerry & Kathy

Present: Bob, Ernie, John, Neil, Dave C., Andy, Dave Y (Pokey), Mike

III. Approval of minutes from last meeting

Approve the minutes by Ernie. Second by John. Approved.

IV. Entertainment / Kitchen – Chairman Kitty/John –

Been great. Private party for Sunday. Breakfast w/ Santa. Flyer coming out. Santa will be star of the show. Coming up: General Meeting & Christmas Party. Member will be working bar to finish hours. Club is winding down events for the year. Terry's event had over 60 people. Profitable, great year.

V. Bar Committee – Chairman Kathy/Nancy – no report

VI. Finance Committee – Chairman Ernie/Karen

Budget not available, due to Karen absence. Will try to get a more transparent budget available for the membership. Ready by Dec.

VII. Facility Committee – Chairman Mike D.

HVAC up next. Tiling afterwards. Trying to work on the room upstairs. People are dumping stuff up there. John G says there's a spare key to lock that door. Ernie says we need to store some things that are used for the opening. The walk-in storage is full.

VIII. By-Laws Committee – Chairman Ken/Rick/Jerry

John G -Ken sent an email to the Board. He wants the board to set aside the motion for the new bylaw voted on by the membership. What he wasn't aware was that the other 4 of the 6 proposed bylaw changes were withdrawn. We cannot rescind the bylaw, it has already been voted on by the membership.

Ernie asks when the bylaw becomes in effect. January 1, 2023 is when everyone signs the new contract and pays the dues. Voted and approved.

IX. Old Business – no report

X. New Business –

Ernie says 3 or 4 ice eaters went bad. She will take them to be repaired. She has messages into the guy that fixes them. Bob Burke didn't realize he needed to have a budget. He needs to be guided as to what he needs to include: pier repairs, ice eaters, etc. Bob says Terry should be helping Bob Burke.

Ernie says the budget hasn't changed in 3 years, but it really needs to, with inflation.

Dave C. with bylaw change can Kyle be Neils secondary? Answer is yes. Kyle wants to be on the nominations list for fleet captain.

Discussion about original bylaw not being followed. Didn't we vote that the current people who are secondaries under the original bylaw, even though they don't qualify, they have to wait until when the new bylaw goes into effect? Bob says the new bylaw will go into the affect January 1st.

Andy says the 2 guys (who are new members) at the general meeting were misled. The membership person should have made them read the bylaws/agreement. The other secondary members where manufactured. We had secondaries join the club without being voted on at the membership and it went against the current bylaw. There were a lot of people misled. when you are introduced to the membership its as primary and spouse/significant other, you can't just be adding whoever you want on as secondary. It took money away from the club. He will be working on changing some of the bylaws. There's a difference between being misled and manufactured.

XI. Good of the Club -

Pokey is going to buy the Tv on the kitchen wall and get refunded. \$640 for 75" from Best Buy.

Bob Carr – we need a bylaw committee. We need volunteers. Special committee who will review the bylaws and present to they bylaw committee. Example mud slips with primary members name on the boat going in the mud slip. We need someone to find the loop holes.

Ernie says they tried revising a lot of bylaws at the same time and she was shut down. Bob says he doesn't want the next commodore coming in getting blind sided, like he was.

Adjournment 7:27 p.m. Motion by Neil. Second John.

Minutes by Recording Secretary, Aimee Mitchell