

Red Eye Yacht Club
Board Meeting
Date: December 14, 2022

Pledge of Allegiance

I. Call to order

Date: December 14, 2022

Time: 7:00 pm

II. Roll Call

Absent: Jerry, Ernie, Neil & John (excused)

Present: Dave C., Andy, Dave Y (Pokey), Mike, Kathy, Bob, Terry

III. Approval of minutes from last meeting

Motion to approve the minutes by Dave C . Second by Bob. Approved.

Entertainment / Kitchen – Chairman Kitty/John – no report

IV. Bar Committee – Chairman Kathy/Nancy –

Kathy the tabs at the bar, if they are not paid should be in the register. If they pay they should be taken away. All new members should make an appointment to learn how to use the register. Call/text her and she will meet you at the club. New members are not ringing things up properly. Bob asked about how we did at the bar for the Christmas party? Kathy said the bar didn't do that well. People are using their chits up for the end of the year.

Terry says he is going to have an orientation for new members one day. Kathy says since she is bar chair, she would like to be here for that. They are using the red cups with mixed drinks and they're supposed to use white cups. People are getting carried away with the liquor in the red cups. Bob asks when have we done a price check? Cathy says every week when the bill comes in. Mike says why shouldn't we use the shot cup/measure cup to make drinks. Bob says do we have a class on how to properly make drinks? Kathy says this is our club, we're all here for the same reason. When you over pour, your cheating your club members out of money. Discussion about the shot cups. Bob says make it mandatory that if you're pouring alcohol to use the shot glass for liquor. Mike is an ass, says Kathy. Kathy said she is going to have to raise prices. We should get 27 shots out of a bottle of liquor, but we're getting 20.

Dave C says that's his gripe with golden anchor. They use our stuff and don't pay for anything. Kathy says when anyone rents the hall, you have to bring your own things. Discussion about letting people use the club rent free. Bob says we let other clubs come in as courtesy. Kathy says if they are holding an event, they should have pay for the hall, bartender and paper goods, etc.

V. Finance Committee – Chairman Ernie/Karen – no report

VI. Facility Committee – Chairman - Mike D.

Work party Saturday. Duct work almost done. Jeff has electric in. inspection to come. Tile will get put in when climate control is finish. Must install thermostat and see if it works. Discussion about heat.

Kathy says we come down to the club during the week, its 55 degrees. It takes 25 mins to heat the club up. Discussion about temperature. Ken has a program on his phone/computer that controls the thermostat. Discussion about the thermostats. Mike says he has the password. Mike says Ken doesn't have permission to do that. We need to get it changed so it is accessible.

Discussion about the things members do for the club, other people should be crossed trained. Bob says we need an operating manual.

Dave Y asks if we getting another cable box for the television? Discussions about channels and cable. Suggests getting new boxes for the television.

VII. By-Laws Committee – Chairman Ken/Rick/Jerry – no report

VIII. Old Business –

Discussion about Kyle and the fleet captain. Discussion about the bylaws.

Mike says we talked about creating a ByLaw Committee at last meeting. The committee would look at the other bylaws and suggest changes. Pokey says we should review a few bylaws at every meeting. We also need a past commodore on the committee.

Ice eaters? Terry says they've been sent out.

Two members (friends) who were screwed over with being members and bylaws. Terry says they already rejoined as regular members (husband/wife) and the friend is a social member.

Andy says those two members, if both names are on the boat, they should be able to be secondary/primary member.

New members should be given a copy of the bylaws to read.

Kathy says new members should be trained. New members should know the bylaws so they're not taken by surprise.

Slip assignment agreement isn't in the bylaws.

IX. New Business –

Terry needs to call and get the dumpster changed to every two weeks for winter. Mike says there is still construction material that he needs to get rid of.

Discussion about the freezer in the kitchen. Someone needs to haul it away. The old freezer needs to go to the dump. They might get a chest freezer.

Bob said he would like the board as part of new business, take 2 or 3 bylaws and discuss if we need changes. Those in attendance agree.

X. Good of the Club –

Aimee emailed Cheryl about finding out what program she uses to do the newsletter and emails.

Adjournment 7:50p.m. Motion by Bob. Second everyone.
Minutes by Recording Secretary, Aimee Mitchell