

Red Eye Yacht Club

Board Meeting

Date: February 24, 2022

Pledge of Allegiance

I. Call to order

Date: February 24, 2022

Time: 7:01

II. Roll Call

Absent: Ernie excused.

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

III. Approval of minutes from last meeting

Motion to waive reading by John. 2nd Kathy . Motion passed.

IV. Entertainment / Kitchen – Chairman

Ernie/Kitty/John – we need a cleaning crew. Golden anchor dinner was spilled down stove. Party coming in Sunday at 1pm. Paying for bar tender. Social member \$200 fee. Land cruise coming in Saturday 12th club house needs to be cleaned. Hall should be cleaned before hand, even though renter is supposed to clean.

Bar Committee – Chairman

Mark/Kathy – Easy Up Tent. Opening weekend on Saturday have orange crush station and barrell of beer (most popular beers). 12pm – 5pm. Needs 2 bar tenders and a runner. Also during the summer.

Wayne says he has someone who can play music for \$150.

Randy asked if we can sell liquor on the lawn. John says license covers property.

John says we need boxes of wine. Mark says he orderd chardonnay. Jamison ordered. Plenty of Irish whiskey for St. Patrick's Day party. Problems with the distributor regarding order amount. Min. order is \$150, if its not met, they are supposed to tell Mark. Mark says he thinks everything is under control. There was an order of beer delivered. Kathy said Dave put it away. Another order coming before St. Patricks Day.

Kathy organized the bar shelves. Plenty amaretto, we don't need anymore. Extra whiskey in back room.

Kathy asked that Mark email her if someone asks him to order something, so she can make sure we have the storage space. High Noon cherry was a hit at the chili cook off.

Kathy and Mark to keep communication open

Finance Committee – (NOVEMBER ONLY)

V. Facility Committee – Chairman

Mike Delamar

Main drain needs to be taken out. Tera cotta line. Wayne mentions wanting a rat slab - Concrete pad under the floor so they can use creeper/roller body board to move around. Mike says the concrete is going to be floor lever and might not have enough room. Wayne says use mini excavator to dig the dirt out. Travis has a mini excavator. Mike says they put a camera in it and there are 3 breaks in the line under the building. They want to eliminate the line. Need to call Miss U.

VI. By-Laws Committee – Chairman

No report

VII. Old Business

Wayne

Golden anchor. Doesn't mind the veterans. Dave majorweicz says Galloway donates \$2000 to middle river to use their club. We don't charge them for the hall. We are paying for a bartender.

Jerry says it was discussed a few years ago about getting the Veterans YC together and using our club. Wayne says they should be paying us for use of the club. John says it takes at least 40 beers to pay the bar tab. They club isn't cleaned/trash isn't taken out. They should be cleaning up after themselves. Terry volunteers a lot.

John makes a motion that the incoming clubs (excluding the veterans) must pay for a bartender. 2nd by Randy. 7 board members in favor.

John says that they should sweep up and take out the trash. Jerry says we've never asked anyone visiting the club to clean up/take trash out. Wayne says some of the younger members of veterans club will do it. John (other member) says if we let him know, he will come down and do it.

Randy says that when he was commodore, he, Ernie or Terry would clean up.

John asked then whos responsible to clean up after golden anchor? Wayne asked Kathy what their bar tab was. Last visit there was a \$40 mistake in the till. Wayne says they have to pay for a bartender or member can get hours.

Discussion about making clubs paying for a hall rental and how much of the club is being used during the meetings. Wayne says if the club takes over use of the clubhouse, they should pay for using the building or the bartender.

Andy is asking why they are taking advantage of us. If they're members of other clubs, why don't they use their other clubs.

Jerry says these are old member of other clubs, just trying to keep the club together. Andy says if they are a working club, they should be paying us.

Andy says no one keeps account of what they are paying for meals/drinks etc vs the costs to red eye yc.

Clarify motion.

Jerry, Andy and Wayne discuss what/who is using club and for what.

Motion to withdrawl previous motion by John. 2nd Jerry. Approved.

Randy motion any club having a monthly meeting here, except for the veterans YC, is responsible for paying for a bartender. Jerry 2nd

Discussion: wayne thinks there is no difference between a paid bartender or a club member get hours. Cathy bartends each month. John asks what does Kathy charge. Kathy says \$8 per hour min. \$40. John says they're not buying enough beer to cover bartender.

Are we going to include a paid bartender or volunteers for paid hours. Wayne says they should be charged regardless.

Randy says he thinks if they get work hours you'd get more volunteers. Wayne suggests \$10 per hour.

John says RY should not have to pay a bartender plus tips, to bartend for another club.

Any club having monthly meetings here will pay \$10 per hour whether staffed by hours or we pay the bartender. Min. 4 hours.

Jerry asks if Ernie should be a part of this discussion and have a conversation with Golden Anchor first.

Jerry says they may be willing to give a donation to the club, for use of the club for the year. Mark – where did the \$8 come from and who can change it to \$10. Should we be bumping up the pay for the other bartenders.

John says if a club member uses the club they pay \$15 per hour.

Mike says get all the numbers to see what we are or are not losing regarding income, before we start telling them they need to pay for a bartender.

John says Ernie should be making enough money to cover the dinner expenses.

Ernies job is to take in the amount of money to cover the costs the club puts out.

Motion disapproved. Mike says get all the numbers before we charge them.

VIII. New Business

Rick says last year Karen was saying how much money we have to spend. We need the 2 big trees on the parking lot taken down. Safety concerns. Needs to be brought up to the membership.

IX. Good of the Club

Adjournment 8:03p.m. Motion Jerry. Second Randy.