

**Red Eye Yacht Club**

**Board Meeting**

Date: April 28, 2022

Pledge of Allegiance

**I. Call to order**

Date: April 28, 2022

Time: 7:00 pm

**II. Roll Call**

Absent:

Present: Wayne, Ernie, John, Jerry, Andy, Mike, Rick, Mark (late)

Absent. Not Excused: Randy

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

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

**IV. Entertainment / Kitchen – Chairman Ernie/Kitty/John -**

**John** – entertainment has been great. 4 rentals. Laurens been cleaning the club, doing good. Back to back rentals of the club. Not doing that anymore. 5 tickets left for Cinco de Mayo. \$3000 profit behind bar at Marley. Galloway land cruise came in Saturday. Marley and Galloway enjoyed the land cruise.

Jerry – Marley put messages of thank you on FB.

**V. Bar Committee – Chairman Mark/Kathy –**

Kathy – needs liquor ordered for Cinco De Mayo. She needs to go over with Mark the items are needed for the club and we keep running out of things. She would like to sit down with him about how he orders and where he gets the items he orders. We don't have the right liquor or beer in stock. Natural Light and Bud Light is out.

John recommends getting Mark some help with ordering since we're running out of things. Jerry says that it needs to be handled different.

Mark says Nautral Light and Bud Light should be here by the weekend. Says he sent her an email about what he ordered. Bond (company we order from) is only once a month, not every week.

Kathy says mark is sending her emails. There are concerns over the amounts of items being ordered that are not being used. Beer can stay warm since it comes in warm. They put it in the meeting room.

Discussion about the correct sizes of bottles that should be ordered.

Discussion about Mark working with Kathy about what needs to be ordered. Kathy suggests that more involvement by Mark with taking inventory.

Rick – says he's been a part of the club for over 15 years. Says he never heard from Kathy about what supplies she needs for the bar. He doesn't know the lady who took over the kitchen and she hasn't contacted him about supplies for the kitchen. He wants everyone to work together to keep the supplies in stock.

John – says he can work with Kitty and get him a list. John will help get a weekly/bi-weekly list of everything that is needed.

Jerry – needs to be an exact list of what we use, what size bottles used, so when we are out of a product and things need to be ordered, Mark gets the exact information he needs. The bloody Mary Mix is not what we use. In rare cases when we can't order what we usually use, something else needs to be substituted. But a list needs to be established as preferred alcohol, size we needed it to be. Times are tough and hard to get around, no substitute for looking around and seeing what needs to be stocked up.

Kathy checked events on the calendar. She took inventory and has list of items that are needed by Cinco de mayo. She has a journal book about products. Jerry says she can get on the site. Mark says he orders items and only part of the order shows up.

Kathy gave Mark a list of items needed to be ordered before the cinco de may party on the 5<sup>th</sup> as well as out of stock items.

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

## **VII. Facility Committee – Chairman Mike Delamar**

Mike still waiting on architectural drawings to get permit. Plumbing is almost done. Waiting on inspections and finishing off the rooms. U&O will not be done by opening.

Port-a-pot was rented by Marley and is here for the whole month. All the construction materials will be moved. May need to rent more for the opening.

## **VIII. By-Laws Committee – Chairman Ken/rick/jerry**

**No report**

## **IX. Old Business -**

none

**X. New Business -**

none

**XI. Good of the Club -**

none

**Adjournment 7:30 p.m. Motion Jerry . Second Mark.  
Minutes by Recording Secretary, Aimee Mitchell**