

Red Eye Yacht Club

Board Meeting

Date: September 22, 2022

Pledge of Allegiance

I. Call to order

Date: September 22, 2022

Time: 7:03pm

II. Roll Call

Absent: Bob C (was told he didn't need to be here)

Present: Wayne, Ernie, John, Mike, Jerry, Neil, Dave Y (pokey), Dave C., Andy, Kathy

III. Approval of minutes from last meeting

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

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

Bob Carr picks his committee chairs/members.

John – crab feast in two day. Food is purchased/prepared. Team is in place. He will not be here. He is smoking the meat. Princesses are working the event. 2 pull boards to help pay for the band \$250. After those pull boards they can do one, or Instead of collecting pull board, collect tips. BARCS was robbed this week.

Next event – Oct 14th Texas Hold'em. Flyers to come out after crab feast. Fee includes food. End of October is the Halloween party, should we make it an event? Do we want to sell food or pitch-in for the event? 50-60 people came last year. Club is profitable.

Ernie – Halloween party should be an event. Terry is having an event, no date yet, maybe November. Kathy says bartenders for the crab feast know that not all drinks are covered, make sure they have a sign as to what is covered. Kathy will have coolers with sodas and beer. Cooler with popular beers so they don't run out. She will make sure we have signs. Discussion about beer. Ernie says be clear about what beer is free with event.

Beer will be labeled and right by the condiments/food. People might push back if we don't have keg beer.

V. Bar Committee – Chairman Kathy/Nancy –

Bar is doing good. Need bartenders for Halloween, Texas Hold'em, Terry Edgell's event. When we have a bartender behind the bar, members need to stop going behind the bar. We're going to put a chain up at doorway. 2nd register would be good for big events. New people volunteering, some don't have the training and may take longer to get drinks/ring up. Discussion about who's behind the bar. Kathy says if she can't get volunteers, she calls Lauren. Ernie says if we have assigned bartenders, no one else should be behind the bar. Kathy said opening weekend she had a cash til at the outside bar. That helped take some pressure off the inside bar. If they are using chits, they have to use the inside bar. Kathy says maybe an outside bar for King of the Chesapeake would help. Jerry says it takes tips away from the bartenders inside. Kathy gets lots of people volunteering for hours for the bar at

the beginning of the summer, but then no one wants to do it during the summer because their hours are done. Ernie says they can work for hours or tips. Discussion. Kathy says she should have been given more information about what her job entailed, we should have job schedules/description. SOP's.

Wayne – who would find out about a second cash register and if it would work with the system we have? JJ says that we can jump it with a cable or program. He says he will try it. Discussion about how it should work together. John says Shawn might have information. Get a cost estimate and then vote.

VI. Finance Committee – (NOVEMBER ONLY)

VII. Facility Committee – Chairman Mike Delamar

Project is moving along. Social members painting. Have to pick our tile and flooring. Should be done this year. We need to get the new ice machine. Jerry wants to know if there is anything we can work on that will not take up too much time. We need to focus on piers. Wifi under C pier is gone. Its not on the Verizon side. Someone has to get under the pier. Ernie – phase 1 construction budget was approved and we're talking about the ice machine, for the budget for next year, if you want anything done, we need a list of what anyone wants so they can put it in the budget with the costs of those items. Ernie says they need to show a breakdown of times that goes with that lump sum, instead of just a lump sum with no explanation. Budget must be presented in November. Discussion. JJ says they just gave Terry a grand to move a piling and stringer. The holding company gave him money because he didn't have enough money from the club. Permanent fixtures are responsibility of the holding company. These were emergency repairs.

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

None

IX. Old Business -

None

X. New Business -

Elect bar chair and assistant bar chair. Nominate Kathy Kohen by Andy, 2nd by Ernie. Kathy requests Nancy as assistant bar chair. That way they will communicate as a team and work together. She wants someone who is easy to work with and will be compatible. Kathy nominates Nancy, 2nd by Ernie. Nancy accepts, Jerry discusses job duties about ordering is her responsibility and will cooperate with Kathy. He says it will take considerable time and will give her, her hours. Discussion. Motion passes.

Commodore elect must make contact with new assistant bar chair and previous bar chair, to work together through the transition. Previous bar chair should provide all of his information regarding vendors, deliveries, amount of products, etc.

JJ wants to know if we get roll over hours for any work done on the club?

Dave asks if there is anything in the bylaws regarding a hardship with members and hours, we have members who have health problems and they can't work their hours. Do we have a bank of hours that can be use? Wayne says that is a bridge officers decision. Wayne says that we have an aging club and we have members coming with doctor notes asking for waiving of the hours. Dave says in extreme circumstances. Wayne says that Frank D pays for his hours because he chooses to not work his hours. Andy says he is capable of working. This is for people who cannot physically work their hours and there are emergency situations. Jerry says it shouldn't matter when in the year the request comes in, since we bill by 6 months. Bridge should determine based on the appeal and make a decision. Ernie says people asked her about having their hours excused, she told them to read the bylaws. The bylaws were changed to say any member and secondary member can work all the hours so that if something did come up, the hours were taken care of. Ernie says go to the bridge as soon as possible, don't wait until you're in trouble. Discussion.

**XI. Good of the Club -
None**

Adjournment 7:52p.m. Motion by Andy. Second John.
Minutes by Recording Secretary, Aimee Mitchell