

**Red Eye Yacht Club  
Board Meeting**

Date: June 22, 2023

Pledge of Allegiance

**I. Call to order**

Date: June 22, 2023

Time: 7:01pm

**II. Roll Call**

Absent:

Present: Bob, Dave C., Kathy, John, Mike, Andy, Neil, & Dave Y, Ernie, Jerry, Steve R.

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

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

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

August 5<sup>th</sup> Country Event 100-120 peopled. One more event maybe after that if they can get crabs. Lady Frances – Pat – not going to be as flexible for crabs. Orders are booked out. John says Wayne went there last year and was told to hold off until it got closer to the event date.

We need to lock in a date to get a good price. Won't have price until the week of. Will we commit to bushels of crabs without having a head count? We need someone to run the crab feast. Discussion about other clubs having crab feasts. We need events for people. John asks about how many bushels do we need to feed the amount of people we usually have? 12-15 bushels. Put a request out for a chair to run the crab feast in Sept. Ernie – at next meeting in July can we get him info by then? Steve said he will let the owner know, we'll let him know as soon as we can. Discussion about crabs. We need to confirm date. We'll put a notice out to see if someone will chair. Ernie will talk to Lady Frances. We have a social member from Salty Dog who might be able to get us crabs. We can shop around for crabs. We need information by next meeting.

Ernie says we need committees to help do events, she cannot do it. If we can't get people to do the events, we can just bill members \$80 for two events. Jerry says salty dog has a minimum of what they will do off site. Cathy will do some checking on prices.

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

Opening weekend was great. 3 months before opening next year, wants a meeting, to discuss having the orange crush both nights, beer bash needs to tweek, bake raffle, change some things for next year. Bar did excellent. Orange crush and mojitos sold out. Bob – in the past anyone tending bar had to turn the tips in. one bartender worked for hours and turned tips in, one worked for tips because they had hours. All tips were turned in by those working for hours. Steve – asks about meeting with Cathy regarding opening. Margarita bar outside. Beer bash needs to be handled differently. Saw people taking beers down to the boats. Beer bash should be out on the deck. No carryout license. John – recommends getting keg. Pokey- says do ½ price beers. Cathy says kegs are expensive and they won't take it back if it isn't

used. Some clubs are not giving away beer. Ernie says each member pays \$20 towards opening day table that we don't have anymore. Jerry says if we have accurate numbers we can plan where the numbers go. Cathy says they did a really good inventory the week before.

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

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

Architect to start on phase 2. Ladies bathroom and mens room inside. Got final invoice from plumber. Will present to membership for. Approx. \$3000 for design for inside. Prints are good forever. Permits are only good for a year. mentions A pier. Jerry says that's separate from the work he's doing. Man power is usually the same. Mike says people don't answer his messages for help, so it will probably be the same people. Discussion. Ernie asks about what is happening at A pier. Andy says it's the connection between the ground and the pier at the beginning of the pier.

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

Mud slip. Ernie says a member only gets one slip, doesn't say what kind of slip. Andy reads bylaw – can have one slip at membership rate. Andy says it says primary and you pay for the slip at full price for the slip. You cannot be member without a slip. Social members – reads definition. Primary member – reads definition. He says if you're going to be a full member you pay all those fees. John says you can pay \$350 and be a full member. Andy and Steve R says absolutely not. Rules says you have to be fully vested. All monetary obligations, which are listed in the slip agreement. Ernie – if I have one boat, but only fits in mud slip, do I get a discounted rate? Answer is no. Jerry says can you be a full member if you don't have a slip. Its an interpretation. We need a clarification. Andy says if you are a primary member you should have a slip. Ernie says they pay for a membership to keep their spot on the roster. Steve – issue with clarity. Board has the right to clarify it. Pokey says there should be a grace period if you sell a boat, to get a new boat.

Jerry says table it to give everyone a chance to study it and bring it back next month so we can all do it intelligently. Bob says he didn't have a boat for two years, but paid for the slip, club rented it until he got a new boat.

Jerry says he was here as full member, went to Crescent as a full member, jerry didn't have his boat here at that time. He kept his name on the seniority list. Was asked to come back and get a slip. Came back and paid for the slip.

Review the bylaws and slip assignment and discuss at the next board meeting. And then bring it up for a vote.

Ernie says if she sells her boat and becomes a social member, she can't hold a position. Andy says we can't keep making exceptions.

If you don't have a primary slip, you can't have a mud slip. Feels you can be a primary member and do your 50 hours, keep your seniority, should entitle you to the slip before someone new.

Andy – social membership. Grumbling about the fees social member fees are minimum and get every privilege full members do. We need to discuss fee increases and work hours. Kathy says full members need events if social members take the events it bumps full members out. Kathy says give them one event, and 10 work hours. Mike says the board will have to interpret what's in the bylaws and then let the membership vote. Ernie – the bylaws can interpret, the board changes every year, they can change it every year.

Bring it back next meeting. Motion to table to next month Dave C. Andy 2<sup>nd</sup>.

#### **IX. Old Business –**

Stove is not here yet, will be here tomorrow. Pokey – hook big tv up to cable?  
Discussion about showings on TV

#### **X. New Business -**

Terry asking for additional \$45 for Lauren to clean the new bathrooms/fill them. Kathy says Lauren cleans them with her own cleaning supplies and spray. John says what's the difference between what we have now. Ernie says we should supply her with cleaning supplies. Bob C says we have someone living here who dirtys up the showers and she cleans after him. We pay her \$135 per cleaning. She comes every other week and also as needed. She gets paid by the event.

Motion by Jerry for \$160 total. John C 2<sup>nd</sup>. All approved.

Hall rentals should not be using our new bathrooms. We cannot limit them to the old bathrooms inside.

Contract should be raised to \$160, motion to raise it when needed by Ernie. 2<sup>nd</sup> Jerry. Approved.

Terry asked to address Jerry's behavior and language on the deck two weekends ago. And drinking and leaving the club and putting the liquor license for the club in jeopardy. Members says Terry should be here. Kathy says the language used and enduendos could put us at liability. Kathy says her nephew would have been put in a bad situation. We have people of all races/sexual preferences. She asked the person to stop and they wouldn't. She will not be a party to it. Ernie says none of the languages is necessary. We should ask people to leave.

Steve says it's very clear in the rules and regs. It's the board's responsible for maintaining it. John says it has to be applied across the board, not just singling someone out.

Ernie says if you can't control your language you should be asked to leave.

Bylaws – rules regs – read as to what needs to happen. We don't do anything as a board to take care of the problems, we justify it. Steve says it's continuing to do it, over and over, not a one time offense. When it's a persistent problem, it needs to be addressed.

Bob C says his veterans club, they started a “instant book”, verbal warning, 30 days suspension. It keeps track of who and what has happened. Then tell them they need to go to another club, if they can’t follow the rules.

Discussion. Mike D says that’s not going to work. We needed an officer to take care of the situation. Andy says it should have been addressed at that time. A formal complaint should have been brought up to the board. Any member can bring up a complaint.

Neil – last Saturday a bottle of Jägermeister was being served as shots. We don’t serve it here. Bob C says if they bring liquor in not purchased here, they have to remove it from the club immediately. If they do it again, they can be thrown out of the club. Andy says look at the cameras. Motion by Ernie for Bob to check the cameras to prove what happened. If there is proof, she will bring formal charges. Bob says it can cause problems with the liquor license. Rental agreement clearly states that everything being drunk at the club has to be purchased by the bar. The only exception is for a wedding, champagne. We purchase and sell to renter.

Bob C says same thing happened before with the land cruise. Ernie says the Board is in charge of the business of the club. Steve says we argue about things and nothing gets done. Mike D says we need to review what the liquor board says and then make rules for the club. Ernie says based on the deed it was the club/porch, grandfathering says to bulk head. John says let the inspector tell us what we can and cannot take back and forth. Jerry says what about people who bring the alcohol from their boat to the club.

## **XI. Good of the Club -**

Erna Scarcella – Club paid for kedge add. She’s presenting the ad for our view. Erica has been working on her charity party. She has some questions/they need volunteers. Questions regarding where the money from the event goes to: charity/club. Cornhole/shuffle board is \$5 per person. Bob C motion that any money she raises during the charity event, except for the bar goes to the charity. Andy 2<sup>nd</sup>. Motion approved. Money for bar goes to club. Pull boards 50/50. Has two boards. One for club. One for charity. The motion was made for all the money to go to the charity. All the food is being donated by the Scarcella’s for people to eat. Other people are donating food. Cake. Ice cream. Ernie – we’ve given every princess since 2010 we’ve done a fundraiser for them, the club picks up the cost for the food. Ernie says the club should pay for the food. Dave C – the bar will go to the club. The rest to the charity. Princess has raised over \$2000 this year. She has a lot of support and has been promoting the club. They have a dunk tank. OGOs \$150. Rain or Shine. Discussion about things at the event. Needs donations for basket raffle. Silent auction – art work. Paige is donating items. Dave is in charge of cornhole/shuffle board. Not sure t-shirts yet. 100-175+ people will need parking help. Can we set up tents/tables? Mike D/Dave says yes. Food will be served out of the pit. We need help.

Adjournment 7:55p.m. Motion by Ernie. Second everyone.  
Minutes by Recording Secretary, Aimee Mitchell