

**Red Eye Yacht Club
Board Meeting**

Date: July 27, 2023

Pledge of Allegiance

I. Call to order

Date: July 27, 2023

Time: 7:03 pm

II. Roll Call

Absent: Andy & Neil

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

III. Approval of minutes from last meeting

Motion to approve the minutes by John G . Second by Pokey. Approved.

IV. Entertainment / Kitchen – Chairman Ernie/Kitty–

Lots of weekends with rentals. Aug 5th Country Western Event. John – Its going to be great. Snyders and Williamsons decorating inside and outside. Lots of western theme decorations Hopefully band outside under pop up tent. Big tent up with dancing by waters edge. We need a carpet for the band. First Country (band) 5 members. Food – Ernie. Ribs. 60 chickens. Kathy making beans. Bonnie making salads. We need cleaning. Probably going to pay someone. 3 Bartenders. Private event on the 4th. Hire Lauren for cleaning. Sold 107 tickets.

Charlotta had dinner at the Friday night meeting dinner. We lost money. Charlotte bought a bunch of stuff and presented a receipt that had personal items on it. We paid her for it. She took the leftover food. The kitchen was a mess. Karen is supposed to talk to Charlotta about payment until she presents a better receipt for the food. Mike D says that receipts need to go through the committee chair first, not to Karen. We need to let them know at the next general meeting. Kitty is the Kitchen Dhair. Ernie could be backup. Discussion.

V. Bar Committee – Chairman Kathy/Nancy –

Kathy - bar is covered for all up coming events and hall rentals. Looking for members to cover other events.

Kathy has letters from a member and bartender about what happened when she (Kathy) was at Bodkin and came in and witnessed Randy serving shots of jaeger. It was opened during a party. The liquor bottle had ribbons on it, we don't carry that here. If the liquor board came in we would have lost our licenses. Kathy reads letters.

Kathy states she came back from Bodkin, came in to get beer. Randy was behind the bar. Jeager bottle was there with ribbons and almost gone. Everyone was buzzed. Not comfortable with confronting him. Kathy states that Wayne Orem got barred from the kitchen for a year for a crab cake. She feels as a representative of the club, and as a past

commodore, he (Randy) should have known better. Liquor license isn't in her name, but it's in Bob Carr's name. Bob - Whoever is being paid to tend bar, should have asked them to remove the liquor from the building. Kathy says we have baskets all the time with liquor, we just tell them you cannot open it and consume it on the premises.

Kathy says he needs to be reprimanded. Ernie states that some members state we don't know what the liquor rules are. She will provide Aimee a copy of the liquor rules to email to the club.

Ernie says that a registered letter needs to go to Randy stating he needs to come to the next meeting, to defend himself, and the witnesses need to come to the meeting. The board needs to send a letter stating we are filing charges. We need to agree what we are going to do.

Bob Carr says that a member took something out of here, and the membership decided not to do anything to them. Discussion about other members. Ernie states we need to start acting on it. We need to stop showing favoritism. Look at the situation and the problem, not who the person is.

Kathy suggests to band him one year behind the bar.

Ernie says the board needs to come together now and get something done. The board will follow the rules. Steve says this is our #1 revenue for the club, which is looked over by this board. His question is, is the board going to react to protect what we have? Ernie reminded the board, the business is the board, the liquor license and the food license. If something happens and we lose the license, we will be held accountable.

The board took a vote to file charges against Randy. All board members voted yes. Register letter to Randy stating what the board is filing a former complaint and his charges are: openly drinking and serving liquor not purchased by Red Eye Yacht Club according to Baltimore County liquor board rules. He is to attend a Special meeting 6pm on August 24th. Regular board meeting to start after the conclusion of the special meeting. Witnesses can come or we can read the letters and the board will then decide what the consequences are. Send letters to the witnesses if they want to attend.

Jerry says Ernie is right. For a very long time we've let things get swept under the rug. We can talk about the violations during the corona virus. Discussion about corona virus. He (Randy) jeopardized the liquor license. Discussion.

Dave C is asking if we can ask Rick Rickerds to come as a witness to meeting. He had the video on a thumb drive and it got washed and ruined. He was supposed to come to this meeting but he isn't here. He should testify.

Ernie states its we can file charges under Board of Directors, Section 7, Number 1. Reads by law.

VI. Finance Committee – (NOVEMBER ONLY)

VII. Facility Committee – Chairman Mike Delamar

We need to finish upstairs before we start down here. Leaking toilets in the womens room. The rainspouts need to be fixed and unstuffed. Andy was going to do it. Terry took money out of his fund to make repairs from the tree and the insurance company is supposed to give the money back. The gutters need to be redone, and some other damage, need estimate for the work.

If a member has their 50 hours and they want to do work, they should get paid. Discussion about hours and rolling hours over to next year. We rolled hours for a special project. Bob Carr asks what the estimate was for the work. Terry needs to produce the estimate. The board is to notify terry in writing he is to produce any documents from the insurance company regarding the damage to the club from the tree. Insurance estimate and an update on repairs.

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

Kathy asks about a bylaw change. Ernie explains how the process is. Jerry states it has to be presented in October/November. Discussion about being full members without a boat. Seniority is based on if you have a slip. Discussion.

Discussion about social members. Discussion about seniority. Steve R says if you don't have a slip, you don't keep seniority.

IX. Old Business –

Steve R question about the beer during club events. Why do we restrict it. He understands some of the other beers are expensive. John says we used to use a keg. We go buy the most affordable beer. We used to only give them one option, now we have four. He said previous person who ran events would order beer that no one drank. No one should have special privileges to get other beer during an event. John says he has paid for other beer out of his pocket.

X. New Business -

none

XI. Good of the Club -

none

Adjournment 7:59p.m. Motion by John. Second Jerry.

Minutes by Recording Secretary, Aimee Mitchell