

Red Eye Yacht Club
Board Meeting

Date:

Pledge of Allegiance

I. Call to order

Date: 8/24/2023

Time: 7:00pm

II. Roll Call

Absent: Bob

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

III. Approval of minutes from last meeting

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

IV. Entertainment / Kitchen – Chairman Ernie/Kitty/John – Ernie rentals coming up, King of the Chesapeake, big event for next month. Is the flyer out? Yes. Steve R a member wants to step up for Halloween Event?? Asking the board to discuss how to handle cost. Kathy said \$30/pp Band, food, drinks included. Jerry-trying to keep events a std price to keep things even. John G – tried to have a Halloween event few years ago but when it was presented it was denied. Discussion back and forth about price. Andy just make it flat fee. By law would need to be changed to have a set price. Steve would like Halloween to be an event just like in the past. Andy as long as events do not cost club money. Steve by law change to decide how to charge for events not attended. Average of 2 highest events from year to be billed if members do not fulfill the 2 event requirement. Steve we need more events due to the amount of members we have now. Kathy-person interested in organizing Halloween party capping at 80. Board in agreement to have Kitty move forward with organizing. Ernie-be sure member(event chairperson) knows what is involved in organizing the event. Steve- Still things left over from country event, Chairperson should be responsible for being sure things are put back in order. Discussion between john and steve what to do with the leftover items. Should we keep items for future parties?

Ernie question-the bar was ready to be thrown out, so lets throw it out. 3C's was going to use things that person who wants items needs to hold them or throw it out. Bob Burke in charge of 3 c's per Jerry. Consult him to see what he will be using. John Scarcella willing to hold on to at his house for now.

V. Bar Committee – Chairman Kathy- bar doing good. celebration of life event this weekend, bartenders are lined up through October so far. If you want change, do not take the change from change box behind the bar. Wants members to please not do that.

VI. Finance Committee – (NOVEMBER ONLY)

VII. Facility Committee – Chairman Mike Delamar-Steve and I put back the office. There is still paperwork that needs to be gone through and shredded or put away. Templeton was asked to support the toilets in the ladies room. He has not responded, Mike asking if there is a plumber/carpenter to help out for hours. To be sure floor is good prior to re seating the toilets. Ice machine for behind the bar he would like assistance choosing. (temperature, size/shape ice, etc.) too many options.(concerns)Kathy would like the same one middle river yacht club has. Mike and Kathy to research. Quotes for card reading system has one but there may be a few others, whatever is chosen needs to work with our cards and bar register. Steve has a quote from crestlock that Jeff m got, \$6k newer key pads, supposedly works with our current cards. Mike is asking what the others were? Jerry speaking about how old the bar register is and upgrading it. This is a board issue because the approved amount from the membership was \$5k and new estimates are more than \$100.Jeff thinks we should have the 1st year covered since it's a new system. Jeff feels confident that the work will be done to our liking (ceilings/walls) Kathy the POS is so antiquated. Ernie lets get it done now stop pushing it off. Kathy-defintiely needs to updatae POS, Steve will go back and find out about adding the POS to the estimate for card key lock.

VIII. By-Laws Committee – Chairman jerry- nothing at this time per Jerry, Ernie asking about who will be handling by laws since Ken will be leaving, randy is gone, and jerry boat is sold. Steve bringing up that he has been speaking about social members having work hours, changing the monies. Steve willing to write up something, but if we are talking about money. The \$50 should be \$300, according to what he is hearing. Andy social dues per yr are \$280(total) full members dues are \$150, he thinks social should at least pay that and have some work hours. Ernie discussing socials should by a ball ticket. Discussion about chit cards. Ernie speaking about the \$800 initiation fee full members pay in addition to the annual dues of \$150. John G baby steps-sell it so that they feel apart of the team, 10hrs, 2 opening weekend, \$100 chits. Jerry feels for sure 4 hours during opening weekend. 20 hours may be too big a jump from nothing. Mike D too many social members that have access to this private club, feels social members maybe shouldn't have full access to the club. Steve lets get something in before the first of the year. Decision (by law needs to up by October to get voted on). Agreement from the board for 10hours(all present) Discussion is about the chits and due increase from \$50. On floor is this suggestion for a by law change for social member(\$300 primary social member)(\$20 second)Chits included are \$200) 10 hours working(4 need to be opening weekend) 1 ball ticket. 2 events required. No cap on attendance for the ball only a minimum.

IX. Old Business -discussion earlier about the key card, and register. Dave cohen asked about the memory for the video. Mike D said it as updated to 10TB. Mike D says there are a couple of cameras upstairs he would like to put one in the new bathroom hallway looking out. Any ideas for another location? Discussion regarding the seats for the new bathrooms that were approved. Does Lauren know that her pay was increased to clean the new bathrooms.

X. New Business -Steve would like to update the billing forms that are sent out. He showed the mid year bill that was sent out. Ken has been doing this for a long time. The mistakes that were on the bills should not have happened. We received a new email with the corrections, but not a new bill. People had lots of questions.

XI. Good of the Club - Mike thinks \$8/mo. Too cheap for full access to this club. Other working clubs charge much more than we do.

8:10 p.m. Motion by Jerry by. Second. Ernie
Minutes by Jeannie Peters