

Red Eye Yacht Club
Board Meeting
September 28, 2023

Pledge of Allegiance

I. Call to order

Date: September 28, 2023

Time: 7 pm

II. Roll Call

Absent:

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

III. Approval of minutes from last meeting

Approve the minutes by John. Second by Pokey Approved.

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

Evey weekend is taken. 7th is rental. 14th is ball reception after. 15th football, no commodore reception. Terri to announce the open bar/breakfast Saturday night after ball. Sunday is beer & breakfast for Ravens. 20th rented phil hocks party open to members. 28th is Halloween party.

Wedding is on the 11th at 10am Terry to sponsor. Discussion.

Golden Anchor is December.

V. Bar Committee – Chairman Kathy/Nancy –

Would like to find out if we can grant someone hours that can come twice a week to take care of all the bathroom stocking and cleaning. Would also take care of inventory of what is needed for the bathrooms. 50 hrs for the year or split between two members. We have an interested member. Bathrooms needs to be separated from the bar, its not her responsibility. Angie said she would do it from now and thru next year. She wants to become a full member in January.

Steve said we should have a discussion about what we agree on. She will come twice a week. We would give her 50 hours for the year. becoming full member in January.

Soda room shelving is not large/strong enough for storage. Dave measured a shelving unit for in the soda closet, the same one that is in the kitchen. Heavy duty. The brown cabinet will be going away when the restoration is done. Put cabinet in the broom closet for Liquor to be locked up.

Mike D. 18” deep. Shelving unit can go in there. It would be open. Ladies room will turn into bar closet. 2026.

Kathy & Steve – we need POS for bar. 4 different bartenders and cash register is short. Theres no back up. Reports are not good. If power goes out there’s problems. Mouse causes

it to charge for beer not ordered. Printer needs to be hooked up so she can print out the journal for what they are using. The system is too old. Antiquated. We need an updated system to track inventory, work with chit cards, etc. we need a touch screen. During the crab feast it wasn't keeping up. Register wasn't correct. We need a whole new system.

Ring up the display case and writes a check, ring it up as check not cash. Memo said display case but it was rung as cash. It messed the tracking up. Things are disappearing from the system.

High top tables. Karen told her new tables and chairs can be ordered. She can find better prices. Equivalent to what crescent has for decking. High tops are going to make the view better.

Steve – high tops. Not against them. One person shouldn't say what we can and what we can't spend money on. It's what the membership wants. Terry says take it to the membership. Dave asks if we can extend and make it a table top railing around the deck and not buy the tables. Just the chairs?
It needs to go before the membership.

POS – Steve- jeffs been helping. Computers are outdated and we can't get what we need out of the system. Creslock can redo key pads, \$1000 more than what the membership approved. We'd keep our chit cards. If we go any further, we need to update the computers. Can we tie in the POS? not unless we update the computers. Creslock can come in and update the key pads & doors, but if we want to tie into anything else including the POS we need to upgrade. We need to move forward with the key pads.

Jeff says Creslock can host for a year. then \$50 a month. If we host it ourselves, we need a new computer. If we have the doors upgraded, it will not be compatible with the current POS. We can integrate the POS if we update it. Steve is going to get a quote for what we need.

Get a salesman to come in and see what they say. Let them come out and meet with everyone who gets involved in the bar/chair/bartenders, etc.

John – is it possible to just keep the key pad at the new bathroom. Keep the key pads on the doors. You can't keep keep track. Go low tech and use computers.

The new key pad, you can use the card or key pad. Chit cards we have now can easily be duplicated. The new system the cards are not cloneable. It upgrades our security. Kathy says we also got approved at the membership.

Mike says make sure the POS is going to work with the doors. We can buy the computer. But he wants to make sure the new reader will work with the new POS.

Mike c. says lets take care of the POS first and then work with Creslock to get the doors.

Andy says get a salesman who says what will work together. And make sure the systems will work. Programming changes every few years.

Lets get a quote for the POS.

Steve – we want a system where Jeannie can do the billing, the key pads & the point of sale.

Maybe have Creslock and the POS guy come at the same time. Jeff said the card reader should be bought that will work with the POS.

The people who are on the current POS can come out. More Discussion.

Kathy – change bylaw that says chits can be used for the display case. Ernie says put the bylaw change in to the committee.

VI. Finance Committee – (NOVEMBER ONLY)

VII. Facility Committee – Chairman Mike Delamar

Ice maker? Asked to table for later

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

Aimee read the proposed bylaw change. John says we have people who live far away and can't get here. Mike d says they should be here.

Kathy says we are all full members, if you can come to 2 or 12 meetings its your right. You shouldn't have to come to 3 mandatory meetings. Steve - its not our business but will be brought before the membership. Lets not waste our time.

IX. Old Business -

Randy – did he turn in his card? Make sure his card has been turned off. Deposit has been returned. We should have got the card back. Stock should be returned. Ernie says he said he never got it. Return \$400 with resignation letter.

X. New Business -

Stever – two issues about plastic on deck. Money for that was funded by the crab feast. Because of the weather. He paid for it. Otherwise they would have had to cancel the crab feast. John asks can we leave it up until march? We can ask the membership at meeting.

XI. Good of the Club -

Aimee asks about primary vs social and why the primary member is being made to wait to be voted in and get chit card. Bylaw states all members get voted in 30 days after being introduced. From now on 30 days. Enforce the bylaws. All approved. Terry says he will do membership with Bob Dooley as backup.

Kathy – social membership will go up to \$300. Theres a bylaw being drawn up. Will be given to the new bylaw committee.

Andy – Dino wants to change the dumpster supplier and get a new one to save \$50 and we can put the dumpster up against the steps so he can reach to throw the trash in. Terry says that if they can guarantee that the dumpster will be in good condition we'll consider it. In the past the dumpsters were not in good shape. Discussion about dumpsters for opening/spring. Bob Burke is house and grounds. We'll discuss with him. Chip - We need more pickups during season and during special events. Dumpster company needs to handle what we need. We tried to coordinate with sue island grill before, maybe check with

McFaul's and see who they use. We might have more leverage. Terry says check with Baltimore YC.

Andy asks about wood for A pier. Bob Burke has purchased it.
Ernie – kitchen is being inspected tomorrow. Take the trash out.

Kathy asks for approval for the racking for soda room. Motion approved by all.

Adjournment 7:42p.m. Motion by john. Second everyone.
Minutes by Recording Secretary, Aimee Mitchell