

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, October 12, 2018

I. Call to order

Commodore-elect Kim Ryan called to order the regular meeting of the General Membership at 8:00 on Friday, October 12, 2018 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance. Commodore Mike said his "Thank You's" and turned the meeting over to Commodore-Elect Kim Ryan

II. Membership – PC Ken Zeisloft

No one tonight but has an application for Full Members for next month. Had an inquiry from a sail boater that knew Russell Demanczyk and wants to become a Social Member.

III. Approval of minutes from last meeting

Rec Sec Stephanie Gaff emailed the meeting minutes. PC Ken Z motioned to waive the reading of the meetings. Seconded by Mike G. MOTION PASSED.

IV. Treasurer – PC Karen Frey

Income is down about \$14,000 compared to last year. Expenses are about the same as last year. PC Jerry S. motioned to accept the Treasurer's report pending audit. Seconded by Mike G. MOTION PASSED.

V. Corresponding Secretary – PC Cheryl Phelps

Added a section for a "Sales" sections. If you have something that you want to sell, Cheryl does not have an issue putting it in. You can even send over a picture to go along with the ad. Cheryl did not have any responses this month. Erni H suggested making the section open to anything for sale as long as it is reasonable.

VI. Fleet Captain – Randy Hamilton

Tomorrow is the Ball. Randy thought it was last weekend and started to get dressed for it. He stated that if he would have shown up to Martin's, he would have been really upset.

VII. Rear Commodore – PC Luigi Toto

NO REPORT

VIII. Vice Commodore – Kim Ryan

NO REPORT

IX. Commodore – Mike Gaff

Como Mike G gave his report/final remarks at the beginning of the meeting

X. Health & Welfare – Cathy DeLorenzo

Get Well: Maureen Tinker had knee surgery and continued prayers for Luigi. Terry R was back in the hospital. According the Erni H who has been in contact with PC Steve R, she was suffering from blood pressure issues and was passing out. She needed a blood transfusion. The hospital is running tests to determine where she is losing blood.

XI. Display Case – PC Steve Rockel

NO REPORT

XII. Entertainment / Kitchen – PC Erni Heiser

- a) Thank you to everyone who put the dinner on tonight.
- b) Friday, October 19th is the last Friday Night Dinner that Erni will put on for the season. It will be a German Night.

- c) Eastern Yacht Club Landcruise on October 20th.
- d) Middle River Yacht Club Landcruise on October 27th.
- e) Two people approached about the Children's Christmas Party (Princess Katie and VC Kim R). VC Kim deferred the party to Princess Katie (sponsored by Rec Sec Stephanie G). The Party will take place in the afternoon on Sunday, December 9th.
- f) December 12th VYCA is having their Christmas Party/Change of Watch here at Red Eye.
- g) Erni H starting to plan Valentine's Day Dinner. She is planning the same menu as last year since it was such a success. Last year wasn't well attended, but once people realize it counts as an affair, it will pick up.

XIII. Bar – Mark Vahlkamp

The Crab feast was well covered, and the girls were happy and wish to return next year to cover the event again. Thank you to the members that helped with the bar and Ned for bar backing.

XIV. Finance Committee

NO Report

XV. Webmaster – PC Ken Zeisloft

PC Ken Z says there was a couple of things he was having difficulty trying to figure out. By way of Ned and Stephanie, he was put in touch with Dave Mathison, a Social Member who has an IT background.

XVI. Facilities

The non-working refrigerator needs to be removed from the kitchen and disposed of.

XVII. Holding Company

NO REPORT

XVIII. Board of Governors

NO REPORT

XIX. YCM – PC Steve Rockel

October 27th at SHYC is the next YCM meeting

XX. CBYCA – Comm. Mike Gaff

- a) October 20th at Old Dominion Yacht Club is the next Board meeting
- b) The last time Red Eye had a Commodore of CBYCA was 30 years ago. Como Mike G is slated to be the Commodore of CBYCA on November 17. The Ball will take place December 8 at Red Lion Hotel in Timonium and the cost is \$95 per person. We have a block of rooms available for \$59 per night.

XXI. CCC – PC Jerry Selig

- a) \$483 per couple or payment plan of \$161.
- b) A lot of folks say they are going, but only 5 have paid.
- c) Single room reservations have opened.
- d) John G motioned that we treat the CCC as a club event and therefore the Red Eye Yacht Club pay for all decorations for our hospitality room at the CCC weekend in Ocean City. Seconded by Mike D. MOTION FAILED

XXII. By-Law Committee

NO Report

XXIII. Nomination Committee

- a) We have PC Terry E who has agreed to step in as Fleet Captain for the 2018-2019 year. He officially will not be voted in until the November membership meeting. The decision was made to have PC Terry E at the head table and be sworn in at the Ball.
- b) We will be voting on the 2 new Board members at the end of this meeting

XXIV. Old Business

NO REPORT

XXV. New Business

PC Ken Z stated that he was tasked with putting together the annual Red Eye Landcruise. This year the land cruise will take place on Saturday, December 1st. We will leave from REYC, head to Baltimore, Riverside, Middle River, Crescent, Eastern, and Sue Haven. We will leave the Clubhouse around 12:30 pm and wear your holiday gear.

XXVI. Good of the Club

- a) PC Jerry S would like to discuss the C Pier Project a little. The committee has met a few times now and have been comparing what we have and what we want in terms of enhancements which may include widening and lengthening slips. We have sat down with the Pile Driver to go over the drawings. We have received the okay from the State but am still waiting on the County. Preparing to begin the project this winter which also brings up the issues with boats are planning to remain in the water. Anyone being pulled for the winter, please let PC Jerry know so that he can coordinate what slips to be used by boats from C Pier. We will probably start the project after December 15 when the new work hours for the next year start. PC Ken Z motioned for the club to authorize the committee to move forward utilizing their judgement. Seconded by PC Cheryl P. MOTION PASSED
- b) PC Ken Z we don't have a Rear Commodore and around the 1st or 2nd weekend in November we usually winterize. We need someone to volunteer to purchase the antifreeze and call for the big fall work party. We cannot put it all on the 2 officers that we have.

XXVII. Voting

It is the ongoing responsibility of the Nominations Committee to fill any open vacancies. There are two positions for the Board of Governors to vote on, all are 2-year terms. Coming off the Board are PC Steve Rockel and Erni Heiser. Nominations are from the floor:

- 1) Randy Hamilton
- 2) PC Terry Edgell

PC Ken Z motioned to close nominations. Seconded by Mike G. MOTION PASSED. Next Board Meeting will be Thursday, October 25th at 7 pm.

XXVIII. Adjournment

Mike D. motioned to adjourn. Seconded by Mike G. MOTION PASSED.
Commodore-elect Kim Ryan adjourned the meeting at 9:35PM.
Minutes submitted by: Recording Secretary Stephanie Gaff