

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, November 9, 2018

I. Call to order

Commodore Kim Ryan called to order the regular meeting of the General Membership at 8:00 on Friday, November 9, 2018 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Membership – PC Ken Zeisloft

Suppose to have 2 applicants, but 1 is a no show. Introduced Bob Burke. Buying Adam Larsen's boat. He will be a primary member.

III. Approval of minutes from last meeting

Rec Sec Stephanie Gaff has the flu. No minutes. She will email them out as soon as she can.

IV. Treasurer – PC Karen Frey

Income is down compared to last year. We are over budget for maintenance and repairs because it reflects a new refrigerator that was bought. John G. motioned to accept the Treasurer's report pending audit. Seconded by Erni H. MOTION PASSED.

V. Corresponding Secretary – PC Cheryl Phelps

For Sale section is not just for nautical items. However, no one posted anything for sale this month.

VI. Fleet Captain – PC Terry Edgell

NO REPORT

VII. Rear Commodore – VACANT

NO REPORT

VIII. Vice Commodore – Randy Hamilton

Tomorrow is the winterization work party. Randy will be there around 7 am should start around 8-9 am. Does someone know step by step to winterize the piers? Someone needs to bring a compressor.

IX. Commodore – Kim Ryan

a) Please support Randy H and the work parties.

b) Committees List:

Membership: PC Ken Zeisloft (Chair) and PC Terry Edgell

Health & Welfare: Cathy Delorenzo

Bar: Mark Vahlkamp (Chair), PC Jerry Selig, and PC Treasurer Karen Frey
**appointed by Board*

Entertainment: Erni Heiser

Finance: PC Treasurer Karen Frey, Erni Heiser, PC Liz Selig, Bob Guilday, PC Cheryl Phelps, and Sharon Troiani

Facilities: Mike Delamar, VC Randy Hamilton, Steve Culhane, and Jim Lewis

Audit: Erni Heiser and Sharon Troiani

Web: PC Ken Zeisloft

By-laws: PC Jerry Selig, PC Steve Rockel, and Rick Rickerds

Display Case: PC Steve Rockel

CBYCA: IPC Mike Gaff

YCM: PC Steve Rockel

Purchasing: PC Jerry Selig, Rick Rickerds, and Erni Heiser

X. Health & Welfare – Cathy DeLorenzo

Condolences: Kim R on the loss of her mother. Get Well: Continued prayers for Terry R.

XI. Display Case – PC Steve Rockel

NO REPORT

XII. Entertainment / Kitchen – PC Erni Heiser

- a) Thank you to Ned Featherston & family and John Gosnell & family who put the dinner on tonight.
- b) PRIVATE PARTY tomorrow, Saturday November 10th.
- c) Veterans YCA meeting Wednesday, November 14th.
- d) REYC Christmas Decoration Party is Sunday, November 25th.
- e) Yacht Clubs of Maryland meeting Wednesday, November 28th.
- f) Children's Christmas Party Sunday, December 9th.
- g) VYCA Change of Watch Wednesday, December 12th. Flank Steak & Cake to be served.
- h) Next REYC General Meeting Friday, December 14th is Pitch-in Christmas party.

XIII. Bar – Mark Vahlkamp

Liquor pricing needs to be reworked. Our distribution prices have gone up and so we need to adjust our resale prices.

XIV. Finance Committee

NO Report

XV. Webmaster – PC Ken Zeisloft

PC Ken Z says everything is up to date. Ball & Crab Feast pictures are published.

XVI. Facilities

The roof on the old walk-in is done. The siding is done. The decking needs to be cleaned and sealed.

XVII. Holding Company

NO REPORT

XVIII. Board of Governors

NO REPORT

XIX. YCM – PC Steve Rockel

NO REPORT

XX. CBYCA – Comm. Mike Gaff

- a) November 17th is the Change of Watch meeting at Baltimore YC.
- b) 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
- b) Looks like 11 rooms reserved for REYC so far
- c) Single room reservations have opened and are \$336
- d) Room assignments will be done this weekend

XXII. By-Law Committee

By-law changed essentially allows work hours to be carried over only in the case of an emergency or in case of a major project as determined by the Board of Governors. PC Ken Z motioned to approve the by-law change. Seconded by PC Terry E. MOTION PASSED.

XXIII. Nomination Committee

We have PC Terry E who has agreed to step in as Fleet Captain for the 2018-2019 year.

XXIV. Old Business

- a) Landcruise update...the bus is full and now have a waiting list. If you do not cancel in a timely manner, you will be billed.
- b) C Pier has a lot of bad pilings that if not taken care of will cause the pier to fall into the water. Rough estimate is approximately \$107,810. Proposing raising the elevation of the pier 1 foot and lengthening t-head to make room for wider slips. Each slip will be approximately 16ft wide by 50ft long. Narrow slips will have a mid-piling. PC Ken Z motioned that the Pier Committee be allowed to moved forward with the estimate given and that they be authorized to ask the Holding Company to fund it. Seconded by PC Cheryl P. MOTIONED PASSED

XXV. New Business

- a) Mark V wants to schedule a TAM training for anyone who is interested. Anyone who bartends should consider attending the training.
- b) FC PC Terry E motioned to change General Membership Meeting start time from 8 pm to 7 pm December through March. Seconded by PC Jerry S. MOTION PASSED

XXVI. Good of the Club

Demolition Pier Party will be November 24th, weather permitting. A dumpster will be brought in and be placed near the Commodore's spot.

XXVII. Voting

PC Ken Z motioned that the secretary cast 1 vote for the following positions:

- Fleet Captain : PC Terry Edgell
- Corresponding : PC Cheryl Phelps
- Recording : Stephanie Gaff
- Treasurer : PC Karen Frey

Seconded by PC Jerry S. MOTION PASSED

XXVIII. Adjournment

Mike S. motioned to adjourn. Seconded by John G. MOTION PASSED.

Commodore Kim Ryan adjourned the meeting at 9:08PM.

Minutes submitted by: Recording Secretary Stephanie Gaff