

**Red Eye Yacht Club**  
**General Membership Meeting Minutes**

Friday, September 14, 2018

**I. Call to order**

Commodore Mike Gaff called to order the regular meeting of the General Membership at 8:00 on Friday, September 14, 2018 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

**II. Roll call**

Commodore Mike Gaff conducted a roll call. There were 26 voting members present need 22 to make quorum .

**III. Membership – PC Ken Zeisloft**

NO REPORT

**IV. Approval of minutes from last meeting**

Rec Sec Stephanie Gaff emailed the meeting minutes. PC Ken Z motioned the reading of the meetings. Seconded by PC Jerry S. MOTION PASSED.

**V. Treasurer – PC Karen Frey**

- a) At this time last year, we had not paid the insurance yet. This year the insurance has already been paid, showing the biggest discrepancy between the comparison report.
- b) Erni H motioned to accept the Treasurer's report pending audit. Seconded by PC Jerry S. MOTION PASSED.

**VI. Corresponding Secretary – PC Cheryl Phelps**

Wanting to add 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. However, this section is reserved for "Nautical" related items ONLY.

**VII. Fleet Captain – Randy Hamilton**

- a) Randy H was at the Club almost every day this past week and Dexter was down quite a bit as well checking on boats. Thanks to everyone else who was down doing the same.
- b) We still have vacancies for Fleet Captain and Rear Commodore for next year. If interested, please step up and contact the Nominating Committee. People will work along with you to help guide you. PC Ken Z reminded members that duties the Fleet Captain and Rear Commodore had done in the past will now fall on membership to handle.

**VIII. Rear Commodore – PC Luigi Toto**

Work Party here tomorrow. Thanks to VC Kim R for setting it up and thanks to Mike D for getting the boards.

**IX. Vice Commodore – Kim Ryan**

- a) Also, thanks to John S for working with Mike D to get the boards for tomorrow's work party. Hurricane Florence will decide what happens with the work party which is why it was last minute because watching the weather.
- b) Crab Feast parking...if you are here, pull all the way up to the asphalt and park as tight as possible. Parking on the grass will be decided by PC Steve R because of how wet it has been. PC Steve R says that it should dry out but should only be people that are going to be here all weekend, so we are not on and off the lawn, tearing it up. VC

Kim R is still looking for one more person to help with parking 1pm – 4pm. We do have a Social Member willing to help but would like someone who needs the hours.

c) PC Ken Z asked if there was a “To Do” list for work parties. VC Kim R stated pier boards. PC Ken Z asked if it is raining, could someone please replace the fluorescent tubes in the back office.

**X. Commodore – Mike Gaff**

- a) This is Como Mike’s last report.
- b) During the month of August, Como Mike attended the DRYL Queen’s Pageant. We also visited another Yacht Club, Riverside YC, and were treated to homecooked steak subs.
- c) We had Russell D’s memorial service and Como Mike would like to thank the Officers and PCs for a nice tribute.

**XI. Health & Welfare – Cathy DeLorenzo**

- a) Get Well: Maureen Tinker had knee surgery, continued prayers for Luigi Toto, prayers for Jerry who had wrist surgery, Randy Hamilton was in a car accident last month, continued prayers for Terry Rockel, and Janet Yodris. Erni H asked to please send a Get-Well card to JJ T because he has a detached Retina.
- b) Condolences: John & Dana Snyder for the passing of her grandmother.

**XII. Display Case – PC Steve Rockel**

NO REPORT

**XIII. Entertainment / Kitchen – PC Erni Heiser**

- a) Need a new AC for the kitchen. The old one no longer works and it is increasingly difficult to work in such a hot kitchen without looking like a drowned rat. Member Dave H says he has a couple at home. He’ll look and see what he has.
- b) Yacht Club of Maryland’s Change of Watch is next Wednesday.
- c) Crab Feast is Saturday, September 22.
- d) Erni H is cleaning out the refrigerator this weekend, any food that belongs to you must have your name labeled on it.

**XIV. Bar – Mark Vahlkamp**

- a) Bar is covered for the upcoming events.
- b) PC Jerry S says we loaded up this week for the upcoming Crab Feast. Plenty of draft beer and all the ingredients for Orange Crushes.
- c) John G says the draft beer was not working earlier. PC Jerry S says we may need more CO<sub>2</sub>, get him the bottle and he will have it filled.

**XV. Finance Committee**

NO Report

**XVI. Webmaster – PC Ken Zeisloft**

PC Ken Z says the web is up to date. If you want something put on there, please get it to him. John G asked if the Work Hours were up to date and PC Ken Z stated that he does not put the Work Hours on the web for all to see.

**XVII. Facilities**

Deck work is the only thing going on at this time.

**XVIII. Holding Company**

PC Jerry S stated that they will be talking about the piers here shortly. The State permit came back approved for what they submitted, and it went to the County, but they have to be resubmitted. The county asked for a few revisions. A committee is scheduled to meet two weekends from now. Once we get the approval, things will move forward quickly. The permits are good for 3-5 years once approved.

**XIX. Board of Governors**

NO REPORT

**XX. YCM – PC Steve Rockel**

- a) Change of Watch will take place at Red Eye next Wednesday. PC Jerry S will be doing a steak dinner.
- b) October 8 is the YCM Golf Outing. PC Jerry S reminded everyone that they are still looking for golfers. Kyle G was trying to get a team together. Rec Sec Stephanie G believes he is still looking for more members.
- c) Rec Sec Stephanie G stated that YCM is looking for Yacht Clubs to sponsor a hole on the course. The cost is \$90 to sponsor a hole. They currently only have 4 yacht clubs who have committed to sponsorship. PC Jerry S motioned that Red Eye spend \$90 to sponsor one of the golf course holes. Seconded by John G. MOTION PASSED.

**XXI. CBYCA – Comm. Mike Gaff**

- a) Meeting tomorrow at Rod N Reel in Chesapeake Beach. Still working on legislation for the E-15 fuel. Will be visiting other Yacht Clubs, specifically a new Yacht Club that opened at the National Harbour. Would like to exchange burgees if at all possible.
- 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.

**XXII. CCC – PC Jerry Selig**

- a) \$483 per couple or payment plan of \$161.
- b) A lot of folks say they are going, but only 3 have paid.
- c) Single room reservations have opened up.

**XXIII. By-Law Committee**

NO Report

**XXIV. Nomination Committee**

We will be voting on the current slate at the end of this meeting:

Commodore	:	Kim Ryan
Vice Commodore	:	Randy Hamilton
Rear Commodore	:	VACANT
Fleet Captain	:	VACANT
Corresponding Sec.	:	PC Cheryl Phelps
Recording Secretary	:	Stephanie Gaff
Treasurer	:	PC Karen Frey

PC Ken Z stated we will also be voting on 4 new board members.

**XXV. Old Business**

- a) The Crab Feast is “Sold Out”. Set-up, tear-down, and clean-up has already been scheduled. VC Kim R is helping out with parking. Wayne O stated that he knows the event is sold out, but he’s been trying to buy tickets for over a month. He’s been a member for over 18 years and has attended every Crab Feast. He doesn’t understand why he cannot get any tickets to an event that is needed to fulfill his membership requirements. PC Ken Z sent out an email on July 29 to everyone (except Mike S) stating that some of the members need this event, here is the flyer, it is going to sell out. John G motioned the planner/sponsor of an event has the discretion to mandate a cutoff amount and uphold said cutoff. Seconded by PC Jerry S. MOTION PASSED.
- b) Last month it was brought up about the Red Eye Yacht Club – Private Club Facebook page and it was assumed that Rec Sec Stephanie G was the owner/administrator of that page. Rec Sec Stephanie G stated that she is NOT the owner/administrator of that page. However, since last meeting, Red Eye Yacht Club – Private Club Facebook page has been deactivated. Rec Sec Stephanie G has taken this opportunity to create a Facebook page entitled Red Eye Yacht Club. She is currently the owner/administrator of the page and would like to know if anyone was interested in being a moderator. The page is currently set that only certain people can contribute to it. PC Ken Z motioned that Stephanie G be given authority to conditionally operate a Facebook page. Seconded by PC Jerry S. MOTION PASSED. PC Cheryl P stated she was in favor of the page and that it could even be used to advertise for new membership.

**XXVI. New Business**

NO REPORT

**XXVII. Good of the Club**

- a) PC Ken Z would like to discuss the Princess Program. Except with our Ball and Opening, the Princess is escorted by a Red Eye Ranking Officer. PC Steve R interjected and ask Princess Katie to step away so as to not hear what was being discussed. PC Ken Z thinks there should be a memorandum of understanding. PC Ken Z is a little concerned about the Crowning. Red Eye has not done one in the past and the club should not incur any expenses unless approved by the membership or outlined in the by-laws. PC Ken Z feels the Crowning Ceremony is being held as a Private Party by Rec Sec Stephanie G and am responsible for food purchase, prep & set-up, bartender fee, and responsible for bar cost for any drinks that are given away. Rec Sec Stephanie stated that she polled a few Past Commodores and was told by PC Ernie M that he did see crownings before. In addition, there are no free drinks being given away. The bar is a cash bar and the cost of lunch/dinner is enough to allow 1 drink along with the meal. Pricing was discussed with Erni H. PC Steve R didn’t approve of how Katie was introduced last year and “paraded” around the Bay as Junior Princess. She needs to be presented to the organization as a Princess. She needs to be brought before membership and approved before any arrangements (i.e. Crowning Ceremony) are made or before purchases are made for her. Keep in mind she is not eligible to run for Queen. PC Ken Z stated that his recollection in the past

that if there was a young lady interested in Princess, then she was Princess. PC Ken Z as nominations did not bring her to the membership, he just assumed that everyone was in agreement that Katie would be our Princess. PC Jerry S motioned that Katie G be the Princess for the 2018-19 season. Seconded by PC Ken Z. MOTION PASSED.

- b) PC Ken Z would like to thank the Board of Governors for the new speakers. He has already listed the old set on Craigslist, hopefully there will be a taker. To test the new set-up and get ready for the Crab Feast, PC Ken Z is offering impromptu Karaoke on Friday night after dinner.

### **XXVIII. Voting**

It is the ongoing responsibility of the Nominations Committee to fill any open vacancies.

- a) The Nominating Committee nominates Kim Ryan for Commodore and Randy Hamilton for Vice Commodore. Both have accepted. PC Ken Z motioned that the Secretary cast on vote electing them to their respective offices. Seconded by Erni H. MOTION PASSED.
- b) There are four positions for the Board of Governors to vote on, all are 2-year terms. Coming off the Board are Commodore-elect Kim Ryan, Justin Rockel, Rick Rickerds, and Mike Scherer. Board members that are still on the Board and not eligible for nomination are PC Steve Rockel, PC Jerry Selig, Erni Heiser, and Mike Delamar. Nominations are from the floor:
  - 1) Jim Lewis – 21 votes
  - 2) John Gosnell – 21 votes
  - 3) Mike Gaff – 17 votes
  - 4) Mark Vahlkamp – 17 votes
  - 5) Wayne Orem – 8 votes

The new Board members are Jim Lewis, John Gosnell, Mike Gaff, and Mark Vahlkamp. The next Board meeting is September 27 at 7:00 pm.

### **XXIX. Adjournment**

PC Ken Z. motioned to adjourn. Seconded by Mike S. MOTION PASSED.

Commodore Mike Gaff adjourned the meeting at 9:51PM.

Minutes submitted by: Recording Secretary Stephanie Gaff