

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

Friday, January 11, 2019

**I. Call to order**

Commodore Kim Ryan called to order the regular meeting of the General Membership at 7:00 on Friday, January 11, 2019 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

**II. Membership – PC Ken Zeisloft**

Introduced Faye and Joe Brosecker for a Social Membership. Both are Past Commodores of Riverside Yacht Club, Joe is a Past Commodore of CCC, and Faye is a Past Commodore of YCM. They are current members of Baltimore YC and where their boat is located. PC Jerry S motioned to accept their application. Seconded by PC Mike G. MOTION PASSED.

We have had 2 resignations. Doug Rhoten is getting out of boating all together. Jim S & Mark H is also resigning.

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

Rec Sec Stephanie Gaff emailed the minutes. Erni H motioned to accept the minutes. Seconded by PC Mike G. MOTION PASSED.

**IV. Treasurer – PC Karen Frey**

Karen did not have a full report. Nothing new to report for the New Year. Annual report is due at the April's meeting. JJ T. motioned to accept the Treasurer's report pending audit. Seconded by Erni H. MOTION PASSED.

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

Do not have a lot to report. If anyone wants to put anything in the newsletter, please email Cheryl.

**VI. Fleet Captain – PC Terry Edgell**

Not a lot to report. Next meeting, he will have a sample of the Floating Green for the golf event during the Cardboard Boat Regatta. Looking for better pricing on cardboard for the regatta. The bird-seed golf balls are \$2 each, so entrance fee will be around \$15. Planning the event sometime in July and will be open to other clubs, maybe have a club challenge.

**VII. Rear Commodore – VACANT**

NO REPORT

**VIII. Vice Commodore – Randy Hamilton**

- a) On B pier, the light is broken because of moving the WiFi box. If anything breaks, please let the Bridge know right away.
- b) Trash is not being emptied when people use the hall. Was down for a CCC meeting on Saturday and everything was emptied, by tonight's meeting the cans were full again.
- c) Wants to move the picnic tables under the awning of the crabshack. Would like to have it taken care of this evening.

- d) PC Ken Z would like to remind people, that if you feel the need to open a window upstairs to please close it when you are done. The treasurer and her assistant were upstairs freezing their butts off.

**IX. Commodore – Kim Ryan**

- a) February 10 is the Member Appreciation Day. We have turkey dinners. It is the same day as Stockholder's meeting and Slip Assignment.
- b) Spring Fling is coming up on May 4 for \$45. John G is taking care of it. Mark W will be the "Celebrity" bartender. Being advertised to our members only first.
- c) Dumpster on the parking lot is for C Pier project only.
- d) Asking for help for Opening Day. Commodore Kim is doing the book and needs help getting ads. Would like to do a Trivia for Opening Day. Needs some help with some prizes.

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

Get Well: Continued prayers for Terry R, she is doing really well according to Justin R.

Condolences: Tom and Mike Delamar on the death of their Step-father.

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

NO REPORT

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

- a) Thank you, Dino C for cooking dinner tonight. Dino C is going to cook dinner for the March meeting as well.
- b) January 26 – PRIVATE PARTY
- c) February 2 – PRIVATE PARTY
- d) February 8 – General Membership Meeting
- e) February 10 – Stockholders Meeting/Slip Assignment/Member Appreciation
- f) February 13 – Veteran's Yacht Club Association Meeting
- g) February 22 – BOG Meeting
- h) February 22 – Cheesesteak & French Fries Platter/Karaoke Night
- i) February 23 – Lobster Dinner Event \$35 per person. Will count as an event.
- j) March 9 – Baltimore Yacht Club Landcruise
- k) March 16 – Dino C doing a St. Patty's Day dinner
- l) March 23 – PRIVATE PARTY
- m) March 30 – PRIVATE PARTY
- n) April 20 – CBYCA Delegate Meeting/Book Distribution
- o) April 27 – Marley Yacht Club Opening
- p) August 2 – King of the Chesapeake Pageant

**XIII. Bar – Mark Vahlkamp**

TAM Training tomorrow, Saturday January 12 at 10am-2pm

**XIV. Finance Committee**

**XV. Webmaster – PC Ken Zeisloft**

The Website must be working because PC Ken is getting all type of invites on how they can save Red Eye money and such.

**XVI. Facilities**

Nothing really going on. Still trash in the dumpster and it needs to be removed.

**XVII. Holding Company**

Checks have already been written to pile driver for C Pier Project to get the project rolling forward. Holding Company Treasurer Steve C wanted to spend some money in the 2018 calendar year, so he requested a contract from the pile driver in order to do so.

**XVIII. Board of Governors**

NO REPORT

**XIX. YCM – PC Steve Rockel/Alt PC Mike Gaff**

- a) Fleet Captains meeting is scheduled for Sunday, January 27. They are asking all to wear their black sweaters. The meeting will be at Eastern Yacht Club. Registration starts at 12pm. There will be guest speakers from the Oyster Recovery/Princess Stephanie Glinsky of MRYC. Dinner is \$15.

**XX. CBYCA – PC Mike Gaff/Alt Stephanie Gaff**

- a) Board meeting scheduled for January 26 at Middle River Yacht Club. All are welcome to attend.
- b) As of this past Wednesday, new legislative year has reopened, no bills to report on as of yet.
- c) April 20 Book Distribution meeting will be held at Red Eye. This is the biggest meeting of the year.

**XXI. CCC – PC Jerry Selig**

Ball is next weekend. The Ball is almost sold out.

**XXII. By-Law Committee**

To paraphrase the By-law proposal. A member must attend 1 meeting within a calendar year to retain member in good standing status and be able to retain a voting right the following calendar year. Motioned by PC Ken Z. Seconded by John G. Discussion ensued. Main topic of debate was the terminology of “member in good standing”. After much debate, PC Jerry S motioned to table and do a re-write. Seconded by Mark V. MOTION PASSED.

**XXIII. Old Business**

PC Ken Z wants to remind everyone that when remitting your payment, it must include a signed check, signed slip agreement, and a copy of your insurance.

**XXIV. New Business**

We have received the Baltimore County Permit for the C Pier Project. We are still waiting on the Environmental Permit. The Zoning announcement has been posted. Pile Driver is hoping to begin work within the next week or two.

**XXV. Good of the Club**

Andy C would like to know if he were to purchase a Shuffleboard table, would he be able to place it in the bar area by the windows. Commo Kim asked if it would be a deal breaker if the location would be changed, and Andy C stated yes. He feels that near the bar would be the best location to keep people at the bar instead of around the corner.

**XXVI. Adjournment**

Mark V motioned to adjourn. Seconded by PC Mike G. MOTION PASSED.

Commodore Kim Ryan adjourned the meeting at 8:20PM.

Minutes submitted by: Recording Secretary Stephanie Gaff