

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

Friday, October 11, 2019

**I. Call to order**

Commodore-elect Randy Hamilton called to order the regular meeting of the General Membership at 7:30 pm on Friday, October 11, 2019 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance. Then handed over the meeting to Commodore-elect Randy Hamilton, after saying her “thank yous” for helping her along the way.

**II. Membership – PC Ken Zeisloft**

Social Membership Application

Full Membership Vote: Roger and Marguerite Rohrbach. Motion to accept John G. Seconded by Frank D. MOTION PASSED.

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

Rec Sec Stephanie Gaff emailed the minutes. Rec Sec Stephanie then read the minutes aloud. Corrections made to spelling of full member’s last name and under Corresponding Secretary report...it was given by PC Karen F. PC Jerry S motioned to accept minutes with changes. Seconded by PC Ken Z. MOTION PASSED.

**IV. Treasurer – PC Karen Frey**

We are ahead in Bar Income by \$3,000. We’re ahead in Miscellaneous, which reflects Hall Rental. Phone bill did go up. We’ve gone over budget for Maintenance and Repairs. We went over in Miscellaneous expense mainly due to the ad placed in the Salty Dog. John G motioned to accept pending audit. Seconded by PC Jerry S. MOTION PASSED.

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

NO REPORT

**VI. Fleet Captain – VACANT**

**VII. Rear Commodore – VACANT**

**VIII. Vice Commodore-elect – Stephanie Gaff**

- Winterization Party on November 9<sup>th</sup> about 9 am. Table put away, fan blades and hardware wrapped and stored, ice-eaters installed, etc.
- German Night is later that same evening. We will need people to help clean up and take out trash.
- Since cleaning service is ending, we will need members to step up and help keep the building clean, especially bathrooms and taking out the trash.

- Looking at a Spring project of redoing the Flagpole. We noticed during Opening that the pulleys and ropes need to be replaced. Add some extra cleats, so each flag will have its own cleat.
- If there is anything around the building that you notice needs attention, contact VC. In addition, there will be a list of items needing attention, if you cannot attend a work party but can come during the week; shoot the VC an email and she will schedule a time for you to complete the task and send an email when you are done.

#### **IX. Commodore-elect – Randy Hamilton**

- Keep in mind we just skipped Rear and Fleet because they are still vacant. That's another year that things may not get done. If you are interested, please let somebody know. Question asked if the club pays for uniforms, the answer is NO but you may be able to get a donated uniform to help with the cost.
- After the Ball tomorrow, come back to the Club for an after party with bar tab on the Commodore. Following day is the Commodore's Reception, once again open bar on the Commodore's dime.
- Been busy attending other clubs' Balls along with our Princess.

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

- *Condolences:* to Luigi on the passing of his mother.
- *Get Wells:* to PC Jerry S who is scheduled to have surgery.

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

Don't have anything. Not ordering any new stock at this point in the year. Still taking custom orders. Erni asked if we have any pins for the Princesses that attend the Ball. PC Steve said he would look after the meeting.

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

- Thank you to PC Karen again for washing the dish towels. Erni promises to get a washer soon.
- Thank you to PC Terry and crew for doing dinner again tonight.
- October 19<sup>th</sup> – Private Party earlier in the day.
- October 19<sup>th</sup> – Eastern YC will be coming in for their Pirate Cruise. John G has agreed to be here and bartend for that evening. They are scheduled to arrive around 7:45pm.
- November 9<sup>th</sup> – PC Steve R and Erni are hosting a German and Seafood Night as a Club Event for a cost of \$40. Limited number of tickets. If you need an Event or just want to come, make sure to RSVP early.

#### **XIII. Bar – Mark Vahlkamp \_**

NO REPORT

**XIV. Finance Committee**

NO REPORT

**XV. Webmaster – PC Ken Zeisloft**

Website is up to date. John G asked if it is possible to have a picture of each member and possibly their boat on the site. PC Ken replied that it can be done and placed under the “Members Only” section of the site.

**XVI. Facilities**

- No projects going on as far as facilities.
- Looked at the light overtop of the Old Meeting Room and it flickers only at dusk when its still light enough to mess with the sensor.
- PC Ken stated that the light outside the Men’s Room is on all the time.

**XVII. Holding Company**

NO REPORT

**XVIII. Board of Governors**

Last Board meeting we talked about the lights. The crew came down Monday morning and did the lights on C pier. JJ has the materials to get the WiFi working. John G hosted a Ravens Game Party and a lot of people came down for that.

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

Change of Watch September 25<sup>th</sup>. Mike did not attend but was moved to Rear Commodore. Golf Outing is October 14. Still looking for teams. Next meeting is a Board meeting at Bodkin YC on October 30<sup>th</sup>.

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

Commodore’s Summit is October 12<sup>th</sup> at Maryland Yacht Club starting at 8 am. 35 different clubs with 85 registered to attend. Representatives from DRYL, PRYC, CCC, YCM, and VYCA will also be there. Next meeting is October 19<sup>th</sup> at Delaware River YC in Philly.

**XXI. CCC – PC Jerry Selig**

Cost is \$483 per couple. The theme is “Let us Entertain You” Currently, Single room rates have opened, they are \$336. Room assignments are the 1<sup>st</sup> week of November. Theme for the room is Gunsmoke. New members did sign up to attend. Room donation is same as the past, \$60 per couple.

**XXII. By-Law Committee**

NO REPORT.

**XXIII. Old Business**

NO REPORT.

**XXIV. New Business**

We need to address issues on B Pier such as rotten stringers, pilings, and deck boards. Repairs will start at the middle of JJ's boat to the end by the transient dock. Our current permit already covers the work to be done. A new 110' section would roughly cost \$28,500, estimate \$30,000 for any additional costs. This should be covered by the lease money the Holding Company will receive. Kyle G suggested that we get other quotes. PC Jerry stated the current quote is good for 30 days, but keep in mind we already have a relationship with the current Pile Driver. PC Ken motioned that we proceed per PC Jerry's recommendation and the Holding Company to fund it. Seconded by PC Jerry S. Discussion held. MOTION PASSED. PC Ken motioned that out of the surplus money at the end of the year, \$5,000 be escrowed for C-Pier 30-amp electrical as needed and remainder be put towards the Pier Projects. Seconded by JJ. Discussion held. MOTION PASSED. Kyle G is going to get a second estimate for the B Pier project. He has 30 days.

#### **XXV. Good of the Club**

Princess Katie announced that she has changed her charity to the Gary Sinise Foundation. She still will collect can tabs for the Ronald McDonald House. It's a charity that supports Veterans, Military, First Responders, Gold Star Families. She chose this charity to support ALL heroes. She also attended the Princess Orientation last Sunday and got the opportunity to meet all the new Princesses. Finally, she announced she will be running for Queen this year, so mark your calendars for June 28<sup>th</sup> at Maryland Yacht Club.

#### **XXVI. Adjournment**

PC Mike G motioned to adjourn. Seconded by PC Jerry. MOTION PASSED.

Commodore-elect Randy Hamilton adjourned the meeting at 9:24PM.  
Minutes submitted by: Recording Secretary PC Michael Gaff