

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, November 8, 2019

I. Call to order

Commodore Randy Hamilton called to order the regular meeting of the General Membership at 7:30 pm on Friday, November 8, 2019 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Membership – PC Ken Zeisloft

NO REPORT

III. Approval of minutes from last meeting

Rec Sec Stephanie Gaff emailed the minutes. John G motioned to accept minutes with changes. Seconded by PC Jerry S. MOTION PASSED.

IV. Treasurer – PC Karen Frey

PC Mike G motioned to accept pending audit. Seconded by John G. MOTION PASSED.

V. Corresponding Secretary – PC Cheryl Phelps

NO REPORT

VI. Fleet Captain – VACANT

VII. Rear Commodore – VACANT

VIII. Vice Commodore – Stephanie Gaff

- Dan Warfield marked a water leak on B Pier that needs to be addressed. Will look into during winterization party.
- Winterization Party on November 9th 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.
- Work list will be emailed out or included in the newsletter but can always contact the VC for items that need to be taken care of.

IX. Commodore – Randy Hamilton

- Cannot be here for Winterization party due to a wedding. If people would still like to meet to discuss CCC weekend, it is ok.

X. Health & Welfare – Cathy DeLorenzo

- *Condolences:*

- *Get Wells:* to PC Jerry S who had surgery. PC Bill H is home resting after complications after surgery. He will be down for 6 weeks and expected to make a full recovery.

XI. Display Case – PC Steve Rockel

NO REPORT.

XII. Entertainment / Kitchen – PC Erni Heiser

- Thank you to Dino and crew for dinner tonight.
- Marley Boat Club contacted Erni about Opening Weekend at the end of April 2020.

XIII. Bar – Mark Vahlkamp

- Bar stocking issue covered until the end of the year.

XIV. Finance Committee

NO REPORT

XV. Webmaster – PC Ken Zeisloft

Website is up to date. Please send PC Ken any ball pictures to be posted.

XVI. Facilities

- No projects going on as far as facilities.
- B Pier Project is coming up.
- Outside light by Men's room is on all-time
- 2 lights at the end of B Pier are out, JJ says there is a short in the wire.

XVII. Holding Company

NO REPORT

XVIII. Board of Governors

NO REPORT.

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

- Board meeting at Bodkin YC on October 30th.
- Laurel Racetrack Christmas Party is December 21st. All are welcome.
- Fleet Captains meeting January 26th. All officers and mates are welcome.

XX. CBYCA – PC Mike Gaff/Alt Stephanie Gaff

- Commodore's Summit is October 12th at Maryland Yacht Club had 35 different clubs with 85 registered attendees.
- CBYCA is selling Queen's Raffle tickets. Tickets are \$20 each and proceeds goes to the Queen's Scholarship Fund.
- Change of Watch is November 16th at Baltimore Yacht Club.

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. We have 15 rooms booked. There are still rooms available.

XXII. By-Law Committee

Proposed by-law to reduce work hours from 50 to 35. Mark W motioned to accept by-law. Seconded by Dave C. Serious discussion ensued. Vote taken (25 Y and 25 N) and MOTION FAILED.

XXIII. Old Business

Kyle G requested 2nd quote for B Pier Project and was to present at this meeting. Kyle is not present so will forward with current contractor Paul Murphy.

XXIV. New Business

Children's Lunch with Santa scheduled for Sunday, December 8th.

XXV. Good of the Club

If you are behind the bar, please make sure you ring up all drinks. We know mistakes happen and you can get busy behind the bar, but please make sure all drinks are run through the register.

XXVI. Adjournment

PC Mike G motioned to adjourn. Seconded by Erni H, Mark V, and PC Ken Z. MOTION PASSED.

Commodore Randy Hamilton adjourned the meeting at 8:31 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff