

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, February 8, 2019

I. Call to order

Commodore Kim Ryan called to order the regular meeting of the General Membership at 7:00 on Friday, February 8, 2019 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Membership – PC Ken Zeisloft

- Currently have 44 Primary Members
- PC Ken Z will be going in on March 6 for knee replacement surgery
- FC PC Terry Edgell suggested that we advertise. PC Jerry S suggested that we advertise in the *Salty Dog*. Member John G and Kevin M collaborated to create an advertisement and John G will investigate the cost to place an ad in the magazine.

III. Approval of minutes from last meeting

Rec Sec Stephanie Gaff emailed the minutes. PC Ken Z motioned to accept the minutes. Seconded by PC Jerry S. MOTION PASSED.

IV. Treasurer – PC Karen Frey

Presented full report. This report reflects all of the dues, slip fees, and, all other fees collected to date. Fees are \$56,110 this year, last year was \$66,298. Income/Fees is down due to membership. We are little ahead in the bar area and that's due to the events that have taken place already. Our expenses are a little bit lower than last year. Erni H. motioned to accept the Treasurer's report pending audit. Seconded by FC PC Terry E. MOTION PASSED.

V. Corresponding Secretary – PC Cheryl Phelps

NO REPORT

VI. Fleet Captain – PC Terry Edgell

- Went to the Fleet Captain Meeting January 26 hosted by Yacht Clubs of Maryland
- Looking into putting together some cruises. Planning a cruise to Baltimore/Canton the weekend of July 26.
- A few landcruises coming in the next two months.

VII. Rear Commodore – VACANT

NO REPORT

VIII. Vice Commodore – Randy Hamilton

- Held an Opening Weekend Meeting that was very productive.
- Opening Day Raffle will be a cooler/life jackets/goodies/gift cards

- One of the toilets in the men's room had some frozen lines and was not working. Lines has thawed, and toilet is now operational.

IX. Commodore – Kim Ryan

- Stockholder/Slip Assignment/Membership Dinner will be Sunday, February 10 beginning at 1pm.
- Land & Sea Extravaganza will be February 23 – PC Ken Z stated that he will also have Karaoke on Friday night as a test run for the following evening.
- March 2nd North Point Yacht Club Landcruise about 3pm
- March 9th Baltimore Yacht Club Landcruise about 10am
- March 16th is our Bull & Oyster Roast – only 50 tickets left
- March 30th Crescent Yacht Club Landcruise about 2:50pm
- May 4th is our Spring Fling
- Opening Day Book – Commodore Kim R will be handling the book but needs help selling advertisements. You get work hours for selling ads.
- Opening Day trivia with super secretive questions and themes.
- IPC Mike G had a mini stroke. It was a small blood clot that made its way up from his neck to his head. He has followed up with additional testing and so far, everything looks clear. He must modify his diet and eventually quit smoking.

X. Health & Welfare – Cathy DeLorenzo

NO REPORT

XI. Display Case – PC Steve Rockel

Putting in an order for Opening Weekend. If you have anything you want from the catalogs, please let PC Steve R know and he will order it for you.

XII. Entertainment / Kitchen – PC Erni Heiser

- Thank you, Kristie/Dana for tonight Taco Night
- Calendar posted on the basement door of events going on in the club. The dates will also be available in the Newsletter and on the website. She is only posted 2 months out since things can change.

XIII. Bar – Mark Vahlkamp

TAM Certifications are in and are placed on the display board

XIV. Finance Committee

NO REPORT

XV. Webmaster – PC Ken Zeisloft

The Website must be working and up-to-date

XVI. Facilities

Working on the upstairs area. Will be installing the floor and moving furniture back to where it belongs

XVII. Holding Company

NO REPORT

XVIII. Board of Governors

NO REPORT

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

NO REPORT

XX. CBYCA – PC Mike Gaff/Alt Stephanie Gaff

- Delegates meeting coming up February 16th at Bush River Yacht Club.
- There will be guest speakers from Sea Scouts, BSA and Queen Mia
- We've instituted a new position of Safety and Education Chairman. Its Tom Costello. He will be going around to any clubs interested. He has a great presentation of putting together Fleet Cruises. We were hoping that maybe would could invite him to Red Eye during one of our meetings to speak.
- With legislation just starting things are happening. Right now, we are working with skiers the Severn River who are fighting homeowners overs times they can access the ski course. The homeowners want to restrict them to ridiculous hours. They approached us and Yacht Clubs of Maryland to draft letters to their representatives in hopes to compromise with the homeowners.
- We are also working on the Man-O-War Dredging project. Waterman and legislators want to dredge and remove a good portion of the oyster bed because they claim it is dead. Scientist from various organizations including Chesapeake Bay Foundation has spoken against this. The thought is that they will break away the shoal and re-home it in various tributaries. CBYCA is attending the hearings and hopes to help with whats in the best interest of the Bay.

XXI. CCC – PC Jerry Selig

“Let Us Entertain You” (Broadway/Cinema/Concert) honoring Kitty Sauer and Danny Carroll. The cost will remain the same.

XXII. By-Law Committee

Re-worded By-law proposal from last month resubmitted after being tabled at January's meeting. To paraphrase the By-law proposal. A member must attend 1 meeting within a calendar year to retain voting member status and be able to vote the following calendar year. Motioned by PC Jerry S. Seconded by PC Ken Z. Discussion ensued. PC Steve R stated that the By-law was never discussed by the By-law Committee. He believes the By-law was not handled properly. PC Jerry S stated that

the By-law was emailed to everyone on the By-law Committee. The Committee's job is to review it and present it to the General Membership but cannot choose to withhold or change a By-law. Vote taken. MOTION FAILED.

XXIII. Old Business

Still waiting on the Environmental Permit to begin the C Pier Project. PC Steve R inquired whether or not every slip will have breast poles. PC Jerry S stated that most of the slips except for he believes 2 slips will have breast poles. PC Steve R stated that every 50ft slip should be outfitted with a breast pole otherwise it could become a liability for the club.

XXIV. New Business

NO REPORT

XXV. Good of the Club

- Reminder that Stockholders Meeting/Slip Assignment/Turkey Dinner is February 10 starting at 1pm
- The Gaff's are putting together again a 4th of July Pitch-in Picnic. It will take place on Saturday, July 6th to coincide with the annual Middle River Fireworks. The Gaff's will provide Len's BBQ Chicken and Sausage with Peppers. There will be a sign up for other items needed. Will get the cornholes out and maybe some music. Party at the club, then either watch the fireworks from the bulkhead or head out to the river to see the fireworks from your boat.
- Ya-ya Cousins has requested to utilize our facilities again for Dinner/Karaoke. They'd like to come in Friday, August 9th. This is scheduled to be a meeting night. PC Steve R motioned to move the meeting night to the follow Friday, August 16th. Seconded by "Pokie" Yourik. MOTION PASSED.
- 50/50 Raffle - \$45 to the winner. WINNER Shawn Casserly.

XXVI. Adjournment

Mark V motioned to adjourn. Seconded by John G. MOTION PASSED. Commodore Kim Ryan adjourned the meeting at 8:02PM.

Minutes submitted by: Recording Secretary Stephanie Gaff