

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, March 8, 2019

I. Call to order

Commodore Kim Ryan called to order the regular meeting of the General Membership at 7:05 on Friday, March 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 the minutes. Seconded by PC Mike G. MOTION PASSED.

IV. Treasurer – PC Karen Frey

NO REPORT

V. Corresponding Secretary – PC Cheryl Phelps

NO REPORT

VI. Fleet Captain – PC Terry Edgell

- Skipjack Cove is offering special rates of \$1.75 foot/night on regular season nights. Special events like the Wine Luau could be \$3.00 foot/night.
- For the Cardboard Regatta/Golf Range we will be using floating golf balls instead of bird seed due to cost.

VII. Rear Commodore – VACANT

NO REPORT

VIII. Vice Commodore – Randy Hamilton

- Last week we hosted North Point YC for their landcruise. Everything went well.
- Sent out an email to get people to clean, but Erni H ended up doing it
- Baltimore YC is coming in tomorrow for their landcruise until about 12pm. Wayne O volunteered to stay afterwards and clean up when BYC leaves.
- March 23 will be a work party to pull ice eaters and Spring cleaning.
- Needs to make sure the building is clean for the Bull & Oyster Roast.
- PC Steve R questioned why the deck was wrapped in plastic. Who authorized it and where are the funds for it coming from? Commodore Kim R authorized the project and the funds are coming out of the Bull & Oyster Roast. The cost was \$500 and actually will cover next year

as well. Reminder...you cannot smoke on the deck because it is now an enclosed structure.

IX. Commodore – Kim Ryan

NO REPORT

X. Health & Welfare – Cathy DeLorenzo

NO REPORT

XI. Display Case – PC Steve Rockel

Nothing new to report. If you are interested in any items, please contact PC Steve R

XII. Entertainment / Kitchen – PC Erni Heiser

- Health Department was in and we passed inspection. Reminder that Any food served out of the kitchen (except bar food), a Food Manager must be on premises.
- Liquor is still current but getting ready to expire. New license needs to be paid for and posted.
- Baltimore YC is coming in on Saturday morning with approximately 80 people. Casseroles are currently being prepared. PC Terry E and Wayne O will be making egg sandwiches. PC Jerry S will be making Bloody Mary's and Mimosas. 2 Bartenders are needed for the crowd.

XIII. Bar – Mark Vahlkamp

NO REPORT

XIV. Finance Committee

NO REPORT

XV. Webmaster – PC Ken Zeisloft

NO REPORT

XVI. Facilities

- Working on the upstairs area. Installing the floor and moving furniture back to where it belongs.
- Pier Project is underway.

XVII. Holding Company

NO REPORT

XVIII. Board of Governors

NO REPORT

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

March 31 is The Commodore's Day Out Brunch at Baltimore YC

XX. CBYCA – PC Mike Gaff/Alt Stephanie Gaff

- Next meeting is March 16 at Capital Yacht Club. All are invited to join

- CBYCA has a new Safety and Education Chair, Tom Costello. Would like to invite him to come in a speak at one of our General Membership Meetings if the club is interested.

XXI. CCC – PC Jerry Selig

“Let Us Entertain You” (Broadway/Cinema/Concert) honoring Kitty Sauer and Danny Carroll. The cost is \$483 or payment plan of \$161 x 3.

XXII. By-Law Committee

NO REPORT

XXIII. Old Business

NO REPORT

XXIV. New Business

NO REPORT

XXV. Good of the Club

- Police Cadets are going into bars in a sting operation of getting minors served. All persons serving behind the bar must be aware and diligent to check ID's, especially if you do not recognize the person.
- Rec Sec Stephanie G explained that Princess Katie is collecting can tabs for the Ronald McDonald House Charities Maryland. The tabs will be recycled and used for gas in the shuttles to transport patients and their families to appointments. So far Princess Katie has been able to donate 150lbs of tabs and received a Thank You card from RMHC, which is posted on the bulletin board. PC Steve R challenged everyone in the meeting to donate at least \$1 in the jug for the RMHC.

XXVI. Adjournment

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

Commodore Kim Ryan adjourned the meeting at 7:55PM.

Minutes submitted by: Recording Secretary Stephanie Gaff