

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

Friday, May 10, 2019

**I. Call to order**

Commodore Kim Ryan called to order the regular meeting of the General Membership at 8:02 on Friday, May 10, 2019 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

**II. Membership – PC Ken Zeisloft**

- a. Glen (Construction) and Kitty (sets up supermarkets) Stone (sailboat), Mark (does body work with the Gubernats) and Nancy (Banker) Molefski (40-foot Viking), Don (Solar Installation) and Debra (Retired School Teacher) Warfield were introduced last month for Full Membership. Treasurer PC Karen F motioned to accept their membership. Seconded by Erni H. MOTION PASSED.
- b. Joe Ciurca and Iris Virginia applied for Social Membership. PC Jerry S motioned to accept their membership. Seconded by Mark V. MOTION PASSED.

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

Rec Sec Stephanie Gaff emailed the minutes. Steve C motioned to wave the reading of the minutes. Seconded by PC Ken Z. MOTION PASSED.

**IV. Treasurer – PC Karen Frey**

Rec. Sec. Stephanie G motioned to accept the Treasurer's report pending audit. Seconded by Erni H. MOTION PASSED.

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

NO REPORT

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

- Cruise July 26<sup>th</sup> to Henderson's Wharf. Individuals are responsible for making their own reservations.
- Cardboard Boat Regatta is July 13<sup>th</sup>. Need to talk to John Hall from the Power Squadron to run their event and Cardboard Boat Regatta concurrently.

**VII. Rear Commodore – VACANT**

PC Ken Z reported a bad hose on Pump Out Station. He has also registered for reimbursement in the fall for winterizations expenses. If someone would like to prepare the logs, we can submit for usage reimbursement as well. Stephanie G has offered logs that were used in the past.

**VIII. Vice Commodore – Randy Hamilton**

- Opening Weekend Meeting to be held Sunday at 11am. Sign-up sheets will be posted tomorrow.
- Work party scheduled for next Saturday. Items needed to be addressed is weeding, pressure washing, crabshack, clean outside tables.
- Have been attending Openings.
- Bracket for upstairs' handrail bought and installed.
- Would like to investigate a Tiki Bar outside selling crushes.
- Won youngest officer in line at Galloway's Opening.
- John S has already agreed to blast the cannon and Dave H has agreed to raise and lower the flags for Opening Day.

#### **IX. Commodore – Kim Ryan**

- Openings tomorrow are Miles River and Kent Island.
- Still looking for ads for book. Stephanie G has agreed to photograph anyone for their ad.
- Thanks to John G for hosting the Spring Fling

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

Get Wells sent to Diane Klein, Erni H, Mary Ellen P, and Mark V.

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

NO REPORT

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

- Thank you to Shawn C for dinner this evening
- May 11<sup>th</sup> - PRIVATE PARTY (Wedding 40 ppl)
- May 25<sup>th</sup> – PRIVATE PARTY (TSU Graduation 90-100 ppl)
- June 27<sup>th</sup> – Board of Governors Meeting
- July 6<sup>th</sup> – 4<sup>th</sup> of July Pitch-in Party (Rec Sec Stephanie G – Chair)
- July 12<sup>th</sup> – General Membership Meeting
- July 13<sup>th</sup> – PRIVATE PARTY (Power Squadron)
- July 13<sup>th</sup> – Cardboard Boat Regatta/Golf Floating Putting Green
- July 25<sup>th</sup> – Board of Governors Meeting
- August 9<sup>th</sup> – PRIVATE PARTY (Ya-Ya Cousins dinner/karaoke)
- August 16<sup>th</sup> – General Membership Meeting\* (previously voted to change)
- August 10<sup>th</sup> – PRIVATE PARTY (Mary Rose)
- August 10<sup>th</sup> – PRIVATE PARTY (Deb Main & Roger Ashley Wedding)
- August 22<sup>nd</sup> – Board of Governors Meeting
- September 13<sup>th</sup> – General Membership Meeting
- September 21<sup>st</sup> – Crabfeast (PC Steve R – Chair)

- September 26<sup>th</sup> – Board of Governors Meeting

**XIII. Bar – Mark Vahlkamp**

- Bartenders secured for most nights
- Thank you for the Get-Well card

**XIV. Finance Committee**

NO REPORT

**XV. Webmaster – PC Ken Zeisloft**

The website is up to date. The Opening Weekend flyer is posted on the home screen. Have also uploaded the Spring Fling Pictures to the Gallery.

**XVI. Facilities**

- No big projects now
- C Pier project is done except for odds/ends

**XVII. Holding Company**

NO REPORT

**XVIII. Board of Governors**

It was a very quick meeting. VC Randy ran the meeting as the Commodore could not attend.

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

- Johnny Olszewski was the guest speaker.
- Next meeting to take place on May 29<sup>th</sup>.

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

- The Book Distribution was here. Lunch went over very well.
- Next meeting is scheduled for May 18<sup>th</sup> at Pleasant Yacht Club.
- Save the date for the 1<sup>st</sup> Annual Commodore's Summit on October 12<sup>th</sup> at Maryland Yacht Club

**XXI. CCC – PC Jerry Selig**

Cost is \$483 per couple. The theme is “Let us Entertain You”

**XXII. By-Law Committee**

NO REPORT

**XXIII. Old Business**

NO REPORT

**XXIV. New Business**

- Something needs to be done about parking
- JJ T motioned move meeting times from 8:00 pm to 7:30 pm monthly. Seconded by Mark V. MOTION PASSED.

**XXV. Good of the Club**

- Commodore Kim R thanked PC Steve R for handling her duties whiles she was absent at the YCM Commodores' Day Out. She is reimbursing PC Steve R for his ticket personally.

- PC Ken Z applied “Graffiti” *Do Not Put Flammable Items on Heater* to the wall above the baseboard heat in the back office.
- Mark V wants to make everyone aware that NO kids at the bar, check IDs and sign the guest book if not a member. If you are interested in being a Bartender, please see Mark V.

## **XXVI. Nominations**

Nominations Committee:

- 1) IPC Mike G – Accepted
- 2) PC Steve R – Accepted
- 3) Steve C – Accepted
- 4) Mike D – Accepted
- 5) Mark V – Accepted

Rec Sec Stephanie G motioned to close nominations and accept slate as presented. Seconded by VC Randy H. MOTION PASSED

## **XXVII. Adjournment**

PC Ken Z motioned to adjourn. Seconded by VC Randy H. MOTION PASSED.

Commodore Kim Ryan adjourned the meeting at 9:35PM.

Minutes submitted by: Recording Secretary Stephanie Gaff