

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, June 7, 2019

I. Call to order

Commodore Kim Ryan called to order the regular meeting of the General Membership at 7:33 pm on Friday, June 7, 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. PC Ken Z motioned to wave the reading of the minutes. Seconded by JJ T. MOTION PASSED.

IV. Treasurer – PC Karen Frey

Report does not include charges from Opening Weekend. We did about \$5,000 at the bar. Report still does not reflect utilities since we have not been billed yet. Mark V motioned to accept the Treasurer's report pending audit. Seconded by JJ T. MOTION PASSED.

V. Corresponding Secretary – PC Cheryl Phelps

NO REPORT

VI. Fleet Captain – VACANT

VII. Rear Commodore – VACANT

VIII. Vice Commodore – Randy Hamilton

- Thank you to Kevin M for doing the late-night cleaning both nights. Cannot name everyone, because he will forget, but THANK YOU. Visiting Clubs complimented on the weekend. Red Bungee keyring is missing.
- A lot of members were on the deck Sunday eating crabs and Thank You to all for cleaning up after yourselves.
- Bodkin is coming up. They need a timeframe for boat arrivals.

IX. Commodore – Kim Ryan

- Thank you to all for a successful Opening Weekend.
- Thank you, Terri C, for handling the Junior Fleet.

X. Health & Welfare – Cathy DeLorenzo

Get Wells sent to Erni H. she went to Patient Care and she's not well. Phil H. had heart valve surgery. Mark V had cataract surgery.

XI. Display Case – PC Steve Rockel

NO REPORT

XII. Entertainment / Kitchen – PC Erni Heiser

NO REPORT

XIII. Bar – Mark Vahlkamp

- Thank you to Jimmy B, Bob G, and the Featherstons for working the bar.
- Kudos to Kevin M for the cleaning.

XIV. Finance Committee

NO REPORT

XV. Webmaster – PC Ken Zeisloft

The website is up to date.

XVI. Facilities

NO REPORT

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

In two weeks at the Queen of the Chesapeake Pageant, there will be a brief meeting to discuss details for the Commodore's Summit planned for October 12.

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

- New pump out hose replaced because it was not working.
- Cardboard Boat Regatta is scheduled for July 13.

XXIV. New Business

- At a recent Private Party Steve C observed kids running up and down piers and jumping off piers. We need to post NO SWIMMING signs for liability purposes.
- Steve C stated that the General Membership Meeting is supposed to take place in the hall, not at the bar. If you want to take part in the meeting, you need to be in the hall, not at the bar.
- IPC Mike G would like the Nominations Committee to get together to get things started.

XXV. Good of the Club

- Commodore Kim R presented Princess Katie \$100 for forgetting her twice during Openings, which was placed in the Ronald McDonald House Charity jug.
- Rick R informed us about a “New” Member Orientation on June 22. Another one will take place mid-July, and mid-August.
- PC Ken Z stated that we NEED members to step up and fill the “chairs”.
- IPC Mike G thanked the Officers for a successful Opening Weekend.
- PC Ken Z stated that he and Karen are cruising to Havre de Grace for July 6th Fireworks if anyone would like to join them. He can provide the docking information.
- Steve C thanked PC Ken Z for doing a great job as emcee.

XXVI. Adjournment

IPC Mike G motioned to adjourn. Seconded by Mark V. MOTION PASSED.

Commodore Kim Ryan adjourned the meeting at 8:07PM.

Minutes submitted by: Recording Secretary Stephanie Gaff