

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, August 2, 2019

I. Call to order

Commodore Kim Ryan called to order the regular meeting of the General Membership at 7:30 pm on Friday, August 2, 2019 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Membership – PC Ken Zeisloft

SOCIAL MEMBERS: No new members

FULL MEMBERS: Chip and Jeannie Peters. PC Jerry S motioned to accept the new member application. Seconded by VC Randy H. MOTION PASSED.

III. Approval of minutes from last meeting

Rec Sec Stephanie Gaff emailed the meeting minutes. Rec Sec Stephanie began to read the minutes. PC Ken Z motioned to waive reading of the minutes. Seconded by PC Jerry S. MOTION PASSED.

PC Ken call “Point of Order”, We have non-members in the meeting that do not belong. Anyone who is not a member must leave the meeting.

IV. Treasurer – PC Karen Frey

- a) We are \$2 more in bar income this year compared to last year.
- b) Still have trash removal to pay for, that is not reflected in report.
- c) VC Randy motioned to accept the Treasurer’s report pending audit. Seconded by Mark V. MOTION PASSED

V. Corresponding Secretary – PC Cheryl Phelps

NO REPORT

VI. Fleet Captain – VACANT

NO REPORT

VII. Rear Commodore – VACANT

NO REPORT

VIII. Vice Commodore – Randy Hamilton

Next Saturday there are 2 parties scheduled back-to-back. Annual Mary Rose party earlier in the day, and Wedding towards the evening. Need someone to weed before next Saturday. Two members from the audience volunteered to do the weeding. Also need parking attendants for the day.

IX. Commodore – Kim Ryan

Held a New Member Orientation and no one attended. In the future, trainings will be on an appointment basis.

X. Health & Welfare – Cathy DeLorenzo

- a) Get Well: Mary Ellen Peters who had surgery yesterday.
- b) Condolences: Mike & Tom Delamar on the death of their mother.

XI. Display Case – PC Steve Rockel

NO REPORT

XII. Entertainment / Kitchen – PC Erni Heiser

- a) Thanks to Steve C and Nancy for tonight’s dinner.
- b) Tomorrow, Saturday is VYCA Fundraiser dinner.

- c) Two parties back-to-back next Saturday.
- d) Night before the Ball, PC Terry E arranged for Tempo Lounge to do Pit Beef/Ham.
- e) John S asked Erni how she feels.

XIII. Bar – Mark Vahlkamp

All events are currently covered. Encouraging new members to go to orientation. Thanks to Steve C for stocking the cooler. Still looking for others for the remainder of the year.

XIV. Finance Committee

NO Report

XV. Webmaster – PC Ken Zeisloft

- PC Ken Z says the web is up to date. If you want something put on there, please get it to him.
- PC Ken Z stated a potential member came in late and will introduce later.

XVI. Facilities

- Currently no projects.
- C pier scrap pile has been cleaned out.
- Bar sink has been fixed. Keys have been placed on the doors.
- Spotlight for C pier will have to be retrofitted to pole before installation.
- PC Ken Z motioned REYC Slip Terms & Conditions require slips 15' or over to have 2-30 Amp hook-ups. Mike D to prepare a proposal to meet our rules and submit it to the 2020 Holding Company to be added to the Budget. Seconded by PC Karen F. Discussion ensued. Mike D agreed to prepare a proposal without the Motion. PC Ken Z withdrew the Motion.

XVII. Holding Company

- Steve C attended the Zoning Hearing for the neighbor next door. He did not participate, just sat and listened. Neighbor is trying to turn the property into a Marina. Our storage building is encroaching onto his property and therefore cannot be removed.
- Two Social Members who are also neighbors also attended the meeting. The neighbor is only required to have 1 parking spot for every 2 slips. County has restricted them to 16 slips. We have 30 days to appeal the County Zoning Board's decision. They are not allowed to store any boats on land or trailers. They cannot make any mechanical repairs and must do landscaping. They are not required to get a dumpster.

XVIII. Membership Revisited

SOCIAL MEMBERSHIP: Robert "Bubba" and Beth Tuck. PC Mike G motioned accept their application. Seconded by Mark V. MOTION PASSED.

XIX. Board of Governors

Rentals are limited to with the membership year.

XX. YCM – PC Steve Rockel/Alt-PC Mike Gaff

- a) DNR came out to Wednesday's meeting. Encouraging new life vests and is beneficial to be worn at all times by everyone aboard a vessel.
- b) Looking into a 6 Knot zone in front of Dark Head Creek and Norman Creek because of the gas docks.

XXI. CBYCA – Comm. Mike Gaff/Alt-Stephanie Gaff

- a. August 24 is the next General Membership meeting and Cruise-out at Bodkin Yacht Club

b. October 12 is the 1st Annual Commodores' Summit at Maryland Yacht Club

XXII. CCC – PC Jerry Selig

a) 4 paid to go in January

b) Single rooms will open up on September 1st.

XXIII. By-Law Committee

NO Report

XXIV. Old Business

Frank D asked why there is no WiFi on C pier. Mike D stated it is in the works to have it run. JJ has the wire that will run underground. John G and JJ are on it.

XXV. New Business

NO REPORT

XXVI. Good of the Club

NO REPORT

XXVII. Adjournment

PC Ken Z. motioned to adjourn. Seconded by Mark V. MOTION PASSED.

Commodore Kim Ryan adjourned the meeting at 8:31PM.

Minutes submitted by: Recording Secretary Stephanie Gaff