

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

Friday, September 13, 2019

**I. Call to order**

Commodore Kim Ryan called to order the regular meeting of the General Membership at 7:30 pm on Friday, September 13, 2019 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

**II. Membership – PC Ken Zeisloft**

Social Membership Application

Full Membership Application: Roger and Marguerite Warmoff. Going onto C Pier. He is a disabled veteran. Vote on at next meeting, Friday, October 11, 2019.

**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 PC Mike G. MOTION PASSED. PC Steve R requested that the minutes still be read for those who may not have received the email. Rec Sec Stephanie then read the minutes aloud.

**IV. Treasurer – PC Karen Frey**

We are pretty much ahead of last year's numbers. The bar is ahead. The insurance has already been paid of this year compared to last year where the insurance wasn't paid yet. We are ahead this year on affairs compared to last year. However, the income for the Crabfeast and Commodore's Ball are reflected, but do not have the expenses accounted for yet. Commo. Kim Ryan asked, "All those in favor of accepted the treasurer's report to say Aye." All members approved.

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

Wicomico YC visited us and wanted to buy one of burgees. We explained we'd do a Burgee exchange with them. They did not have one of their burgees with them, so we gave them one of ours and they would mail us one of theirs. They did send us a burgee along with a note thanking us for our hospitality and invited us to attend anytime.

**VI. Fleet Captain – VACANT**

**VII. Rear Commodore – VACANT**

**VIII. Vice Commodore – Randy Hamilton**

- A lot to be done around the Clubhouse and piers if people are still looking for work hours. Please get in touch with Randy Hamilton about any projects that needs to be done off the work list.

- Ball season has begun. I just attended North Point's Ball and escorted Princess Katie.
- Our Ball is October 12<sup>th</sup>. Hopefully everyone saw the flyer. It's at Martin's East. After the Ball, we'll come back to REYC for a late-night breakfast with an Open Bar. PC Erni H asked for a revised flyer to be put out for our Ball with an RSVP date of 9/25.
- Sunday, following the Ball is the Commodore's Reception at Red Eye Yacht Club. 1-3pm. Will have the Raven's game playing as well.

**IX. Commodore – Kim Ryan**

Thank you everyone for all your help this year.

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

Condolences to Randy and Bob Hamilton on the loss of their Aunt/Sister.

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

Really don't have anything. Some ladies asked to special order some things a couple of months ago, which they have received. Need anything please let PC Steve know.

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

- Thank you to PC Terry and his crew for putting on the dinner for tonight.
- Thank you to PC Karen for be the laundry person for the past few months.
- September 25 – YCM Change of Watch dinner
- September 28 – Marley Boat Club's King of the Chesapeake Pageant. We'll do dinner on Friday night and they will provide dinner/entertainment on Saturday night. Dinner will be at 4:30pm and contest is at 7:00pm.
- Please, if you are down here enjoying the deck or hall empty the trash cans when you are done. Especially, if you are having crabs or any other stinky food. Crabs sitting in the can on the deck for a few days in the heat can really stink up the place.
- Rec Sec Stephanie mentioned about the KOC flyer. Apparently, when MBC put out their flyer, they again put on there the cardboard regatta with her contact information. Marley uses an old flyer that they just change the dates on. She was originally under the impression that the event was on Sunday and there wouldn't be an issue. However, the event is Saturday and she will be out of the country on a planned trip. She asked if there were any volunteers that would like to run the event, she believed there were enough materials for the few

participants we may have. JJ T stated that we did not have enough cardboard. Rec Sec stated that if there were willing volunteers, she'd make sure there were materials here. However, since no one was interested, she would contact Marley to cancel that portion of the event.

### **XIII. Bar – Mark Vahlkamp**

- Still looking for a stock person. Had some people express an interest but needs someone who can come during the week as well as weekends. If you take on this task and fulfill your duties, your hours are covered for the year.
- Looking for a 2<sup>nd</sup> bartender for the King of the Chesapeake Contest.
- Maybe we could put something in the newsletter about recruiting bartenders for club events/happenings.

### **XIV. Finance Committee**

NO REPORT

### **XV. Webmaster – PC Ken Zeisloft**

Website is up to date. The party for Sunday is already on there.

### **XVI. Facilities**

No real projects going on. Still have some issues with the pier work. Last meeting, we decided to not address the slip electric at this time but focus on the issues on other piers that are more pressing. Lights and Wi-Fi on C Pier takes precedence now. The rest of the money and time should be used correcting pier boards that are rotten. Steve C wants to know why the electric on the pier is still not done. Why are we as a Club not handling it? Mike D explained that everyone already has their hours in and wants to spend their summer boating, not working on a project. PC Ken reiterates that this Club voted several years ago to have 2-30-amp services at any slip larger than 15'. He believes the electric needs to be put in to comply with what the Club voted on. VC Randy stated that we should do it on an as needed basis and focus on safety issues first because there is no point in putting 2-30's in now on a vacant slip. JJ T stated that when the project was proposed, it was stated that we would address the electric the following year. It was not in the original scope of work for this year. If the issue for what remains to be done is work hours, perhaps the Officers/Board should allow a carry-over of hours to go towards next year. PC Terry E agreed that we need to focus on safety issues first, such as lighting C Pier and replacing rotten boards, before we get into other items that are less demanding. Erni stated that there are still a lot of members who need hours and perhaps some of them could help finish up the C Pier project. Mike D stated it would roughly cost

\$1800 for the lighting and an additional \$4500 for the wire to run the additional 30-amp service to all the eligible slips. PC Ken motioned for the Club to pay for materials for lighting on C pier at such a time as members are available to install it. Seconded by Mark V. MOTION FAILED. PC Steve R stated that the lighting is essential especially with Winter coming otherwise we are going to be one of these clubs that has thieves on the pier breaking into vulnerable boats under cover of darkness.

**XVII. Holding Company**

JJ T stated we have money for lighting and that he and Mike D will come down Monday to finish the lighting. PC Steve R asked if we ever received a receipt for the Pier Project, the answer is yes.

**XVIII. Board of Governors**

Erni requested the minutes to come out with the membership meetings.

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

Change of Watch September 25. Golf Outing is October 14. Still looking for teams. It \$90 for hole sponsorship. PC Jerry motioned to spend the \$90 for hole sponsorship. Seconded by Mark V. MOTION PASSED.

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

Next Membership Meeting is at Mile River Yacht Club. Commodore's Summit is October 12 at Maryland Yacht Club.

**XXI. CCC – PC Jerry Selig**

Cost is \$483 per couple. The theme is "Let us Entertain You" Currently, Single room rates have opened, they are \$336. Room assignments are the 1<sup>st</sup> week of November. Theme for the room is Gunsmoke. When are we going to do practice for the skit?

**XXII. By-Law Committee**

Election restriction...No member shall be nominated to be an Officer of Board Member while serving discipline or on probation for a disciplinary action. Motioned by PC Jerry, seconded by John G, MOTION PASSED.

**XXIII. Old Business**

NO REPORT.

**XXIV. New Business**

If a member buys the required ticket to the ball, then does not show up it has been stated that they will then be charged for the vacant seat hence paying twice for a ticket. Ned F motioned to not pay 2 times for a meal at the Commodore's Ball. Seconded by PC Steve. MOTION PASSED. Erni stated she is adding another event to the calendar. November 9 with be German Night \$40 per person and limiting the tickets to 60 people.

## **XXV. Good of the Club**

An irate neighbor approached members of the Club stating that we are speeding past their property. We need to be conscience of our neighbors so that we all get along. Eagle-eye of the Club has spotted the Clock of the Bay at another Club and we would like to go and get it tonight if we can get 10 card carrying members to go.

## **XXVI. Nominations**

Slate for 2019-2020

Commodore	Randy Hamilton
Vice Commodore	Stephanie Gaff
Rear Commodore	VACANT
Fleet Captain	VACANT
Recording Sec	PC Mike Gaff
Corr. Sec	PC Cheryl Phelps
Treasurer	PC Karen Frey
Princess	Kaitlynn Gaff

PC Steve R questioned whether we could vote on the slate tonight since it was not presented at the last Membership meeting and was not part of the minutes. PC Mike G stated that the last meeting was cut short and he was not given the opportunity to present the slate. However, an email to all members was immediately sent out as well as the slate being posted 45 days prior to tonight's meeting. PC Ken motioned that we proceed with the voting on the nominated slate. Seconded by PC Jerry S. MOTION PASSED with 1 nay.

**BOARD OF GOVERNORS NOMINATIONS:**

- (1) Ned Featherston, (2) Rick Rickerds, (3) Jerry Selig, (4) Mike Delamar, (5) Steve Rockel, and (6) Erni Heiser.

Election took place and ballots cast. The new 2019-20 BOG Members:

Ned Featherston

PC Jerry Selig

Mike Delamar

Erni Heiser

## **XXVII. Adjournment**

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

Commodore Kim Ryan adjourned the meeting at 9:02PM.

Minutes submitted by: Recording Secretary Stephanie Gaff