

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, January 10, 2020

I. Call to order

Commodore Randy Hamilton called to order the regular meeting of the General Membership at 7:30 pm on Friday, January 10, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Membership – PC Ken Zeisloft

Mike Scherer is dropping his Primary Membership. Bob Guilday is dropping his Primary Membership.

III. Approval of minutes from last meeting

Rec Sec PC Michael Gaff emailed the minutes. PC Jerry S motioned to accept minutes. Seconded by Mark V. MOTION PASSED.

IV. Treasurer – PC Karen Frey

We do not owe any taxes. Martin's mistakenly credited us with \$2,500 which they ended up billing us for in December when they realized their error. John G motioned to accept the Treasurer's Report pending audit. Seconded by PC Jerry S. MOTION PASSED.

V. Corresponding Secretary – PC Cheryl Phelps

Nothing new to report.

VI. Fleet Captain – VACANT

VII. Rear Commodore – VACANT

VIII. Vice Commodore – Stephanie Gaff

- Thank you to all who came out and helped undecorate the Clubhouse and get things put away.
- Work Duties are posted on back bulletin board and in Newsletter. If you are going to take care of a project, email or text VC Stephanie prior to get approval, and again once the project is completed. This way she can keep track of what is getting done and by whom.
- If there is an item that requires materials to be bought, speak with VC first. We will either make arrangements to get the materials necessary or have you reimbursed for materials purchased, but it needs to be preapproved.
- It was stated that the light outside of the men's room needs to be replaced because the eye sensor no longer works.

IX. Commodore – Randy Hamilton

- Queen of the Chesapeake Committee is having a Scholarship Fundraiser Bull Roast on Saturday, March 21 at Eastern Yacht. They

would like us to get a table of 10 together for the Bull Roast. In addition, they are looking for basket donations to be auctioned off, and small items like candles and bath lotions, etc. for their prize wheel. All proceeds go to the Scholarship fund for the Queen.

- Bodkin YC is still having a Ball honoring Commodore Ray Haber even after his unexpected passing.
- 3C's is next weekend. John and Dana have been working with me to get all the decorations ready. John S stated, "Fun is contagious". Just a reminder to watch your language in the room.

X. Health & Welfare – Cathy DeLorenzo

- *Condolences:*
- *Get Wells:* Bob Carr

XI. Display Case – PC Steve Rockel

NO REPORT.

XII. Entertainment / Kitchen – PC Erni Heiser

- Thank you, Dino & Terry for dinner.
- February 1st – Bodkin Landcruise.
- March 28th – Marley Landcruise.

XIII. Bar – Mark Vahlkamp

- Looking for members to step up for bartending hours. The next 2 meetings and slip assignment are covered.

XIV. Finance Committee

NO REPORT

XV. Webmaster – PC Ken Zeisloft

Website is up to date.

XVI. Facilities

- Materials are here for the pier work.
- Paul Murphy should be here in the next 2 weeks to start B Pier.

XVII. Holding Company

- PC Karen stated that the Holding Company wants to increase our rent. Our current lease is expired, and we need a new lease. PC Ken has contacted the lawyer's office to figure out the formula used to determine the lease amount.

XVIII. Board of Governors

- The Board voted to make all slips at the end of C Pier rental price to be \$2,400.

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

- Fleet Captains meeting is scheduled for January 26th. Choice of Chicken or Pork for dinner.

- Hogan just approved a \$15 million grant for Bay Cleanup.

XX. CBYCA – PC Mike Gaff/Alt Stephanie Gaff

- Hogan is suing Pennsylvania over the debris floating down the Susquehanna.
- Next meeting is at Prince William Yacht Club on January 25th.

XXI. CCC – PC Jerry Selig

- All rooms are sold out. Condos are only available and require a 2-couple occupancy.
- CCC landcruise to points North is scheduled 3/7. \$32 per person includes Beer/Wine/Bloody Mary's/Mimosas on the bus.

XXII. By-Law Committee

NO REPORT

XXIII. Old Business

NO REPORT

XXIV. New Business

- John S thinks that 3C's should be considered an Event and those that attend get credit. It was explained that this is not something put on by the Club and we do not make a profit, it therefore does not qualify as an event. John G motioned to make attending 3C's as an event. Seconded by John S. MOTION FAILED.

XXV. Nominations

- PC Mike G received a letter of intent from PC Jerry S to be considered for Rear Commodore of the Club. PC Ken Z motioned that the Secretary cast one vote for PC Jerry S to be Rear Commodore. Seconded by Erni. MOTION PASSED.

XXVI. Good of the Club

- Reminder Sunday, February 9 is Member Appreciation Day. We will have a full Turkey Dinner for all members of the Club.

XXVII. Adjournment

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

Commodore Randy Hamilton adjourned the meeting at 8:43 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff