

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, October 9, 2020

I. Call to order

Commodore Stephanie Gaff called to order the regular meeting of the General Membership at 7:36 pm on Friday, October 9, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance. Randy stated, this is the last meeting I will ever run. Thank you everyone for making our meetings go pretty well. Thank you for everyone coming to the Ball. This year was really difficult, unlike any other year. Really excited to wear silver.

II. Membership – PC Ken Zeisloft

- Voting on 2 couples tonight for Social Membership: Joshua & his wife Corrine. Corrine is pregnant and delivers on Tuesday. Joshua is a high-voltage electrician. Joshua and Corinne do have a boat, but they are neighbors. The next two are up from Kent Island. McQuinn & Wife Cassandra. They are sail boaters. Frank motioned to accept the new members applications. Seconded by PC Jerry. MOTION PASSED.

III. Approval of minutes from last meeting

Rec Sec PC Michael Gaff emailed the minutes. PC Ken motioned to suspend the reading of the minutes. Seconded by PC Jerry. MOTION PASSED.

IV. Treasurer – PC Karen Frey

On the horizontal page shows what has come in and out of our checking account the last month. Portrait side YTD income. Income/Misc. is generally rental of this hall, of course we haven't been renting it because we couldn't due to restrictions. The Affairs does not include Crabfeast money that was received tonight. Maintenance and Repairs, we are already over our budget. Miscellaneous, received a Sam's Club bill and paid it but did not have the receipts to reconcile so did not know what category to put them in. Now that we have the receipts they will be properly reconciled and placed in their correct category for next month. So far, we have a loss of \$5,000 and we are not at the end of the year yet. Still waiting on the reimbursement of the Pump-out. IPC Randy motioned to accept the Treasurer's Report pending audit. Seconded by Frank. MOTION PASSED.

V. Corresponding Secretary – PC Cheryl Phelps

NO REPORT

VI. Fleet Captain – VACANT

VII. Rear Commodore – PC Jerry Selig

- We have not received our reimbursement yet from DNR. Been in contact with them this week. They are supposed to meet today, and our reimbursement is one of the items of their agenda.
- This is the last time Jerry is going to be RC. He had a great year, but he's got a lot of things to do.
- Thank you to all the members that stepped up this year to work on the projects, even during shut down.

VIII. Vice Commodore – Stephanie Gaff

- Thank everyone who has stepped up to do work hours around the Clubhouse during our shut down.
- Reminder that tomorrow is our Ball. Even if you are not attending, you are welcome to join us afterwards at the Clubhouse for breakfast foods and Open Bar.
- Sunday, October 11th is the Commodore's Reception from 2-4pm. Everyone again is welcome for lite refreshments and Open Bar.
- Since this is a busy weekend for us, we are looking for some volunteers to comedown Monday or so to clean the Clubhouse and Bar area. Also looking for people to help with trash tomorrow night and Sunday as well. If there is a Raven's Game, we will be having it playing on the TV's.
- Mark questioned when Ice eaters will go in. The falls on the VC and RC to determine the winterization date, which usually is either the 1st or 2nd Saturday of November.

IX. Commodore – Randy Hamilton

- Remarks were made at the beginning of the meeting

X. Health & Welfare – Cathy DeLorenzo

- *Condolences:*
- *Get Wells:* Steve Hock had a heart procedure done and is doing well. Valerie Appelt had Rotator Cup surgery. Bob Carr is recovering from COVID-19.
- Remind everyone that if you have any health or welfare to please pass the information along so she can get cards out.

XI. Display Case – PC Steve Rockel

Has an order going in on Monday, which will probably be the final order for the year. If you have anything you are interested or need a special size order, please contact PC Steve.

XII. Entertainment / Kitchen – PC Erni Heiser

- Eastern as requested to come to us as part of their Pirate Cruise. It is Saturday, October 24th at 4 pm. RC Scarlett will be here. Originally, she was going to bartend, but we recommended someone else bartend so that she may socialize. The Commodore cannot make it due to prior engagement but encourages other officers to attend as well as any members.
- October 30th, Red Eye will be holding a Halloween Happy Hour, including a meal, Shuffleboard tournament, Pool games, Pull Boards, Costume contest, and so much more. All proceeds from the night go to the Wi-Fi project to offset the cost. Only 40 dinners will be served.

XIII. Bar – Mark Vahlkamp

- Bartenders have been pretty consistent in filling out the COVID forms.
- If you are having an event here at the club, you cannot bring in your own liquor. We had an incident where a member held a gathering and brought in her own liquor for punch.
- Thank you to Cathy for bartending
- Just a reminder that we still have a carry-out liquor license. That means we are operating under 2 sets of rules. You may purchase liquor from the bar that is unopened or is sealed and take it to be consumed off property, particularly on the docks and your boats. It may not be consumed on our property the same was a personal liquor cannot be consumed on our property. If you purchase liquor to be consumed at the bar or on property, it may not be taken beyond our bulkheads.

XIV. Finance Committee

NO REPORT

XV. Webmaster – PC Ken Zeisloft

Website is up to date, but it is not secure. However, we had a problem a couple of weeks ago where our site was shut down. Apparently, a hacker had introduced a Bot to our program. This Bot places Malware onto an individual's computer when they visit our site. Walked through with list of issues to remedy the problem. After calling into Tech Support, they wanted \$300 to scrub our site and monitor it. We refused, waited a few days and the site was back up. We do have a Social Member that is

willing to help, this is what he does. He is very busy but will help when he can. New Wi-fi password is Reycpirate. Website password is goboating

XVI. Facilities

- The lighting in the Women's Room is much better than the lighting in the Men's Room. It may have to do with the fluorescent bulbs vs. the LED bulbs. I was suggested that the Men's Room lights be replaced with LED's.
- The urinal all the way to the right, Randy doesn't think people actually know how to flush it correctly. You need to push the handle in and then down in order for it to flush correctly.
- Bad splice under B pier that was affecting the lights. It has been repaired.
- The life ring stands need to be repaired and repainted. They are back out and up for the time being but will need attention. Approximate cost could be \$200-\$300 each. Total of 6 that need attention.

XVII. Holding Company

NO REPORT

XVIII. Board of Governors

The Board has decided to keep all meetings on Thursdays at 7pm year-round. It makes it easier to remember when the meetings will take place and the majority agreed that Thursday was a better day than Friday.

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

- YCM Change of Watch was here at REYC. Mike Gaff is the new Commodore for the 2020-2021 season.
- Annual Golf Tournament is October 12, 2020. Waiting to hear if we will need to postpone due to inclement weather.

XX. CBYCA – Bubba Tuck/Alt PC Mike Gaff

- October 17th is the next meeting, and it will be at the Delaware River Yacht Club.
- Change of Watch is November 21 at Baltimore Yacht Club.

XXI. CCC – PC Jerry Selig

- Ocean City Ball in January has been officially cancelled. Refunds will be coming shortly. A local Ball will take place. Details are still being made.

XXII. By-Law Committee

NO REPORT

XXIII. Old Business

NO REPORT

XXIV. New Business

- John G spoke about the Verizon contract. We could save about \$1000 per year switching to Comcast. It was suggested that he go back to Verizon and try to renegotiate our contract. PC Jerry motioned that we give John G the authority to negotiate a best deal that is comparable and no loss of service contract on behalf of Red Eye. Seconded by PC Ken. MOTION PASSED
- PC Steve R wanted to bring it to the attention of the membership that he had a member contact him Wednesday before the Crabfeast wanting a ticket and Crabs to go. PC Steve informed the member that we do not do carry-out, but they are welcome to attend and eat AYCE will at the venue. The member showed up the day of and came up to him to pay for their ticket and again as for to-go. PC Steve explained that we do NOT do carry-out, so he set the member up with a table, crabs, corn, etc. The member spent the entire event at the bar chit chatting and drinking. When the member was done, they proceeded to take out a garbage bag, pack up everything on the table (including the knife, mallet, and paper towels) and leave. This is also the same member that tried to bring in outside liquor for a gathering they were having at the Clubhouse for Preakness. PC Ken stated that this falls under “Conduct unbecoming a member” and that formal charges should be brought before the board. PC Steve would like to have two of the current officers contact this individual and explain the rules to them. PC Ken that this does not fall on the Officers, but the Board and that can only take place if a formal complaint has been issued.
- Chip and Jeannie purchased a pizza and cooked it the day before a work party. They put it into the refrigerator and came back the next day to retrieve only to find that it had been served up to the workers. PC Steve motioned that no members food should be placed in the refrigerators. Seconded by IPC Randy. Vigorous discussion ensued. PC Ken made an attempt to amend PC Steve’s original motion by stating that any member’s food must be labeled with name and date. Meeting turned chaotic over the right to amend another individual’s motion. Meeting would not cooperate. Commodore called motion tabled until proper procedure could be determined and ended the meeting at 9:14pm.

XXV. Good of the Club

XXVI. Adjournment

NO motion to adjourn. NO seconded. NO MOTION PASSED.

Commodore Stephanie Gaff adjourned the meeting at 9:14 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff