

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

Friday, February 14, 2020

**I. Call to order**

Commodore Randy Hamilton called to order the regular meeting of the General Membership at 7:30 pm on Friday, February 14, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

**II. Princess Report – Princess Kaitlynn Gaff**

Attended the Queen of the Chesapeake Orientation on Sunday and received the Code of Conduct as well as the Application to run for Queen. Also given the Penny Wars Jar. The funds collected goes to the Princess fund for the princesses to do bonding experiences throughout the year. The concept is easy...collect copper and paper from your Club and silver from competitor Clubs. For every penny collected is 1 point, \$1 = 100 points, \$5 = 500, etc. For silver, you have points deducted (i.e. nickel = - 5 points, quarter = - 25 points, etc.). Princess is still collecting can tabs for the Ronald McDonald House Charities Maryland and the jug is on the end of the bar. Princess will be selling silicone bracelets for the Gary Sinise Foundation. Princess also plays Taps and sings the National Anthem at Yacht Club events; any donations received from the Clubs will be donated to the Maryland Waterways Foundation. March 21 is the Queen of the Chesapeake Scholarship Fundraiser Bull & Oyster Roast. She understands if members cannot attend, since it is the same night as Red Eye's Bull & Oyster Roast but hopes you can still donate towards a basket to be raffled off. The theme of the basket is Summer BBQ. We are also looking for donations for the prize wheel such as candles, lotions, body washes kits, etc. Please mark your calendars to attend the Queen of the Chesapeake Pageant the weekend of June 25. The pageant will be at Maryland Yacht Club.

**III. Membership – PC Ken Zeisloft**

Talked to one couple last week that seemed interested, but they're not here tonight. Ken thanked everyone for the way Slip Assignment went. Seemed to be very smooth.

**IV. Approval of minutes from last meeting**

Rec Sec PC Michael Gaff emailed the minutes. Asked to read the minutes since they went out late. In midst of minutes being read, John G motioned to waive the rest of the reading of the minutes. Seconded by JJ

T. MOTION PASSED. John G motioned to accept the minutes. Seconded by JJ T. MOTION PASSED.

**V. Treasurer – PC Karen Frey**

Budget for 2020 same as budget for 2019. Comparison from this year to last varies in some areas. Part of the money spent for piers we should be reimbursed from the Holding Company. We're not exactly in sync with last year but will work itself out. JJ T Motioned to accept the Treasurer's report pending audit. Seconded by PC Steve R. MOTION PASSED.

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

No Report

**VII. Fleet Captain – VACANT**

**VIII. Rear Commodore – PC Jerry Selig**

Couple electrical work parties on C pier. All slips have 2-30's and working. Another work party scheduled for Saturday. Plan is to re-deck and put in new pedestals. Pile driver should be here by Wednesday.

**IX. Vice Commodore – Stephanie Gaff**

- Thank everyone who has been coming to the work parties. One was scheduled February 1 which also led into a landcruise. Bodkin was here and had a good time. Our members were fantastic in undecorating a baby shower, setting up for a landcruise, then re-decorating the baby shower. Everything went smoothly.
- Will not have a work party this weekend, because we don't want to interfere with the event scheduled for Saturday. However, we will need someone to make sure the bathrooms are stocked and clean for this weekend and all trash removed.
- Next work party scheduled for February 22. The plan is to have work parties every Saturday, but that is pending need and weather.
- Have already been contacted by Justin Rockel and Kevin Minton in regards to mulching. They are taking care of that for me.
- Erni spoke with Bill Freburger and he has agreed to take care of the Flagpole refurbishment. It would be nice to have another member helping, so that we have more than one person who knows how to lower the flagpole.
- Please let the VC know if there is anything that needs immediate attention.
- PC Ken Z went through the back office and has given items to Kristy and Erni to be auctioned off during Opening Weekend.
- The cannon needs desperate attention. The latches do not line up or work, but the lid is attached tightly. VC stated that the cannon is

nonfunctional and needs to be serviced by a professional, please do not fool with the cannon, she will handle getting someone to take care of it.

#### **X. Commodore – Randy Hamilton**

- Already have sent out an email to the Board of work schedule change but wanted to let the membership know as well.
- PC Ken commented on our members and “it was a sight to behold” to see the transition from landcruise to baby shower.
- Slip Assignment was awesome
- Veteran’s meeting went well. There are a lot of people here on Wednesday. Can always use help.
- Still going to balls as well as Katie. Kim attended Galloway’s with him. Kim will be moving to Texas at the end of the year.
- He will be here tomorrow for the wedding. He will be officiating it. Bob Burke’s sister is getting married. Ken will be DJ’ing.

#### **XI. Health & Welfare – Cathy DeLorenzo**

- *Condolences:*
- *Get Wells:* Cathy herself was out today sick but sent message for Get Well wishes for Bubba and Beth Tuck.

#### **XII. Display Case – PC Steve Rockel**

Had a couple ladies ask last week for some items. Will be taking inventory and stocking up for the season. If there’s anything that you need, please let him know.

#### **XIII. Entertainment / Kitchen – PC Erni Heiser**

- Thank Sharon and JJ for dinner tonight, it was great.
- Big thanks for Slip Assignment day and Bodkin YC
- March 7 – North Point Yacht Club Landcruise 3pm
- March 28 – Marley Boat Club Landcruise 3:20pm

#### **XIV. Bar – Mark Vahlkamp**

- Anyone who wants to bartend, please let Mark know.
- Any new items, please let us know which tab it may be under that way we’re not spending minutes looking for it under every tab.
- Roger has a faucet to install in the bar. Faucet is still leaking.

#### **XV. Finance Committee**

NO REPORT

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

Get the minutes to me earlier and Ken will get it on the website. Looking for the pictures from the CCC’s ball.

## **XVII. Facilities**

- Has replaced the handle on the faucet to fix the leak, but apparently hasn't worked. Roger has a faucet to replace it with.
- Have you been able to meet with Tony about the ceiling cracks? Mike is still trying to get with him.
- Handicap bar in first women's stall is loose.

## **XVIII. Holding Company**

- Just had their annual meeting. Voted for and purchased an air nailer.

## **XIX. Board of Governors**

- Touched on events happening at REYC.
- Talked about fixing the ceiling cracks.
- Talked about ½ events and situation with only 3 events. PC Steve and Erni have spoke and they will put together a Fall Fest.

## **XX. YCM – PC Steve Rockel/Alt PC Mike Gaff**

- Next meeting is Feb 26 at North Point YC.
- Had 108 people show up for the Annual Fleet Captain's meeting. Marine Rescue Team 21 was the guest speaker. Weaver is working with YCM about abandoned and abandoning boats.

## **XXI. CBYCA – PC Mike Gaff/Alt Stephanie Gaff**

- Delegates Meeting is tomorrow at Bush River YC.

## **XXII. CCC – PC Jerry Selig**

- Incoming Commodore next year is Clint McLamb theme is Bedtime Stories/Nursey Rhymes.
- CCC March 7 Landcruise to points North. \$32 leaving from White Marsh Park & Ride.
- One of the VC's duties is to collect the room money for the CCC hospitality room. If you spent any money for the hospitality room, please turn in your receipts so that you can be reimbursed.
- We have turned into a theme in for next year, just to get us locked in. The theme for the hospitality room is Hansel & Gretel. Just thinking in terms of decorations, the gingerbread house could be done in cardboard.
- Ken let everyone know that we got 2<sup>nd</sup> runner up for room and Dana Snyder took 1<sup>st</sup> place for best dressed in a skit.

## **XXIII. By-Law Committee**

NO REPORT

## **XXIV. Old Business**

NO REPORT

## **XXV. New Business**

- Lost big opportunity selling Opening Day Raffle tickets.

## **XXVI. Good of the Club**

- Commodore looking for input about Opening Ceremony being either on Saturday or Sunday. Erni stated we make more money with a 3-day weekend rather than 2-days. We won't compete the free buffet with the paid dinner. Ken reminded us that we need to manage work hours tighter for that weekend. PC Mike Gaff motioned to move Opening Ceremony to Sunday with a 12pm registration and 1pm Flag Raising. Seconded by PC Ken Z. MOTION PASSED.
- PC Steve R disappointed that no one is stepping up to chair these functions, some are stepping down. We need to work on having more in-house events. Make sure the membership is aware of what's going on.
- Bull Roast is already ½ sold out. Steve is not holding tickets. You cannot come the day of asking for tickets.

## **XXVII. Adjournment**

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

Commodore Randy Hamilton adjourned the meeting at 9:08 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff