

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, July 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, July 10, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Membership – PC Ken Zeisloft

- Todd and Marie Leddick were introduced last month for Full Membership. Also returning is Bob and Sue Guilday. PC Jerry motioned to approve their membership. Seconded by Frankie D. MOTION PASSED.
- Prospective Regular Member introduced, Bruce and Julie. They have a catamaran. Next year intend to become slip holders as well. Julie is a retired school teacher.
- Introduced Tony and Katie Campatelli (friends of Dino) and Buck “Elmer” Delamar (Mike & Tom’s father) for Social Membership. John G motioned to approve their membership. Seconded by PC Jerry. MOTION PASSED.

III. Approval of minutes from last meeting

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

IV. Treasurer – PC Karen Frey

Part of the large deposit was \$8K returned from the Holding Company. Bar income down because of closures, but bar expenses are also down. No more money on maintenance and repairs. Went ahead and paid the taxes. John G motioned to accept the Treasurer’s Report pending audit. Seconded by Stephanie. MOTION PASSED.

V. Corresponding Secretary – PC Cheryl Phelps

NO REPORT

VI. Fleet Captain – VACANT

VII. Rear Commodore – PC Jerry Selig

- Pump out to be installed later this month. We will be reimbursed by DNR 30-45 days after final inspection.

VIII. Vice Commodore – Stephanie Gaff

- Questions regarding the liquor license, specifically the carryout license. We are operating under a normal license and the carryout

license. The carryout license is good for 30 after the end of the State of Emergency which will occur once we've completed Phase 3.

- New guidelines from the Health Department for sanitation. Everything needs to be wiped down as frequent as possible but at least every 2 hours. Building should be cleaned and sanitized at least once a week. Jeannie P is going to continue sanitizing.
- PC Ken Z brought up that we just had to have our AC serviced which costs \$550. One of the things the company mentioned, was changing the filters more frequently. He also wanted to make the Refrigeration units are also on a schedule to be cleaned regularly as well. Kevin and Cambria stated they would make it part of their quarterly cleaning schedule for the kitchen.
- Expecting a Health Department inspection in approximately 2 months.

IX. Commodore – Randy Hamilton

- Reminder that mixed drinks purchased for carryout needs to be put into the cups with the lids and remain closed until you are on the piers or off grounds.

X. Health & Welfare – Cathy DeLorenzo

- *Condolences:*
- *Get Wells:*
- 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

NO REPORT.

XII. Entertainment / Kitchen – PC Erni Heiser

- Having the CCC meeting here hosted by Marley Boat Club in August.
- PC Ken Z would like to do something like a dinner with DJ or Karaoke. Maybe a Bar Trivia night. We need some people who would be interested in sponsoring a night.
- Sue Haven is restarting their breakfast on the 17th.

XIII. Bar – Mark Vahlkamp

- Thank Marie for bartending tonight.
- Need to order some bar items.

XIV. Finance Committee

NO REPORT

XV. Webmaster – PC Ken Zeisloft

Website is up to date.

XVI. Facilities

- Handles in ladies room has been fixed.
- Don't spend any more money on the Old Meeting Room. The back of the building needs to be addressed and not a priority at this time to throw money at.

XVII. Holding Company

NO REPORT

XVIII. Board of Governors

NO REPORT

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

- YCM Change of Watch is scheduled here at Red Eye the last Wednesday of September (September 30th). We will be providing dinner as well.
- Annual Golf Tournament is October 12, 2020. \$90 per person to golf. Teams of 4 desired. Bring home the Club Trophy. YCM asking if we will continue to sponsor a hole this year for \$90.

XX. CBYCA – Bubba Tuck/Alt PC Mike Gaff

- CBYCA is holding their annual Cruise Meeting here at Red Eye on August 22nd. The meeting is a morning/afternoon meeting with a light lunch provided. They would also like a Steak Dinner as well, but it was explained to them they would need a minimum of 30 guaranteed dinners for this to happen.

XXI. CCC – PC Jerry Selig

- Next membership meeting is July 21 at Crescent YC. Must RSVP to PC Jerry.
- Crabfeast/Lawn Party is currently scheduled for September 12th at Crescent Yacht Club. Tickets are \$45 each per PC and guest/Commodore and guest. Not collecting payments until mid-July when we will have a better feel of what we will be able to do.
- Flyer is out for the Ocean City Ball. Incoming Commodore is Clint McLamb and Lady Sheri. Currently collection payments.

XXII. By-Law Committee

NO REPORT

XXIII. Old Business

- We met with the guy for WiFi. We will need 5 access points per pier approximately 12ft high. There will be a one-time equipment cost and need new CAT 5 cable. We will also need 2 switches. It's approximately \$2800 in equipment, \$600 for cable, \$100/hr. labor (\$4100), and \$600 for the poles to mount the access points. We can run the cable, burying it under ground. Then the installer will come out and hook all the equipment up.

- John & JJ motioned to spend up to \$5,000 to have a company install the proper equipment to get us all connected. Seconded by Mark V. MOTION PASSED.
- PC Jerry proposed that we may need to do a \$75 per membership assessment to cover the cost of the project because this is not a HC expense.

XXIV. New Business

- We need to get someone to organize the garage. Roger volunteered. Any old junk that can be tossed, should be put into the dumpster.
- Andy C has the option to get another Shuffle Board for the Club. Are we still ok with getting one and putting it in the bar area behind the high-tops?

XXV. Good of the Club

NO REPORT

XXVI. Adjournment

Steve C motioned to adjourn. Seconded by Frankie D. MOTION PASSED.

Commodore Randy Hamilton adjourned the meeting at 9:27 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff