

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

Friday, September 11, 2020

**I. Call to order**

Commodore Randy Hamilton called to order the regular meeting of the General Membership at 7:36 pm on Friday, September 11, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance by Robert “Bubba” Tuck.

**II. Membership – PC Ken Zeisloft**

- Currently have 1 ½ applications for membership.
- *Social Memberships:*
  - Evan Mense needs to finish application with Ken
  - Steve Houck & Sonia Tamberino also applied for membership

Motion made by PC Jerry to approve the applications for membership. Seconded by PC Mike. MOTION PASSED

- PC Ken sent out an announcement that some have not paid bills for Ball tickets. Anyone who has not paid will be sent a \$100 bill in January.

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

Rec Sec PC Michael Gaff emailed the minutes. PC Ken asked minutes to be read since they were sent out late. Minutes were read by VC Stephanie. Frankie D motioned to accept minutes. Seconded by PC Ken. MOTION PASSED.

**IV. Treasurer – PC Karen Frey**

Reports are not being handed out due to COVID. Things are currently not looking so good on paper. Insurance have gone up to over \$10K, paid for the remaining balance of the Wi-Fi, electric has gone up to over \$800, and paid \$301 in Personal Property Tax. Only have \$9K in cash. We currently have \$6,390 YTD loss. Frankie D motioned to accept the Treasurer’s Report pending audit. Seconded by Wayne. MOTION PASSED.

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

NO REPORT

**VI. Fleet Captain – VACANT**

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

- Small leak under cover of pump-out. RC diagnosed problem and repair was made. The pump-out is back up and running.

- PC Ken stated that PC Jerry deserves a lot of credit for all that he has accomplished.

#### **VIII. Vice Commodore – Stephanie Gaff**

- Still have work hours available for cleaning and sanitizing of the building prior to/after events.
- Please check the list of current items that needs attention that is listed in the Newsletter and on the bulletin board in the back hallway.
- Ball is currently a go! Please RSVP whether you are attending or not.
- Big thanks to Fran for weeding the building. It looks great.

#### **IX. Commodore – Randy Hamilton**

- Thanks to Terry for restocking the bar for VYCA and Erni & Maryann who busted butt doing the food.
- This is not the end, would be happy to serve on the board next year if nominated.
- Bubba stated on behalf of VYCA, thank you to REYC for your help and support.

#### **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**

John G questioned if PC Steve had a chance to look into REYC beach towels. The towels would be \$40 each at a minimum of 36. PC Ken stated that John G should be in charge of the Beach Towel Committee. VC Stephanie will send out an email and see who would be interested in purchasing a towel.

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

NO REPORT

#### **XIII. Bar – Mark Vahlkamp**

- Bartenders have been pretty consistent in filling out the COVID forms.
- Thank you to Cathy for bartending

#### **XIV. Finance Committee**

NO REPORT

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

Website is up to date. Remove the Wi-fi password from the Newsletter. New Wi-fi password is Reycpirate. Website password is goboating

## **XVI. Facilities**

- Urinal in men's bathroom is leaking.
- Concrete is starting to crack, lift, and break up. Next year may bring a concrete project.

## **XVII. Holding Company**

NO REPORT

## **XVIII. Board of Governors**

The Board has decided to not require any events for members this year.

## **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 30<sup>th</sup>). We will be providing dinner as well. Dinner to be Steak and/or Cake.
- 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.
- Randy stated he will personally reimburse a Red Eye team if they win.

## **XX. CBYCA – Bubba Tuck/Alt PC Mike Gaff**

- The new Bridge was voted in and will be installed in November at their Change of Watch.
  - Commodore: Dan Killeen, Maryland YC
  - V/C: Donna Ferron, Blue Marsh Sailing Assoc.
  - R/C: Thomas Yanni, Middle River YC
  - Qualifications: Robert Naylor, Raccoon Creek Boat Club

## **XXI. CCC – PC Jerry Selig**

- September 15 meeting will be at REYC.
- Katie will play Taps at the meeting for their Memorial Ceremony
- A decision will be made about the Ball. If no OC Ball, they will figure out an alternate way to recognize the Bridge.

## **XXII. By-Law Committee**

NO REPORT

## **XXIII. Old Business**

- Frankie D stated that in the past we had a member who stole from the Club and 2 or 3 months later he was allowed to join the Board. Now we have someone who mistakenly ate leftovers and was barred from the kitchen for life and will now become our new V/C. How can we expect him to do his job if he cannot be allowed into part of the Clubhouse? The punishment for the 2<sup>nd</sup> offender was far too harsh for the situation. PC Jerry stated that since the 1<sup>st</sup> occurrence the By-laws

were changed. The 1<sup>st</sup> occurrence was totally different situation, under different By-laws, under a totally different Board.

#### **XXIV. New Business**

NO REPORT

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

SHYC came over to enjoy some shuffleboard and loved it. Andy C said we raised \$1K, leaving us only \$140 short.

#### **XXVI. Elections**

- Slate presented to the membership...
  - Commodore : Stephanie Gaff
  - Vice Commodore : Wayne Orem
  - Rear Commodore : Scarlett Corso
  - Fleet Captain : VACANT
  - Recording Secretary : PC Michael Gaff
  - Corresponding Sec. : PC Cheryl Phelps
  - Treasurer : PC Karen Frey

PC Ken motioned to have 1 vote cast by the Secretary. Seconded by Mike D. MOTION PASSED

- Coming off the Board
  - John G, Mark V, Mike G, Jeff L
- Nominations for new Board members.
  - Randy H, Mark V, Mike G, John G, Rick RStephanie motioned to close nominations. Seconded by PC Jerry. MOTION PASSED
- Ballots cast and the results are:
  - Randy H
  - Mark V
  - John G
  - Rick R

#### **XXVII. Adjournment**

PC Mike motioned to adjourn. Seconded by PC Jerry. MOTION PASSED.

Commodore Randy Hamilton adjourned the meeting at 9:21 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff