

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, January 8, 2021

I. Call to order

Commodore Stephanie Gaff called to order the regular meeting of the General Membership at 7:30 pm on Friday, January 8, 2021 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Membership – PC Ken Zeisloft

- Tony and Catherine Campitelli changing from Social Members to Full Members.

Motion made by PC Jerry, seconded by PC Mike, and passed to accept the full membership of the Campitellis.

- Angela and Bert Jones introduced as potential Social Members.

Motion made by PC Jerry, seconded by Pokie, and passed to accept the social membership of the Jones.

- Slip Assignment is on the second Sunday of February at 3:00 pm as stated in the By-laws. Money is due by January 31st. You must include a signed check, signed Slip Agreement, and copy of Proof of Insurance (Declaration Page). This packet can only be handed to the Rear Commodore, Treasurer, or Membership. It can also be placed in the Treasurer's box or mailed but must be postmarked by January 31st.

III. Approval of minutes from last meeting

- Rec Sec PC Michael Gaff emailed the minutes.

RC Scarlett motioned to suspend the reading of the minutes. Seconded by PC Ken. MOTION PASSED.

IV. Treasurer – PC Karen Frey

- Adjustments will be made before taxes. The deficit will be offset by unused chits.

PC Mike motioned to accept the Treasurer's Report pending audit. Seconded by RC Scarlett. MOTION PASSED.

V. Corresponding Secretary – PC Cheryl Phelps

- Lloyd Tinker sent a Christmas card from his new place in Nags Head, North Carolina.
- Still have the "For Sale" section available if anyone has anything to advertise.

VI. Fleet Captain – PC Jerry Selig

- NO REPORT

VII. Rear Commodore – Scarlett Corso

- 2/14 – Slip Assignment Day – Get your money into me for your slips.

VIII. Vice Commodore – Wayne Orem

- Make sure you remove your personal items from the out-buildings, otherwise they will be taken as trash and thrown out. Please have them removed by the 16th of the month.

IX. Commodore – Stephanie Gaff

- Not much to report on. Balls have been non-existent. Not a lot of events to go to.
- Every meeting we seem to be fighting with the people hanging out on the bar side. They become so loud that we cannot hear in the meeting. The constant distractions of people leaving the meeting to go to the bar and get drinks also makes it impossible to get everyone focused on Club business. I have no problem closing down the bar during the meeting. Pokie suggested moving the meeting outside the meeting room. It is a good option under normal circumstances, but due to capacity limitations, we are not able to do that at this time.
- April 24th we are tentatively on schedule to host Marley Boat Club's Opening. Generally, on Friday we would hold a small dinner and on Saturday Marley would host a Spaghetti dinner. However, this year Eastern Yacht Club has rescheduled their Ball to that Saturday night. It will make it difficult for MBC to get Commodores here to support their dinner. Perhaps there is an alternate solution for MBC.

X. Health & Welfare – Cathy DeLorenzo

- *Condolences:* Liz Selig on the passing of her father.
- *Get Wells:* Cathy is not feeling well. Kevin Hall is doing well on his current medicines. Judy Zipkin has been ill.

XI. Display Case – PC Steve Rockel

- NO REPORT

XII. Entertainment / Kitchen – PC Erni Heiser

- Thank Dino for dinner tonight.
- 2/12 – Dinner provided by Dino.
- 2/14 – Member Appreciation Turkey Dinner. Take out will be available.
- 3/12 – Dinner provided by Ned.
- 4/24 – Marley Boat Club Opening

XIII. Bar – Mark Vahlkamp

- Thanks to Bob G for bartending.

- Looking for a bartender for 2/14.
- Like to wish the Commodore a “Happy Birthday” since she is running the meeting on her birthday.

XIV. Finance Committee

- NO REPORT

XV. Webmaster – PC Ken Zeisloft

- Webhost/Domain is up for renewal. Commodore investigated pricing and we are currently with the cheapest company.

PC Ken made a motion, seconded by John G, motion passed to renew our contract with PowWeb for a three-year contract at the cost of \$342.

- Wi-fi password is **Reycpirate**.
- Website password is **goboating**.

XVI. Facilities

- Nothing to report, but Commodore asked about the bar sink and if it has been fixed. Mike D replied that the sink is fixed, but we keep getting reports that it is still leaking.
- PC Ken reminded everyone to please make sure the Juke Box is turned off at the end of the night when leaving the bar. All the equipment was still on and the CPU was a mess. Mike D straightened it out for now.
- PC/CS Cheryl wanted to thank the Commodore for picking up the cost of Constant Contact since it was not budgeted for this year. She is donating the cost to the Club so that we still have the program.

XVII. Holding Company

- Stockholders yearly meeting is at 1pm on February 14th.
- Previously stated that the HC will be paying to finish projects on the piers including pedestals and re-decking.

XVIII. Board of Governors

- The big item we discussed were Chits and whether to carry them over to the next year. The Commodore was tasked to get with the Treasurer and find out if it is an extraordinary amount compared to other years that has went unused this year. We will factor in the fact that we picked up a Carry-out License to alleviate the problem of those not comfortable with hanging out at the Club. We do rely on so many Chits to go unused and go back to the Club at the end of the year. A decision will be made at January’s Board of Governor’s Meeting.

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

- Board Meeting will be at the end of January.
- The Fleet Captain's Meeting has been officially postponed until March 7. Each Club will only be given 4 tickets. This initially were intended for the Fleet Captain, Mate, Commodore, and First Lady. However, the Club may distribute the tickets as they see fit. If they want just their Officers to attend, then that is fine, but 4 tickets are the max allowed for each Club.
- Next in person meeting will be February 24th.
- Commodore's Brunch will be Sunday, March 28th at Baltimore Yacht Club.
- The Golf Tournament was postponed and will now be held on April 30th. It is not too late to still get a team in.

XX. CBYCA – Robert Tuck/Alt PC Mike Gaff

- Zoom Board meeting next weekend.
- Nothing else going on, the Ball is postponed until March.

XXI. CCC – PC Jerry Selig

- Ball is cancelled. Hopefully, next year.

XXII. By-Law Committee

- NO REPORT

XXIII. Old Business

- PC Ken asked John G why we do not have WiFi. PC Ken cannot pick it up in the Clubhouse. Commodore asked if he is using the correct password. Turns out he was using reycpirate instead of Reycpirate.
- Kyle G asked if the old pool table had been advertised for sale because he had not seen it. Unfortunately, it was not designated to anyone to advertise so the Commodore stated that she would make sure it was advertised as soon as possible. Kyle stated that we already had an offer of \$50 for the table and we would be lucky to get that.

John G motioned, seconded by Kyle, motion passed that we would accept the \$50 offer for the old pool table.

- Kyle wanted it known that he did not ask nor want to be reimbursed for the new pool table.

XXIV. New Business

- Started recycling cans. Can we get someone to take the cans to the Recycling Center and turn the money over to the Treasurer?

XXV. Good of the Club

- NO REPORT

XXVI. Adjournment

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

Commodore Stephanie Gaff adjourned the meeting at 8:18 PM.
Minutes submitted by: Recording Secretary PC Michael Gaff