

# **Red Eye Yacht Club**

## **General Membership Meeting Minutes**

Friday, April 9, 2021

### **I. Call to order**

Vice Commodore Wayne Orem called to order the regular meeting of the General Membership at 7:30 pm on Friday, April 9, 2021 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance. Commodore Stephanie absent due to illness.

### **II. Membership – PC Ken Zeisloft**

- Gaylon & Maryanne Sauers returning members. Left in 2015 on very good terms.

*Motion made by PC Jerry, seconded by PC Mike, and passed to accept the full membership and approval for membership of the Sauers.*

- Jessica Beswick and Lenny & Terry Bandick to be voted on by the membership.

*Motion made by PC Mike, seconded by PC Jerry, and passed to approve the membership of Beswick and Bandick.*

- Aimee and Jeff Mitchell (friends of Bob Burke and Beck, and already members of Galloway; going on C Pier). Eric and wife Jackie Fietze also applying of full membership. Third application but could not hear the names. All will be voted on next month.
- Deb and Troy Propel, Leonard (#3) Bandick III, Rob & Debbie Sloane, applying for social membership.

*Motion made by PC Jerry, seconded by PC Mike, and passed to accept the social membership applications of Propel, Bandick, and Sloane.*

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

- Rec Sec PC Michael Gaff emailed the minutes. Steve Culhane wanted a correction made to last month's minutes: the motion to spend money to fix the upstairs women's shower did not include the shower. The shower was a separate item to be brought up later.

*RC Scarlett motioned to accept the minutes as corrected. Seconded by Steve Culhane. MOTION PASSED.*

### **IV. Treasurer – PC Karen Frey**

- By laws stipulate that in April, last year's accounting must be presented to the membership. Even though our ending balance shows a negative balance, some members have unused Chits that revert to the Club. We were able to write off those Chits and bring our ending balance to -\$2.
- 1<sup>st</sup> Quarter 2021: Received last part of reimbursement for the Pump Out from Maryland that is reflected on 2021.
- Double our income at this point in the year compared to last year. Our budgeted fees of \$65,000 have already been exceeded.
- The weekend of the Fish Fry did very well. Deposited on Monday \$4K, which included a new membership but still did very well.

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

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

- NO REPORT

## **VI. Fleet Captain – PC Jerry Selig**

- SHYC last weekend for their Bunny Cruise.
- MBC's Opening coming up the end of the month.

## **VII. Rear Commodore – Scarlett Corso**

- Dave is working on other leaking lines and will be shutting down water on Monday through possible Tuesday. Please take precautions to your boats.

## **VIII. Vice Commodore – Wayne Orem**

- Upstairs bathroom is almost done. Temporarily there is a shower curtain up until a shower door can be installed. Remember it is a vinyl floor and if gets wet can leak into the subfloor.
- Deck next to the dumpster has been replaced. Steve put up security cameras around the dumpster.
- Anyone looking for work hours there are some projects the VC has.
- VYCA has offered to buy us an American Flag for our flagpole. PC Mike will work with Tim Baker to get the size that we need.
- Dumpster is currently "On Demand" will set up bi-weekly around May 1<sup>st</sup>.
- PC Ken asked that when you empty trash to pull can outside so that it doesn't leak on floor. We need a volunteer to sweep and mop the floor.

## **IX. Commodore – Stephanie Gaff**

- Commodore absent due to illness but sent in a report.
- RC Scarlett read a statement by Commodore Stephanie. She had also stated that if meetings continued to be too loud that the bar will be shut down during the meeting. Ken suggested with warmer weather, we keep bar open but ask non-participants to sit on the deck. This should cut down on a lot of noise. Further discussion ensued.

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

- NO REPORT

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

- NO REPORT

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

- April 17 – Karen's Retirement Party – Please let Ken or Karen if you plan on dining so they can get an accurate count.
- April 18 – PRIVATE PARTY
- April 30 – Ken & Scarlett Birthday Party
- May 15 – PRIVATE PARTY
- May 16 – PRIVATE PARTY

## **XIII. Bar – Mark Vahlkamp**

- NO REPORT

## **XIV. Finance Committee**

- NO REPORT

## **XV. Webmaster – PC Ken Zeisloft ([www.reyc.org](http://www.reyc.org))**

- Had an issue getting Newsletter up.
- WEBSITE PASSWORD: goboating
- WIFI PASSWORD: Reycpirate

**XVI. Facilities**

- PC Ken wanted to mention that Steve Culhane has done a boatload of work around here.

**XVII. Holding Company**

- NO REPORT

**XVIII. Board of Governors**

- NO REPORT

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

- YCM had their Commodore’s Brunch and in attendance were Rep. Rick Metzger and Sen. Johnny Salling. The support from REYC was great.
- The Golf Tournament was postponed and will now be held on April 30<sup>th</sup>. It is not too late to still get a team in.
- YCM is doing an All-Clubs Cruise to North Point Marina in Rock Hall, July 30-August 1. Quite a few boats already signed up. Also have hotel rooms available for those who do not have a boat.

**XX. CBYCA – Robert Tuck/Alt PC Mike Gaff**

- Books come out next week

**XXI. CCC – Erni Heiser**

- Jerry will move up to Commodore in January 2022. The theme will be “Make Me Laugh: TV & Movie Comedies”.
- Erni is currently taking reservations for this weekend.

**XXII. By-Law Committee**

- NO REPORT

**XXIII. Old Business**

- NO REPORT

**XXIV. New Business**

- NO REPORT

**XXV. Good of the Club**

- Still looking for advertisements for the Opening Day Book. In addition, we need to sell Opening Day Raffle tickets. If members would like to send to friends and family, make tickets available.
- MBC is having a NO RESERVATION Spaghetti Dinner before their Opening for \$10.

**XXVI. Adjournment**

*PC Jerry motioned to adjourn. Seconded by Erni. MOTION PASSED.*

Vice Commodore Wayne Orem adjourned the meeting at 8:41 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff