

Red Eye Yacht Club

General Membership Meeting Minutes

Friday, May 14, 2021

I. Call to order

Commodore Stephanie Gaff called to order the regular meeting of the General Membership at 7:30 pm on Friday, May 14, 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

- REGULAR MEMBERS TO BE VOTED IN FROM LAST MEETING:
 - Ed Frieze & Jackie
 - Aimee & Jeff Mitchell
 - Justin Sauer

Motion made by PC Jerry, seconded by John G, and passed to approve the membership of Frieze, Mitchell, & Sauer.

- SOCIAL MEMBERS TO BE VOTED IN:
 - Corrine & Roth Meyer
 - Sandy & Chuck Gracie

Motion made by PC Jerry, seconded by PC Bob, and passed to approve the membership of Meyer and Gracie.

III. Approval of minutes from last meeting

- Rec Sec PC Michael Gaff absent due to work but emailed the minutes.

RC Scarlett motioned to accept the minutes as corrected. Seconded by Erni. MOTION PASSED.

IV. Treasurer – PC Karen Frey

- The \$1,000 license fee for the Liquor License has been waived for this year.

JJ motioned to accept the Treasurer's Report pending audit. Seconded by Steve C. MOTION PASSED.

V. Corresponding Secretary – PC Cheryl Phelps

- NO REPORT

VI. Fleet Captain – PC Jerry Selig

- All slips must have their electric turned on as soon as possible.
- Currently have 8 boats requesting docking from GYC for our Opening Weekend.

VII. Rear Commodore – Scarlett Corso

- All Club electric is on and all meters have been verified.
- Still having issues with Trespassers – Please remind strangers that this is a Private Club.
- 5/22 is the Spring Fling Picnic. We are looking for volunteers for the Pit to get hours.

VIII. Vice Commodore – Wayne Orem

- Tomorrow last minute work party.
- Dumpsters now on weekly pickup for Wednesdays
- Erni needs floor cleaned, can we get a volunteer?
- May 22 – RC would like a work party prior to Spring Fling Picnic

IX. Commodore – Stephanie Gaff

- Apologized for missing last month’s meeting.
- Governor has lifted most COVID restrictions, including masks.

X. Health & Welfare – Cathy DeLorenzo

- NO REPORT

XI. Display Case – PC Steve Rockel

- NO REPORT

XII. Entertainment / Kitchen – PC Erni Heiser

- May 15 – PRIVATE PARTY
- May 16 – PRIVATE PARTY
- June 4-5 – REYC OPENING

XIII. Bar – Mark Vahlkamp

- Stocked for Opening
- Looking to have a specialty drink/shot list for Opening Weekend

XIV. Finance Committee

- NO REPORT

XV. Webmaster – PC Ken Zeisloft (www.reyc.org)

- Given pics but the files are too large to upload.
- Newsletter needs to be converted to pdf in order to be uploaded to website.
- Needs Minutes and BOG earlier to get posted on website.
- WEBSITE PASSWORD: goboating
- WIFI PASSWORD: Reycpirate

XVI. Facilities

- Working on C pier tomorrow.
- Trying to fix card reader on front door. To replace the unit is approximately \$350.

XVII. Holding Company

- NO REPORT

XVIII. Board of Governors

- NO REPORT

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

- NO REPORT

XX. CBYCA – Robert Tuck/Alt PC Mike Gaff

- NO REPORT

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

- *Motion made by PC Jerry, seconded by “Pokie”, and passed No dual rear wheeled (duallys) or commercial (box/work truck) vehicles that exceed the normal parking space size on the lower lot Friday/Saturday/Sunday/Holidays during boating season (April 1st – November 1st).*

XXV. Good of the Club

- MRYC is having music tonight for their Opening Weekend.
- RYC has their Tiki Bar open tomorrow night for their Opening Weekend

XXVI. Adjournment

John G motioned to adjourn. Seconded by PC Ken. MOTION PASSED.

Commodore Stephanie Gaff adjourned the meeting at 8:37 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff