

Red Eye Yacht Club

General Membership Meeting Minutes

Friday, August 13, 2021

I. Call to order

Commodore Stephanie Gaff called to order the regular meeting of the General Membership at 7:35 pm on Friday, August 13, 2021 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. 50/50 Raffle

\$75 to the winner

III. Membership – PC Ken Zeisloft/PC Terry Edgell

- FULL MEMBERS TO BE INTRODUCED:
 - 3 prospective members, but not available to be introduced
- Reminder, you have received your bills for the mandatory Ball ticket. If not paid, it will be late and you'll be charged a late fee.

IV. Approval of minutes from last meeting

- Rec Sec PC Michael Gaff emailed the minutes.

Steve C motioned to accept the minutes as corrected. Seconded by Mark V. MOTION PASSED.

V. Treasurer – PC Karen Frey

- Red Eye is doing well. Baltimore County Liquor Board waived the license fee for 2021, saving the Club \$1,000.
- \$43,501 in profit that will be taxed if not spent before the end of the year.
- Karen thanked Commodore Stephanie for paying for Constant Contact for the past year since the Club did not budget for this expense.

PC Ken Z motioned that once Stephanie presents her receipts for the Constant Contact program, she be reimbursed for all money spend. Seconded by PC Jerry. MOTION PASSED.

VI. Corresponding Secretary – PC Cheryl Phelps

- NO REPORT

VII. Fleet Captain – PC Jerry Selig

- NO REPORT

VIII. Rear Commodore – Scarlett Corso

- PC Terry mentioned that as a safety measure, white stripes need to be painted down the sides of the newly re-decked piers.

Robert B made a motion to go ahead and paint the white stripes on the sides of each of the re-decked piers. Seconded by Mark W & PC Bill. MOTION PASSED.

IX. Vice Commodore – Wayne Orem

- Would like to approval to spend money in the upstairs “Bridal Suite” / “Gathering Room”. He would like to put in a larger flat screen tv, louvred doors and a surround to enclosed the A/C units. By VC Wayne’s estimate, it should only be about \$1,765 to complete. Discussion ensued.

Steve C motioned to spend \$1,000 (minus the TV) to spruce up the upstairs meeting area/bridal suite. Motion failed to get a second and therefore FAILED.

X. Commodore – Stephanie Gaff

- Thank you to the kitchen crew for putting together a great meeting night meal.

XI. Health & Welfare – Cathy DeLorenzo

- John Snyder is under the weather. He did something to his back.

XII. Display Case – PC Steve Rockel

- New members are ordering new items orders were taken today for new shirts which are long-sleeve. Some are poly, some are cotton.
- Nancy asked if we could order in some smalls and mediums in women.

XIII. Entertainment / Kitchen – PC Erni Heiser

- Once again thank you to the crew who did a wonderful job with tonight's dinner.
- New people are being trained to take on some duties of the kitchen, Gaylon & his Wife, and Lenny.

XIV. Bar – Mark Vahlkamp

- NO REPORT

XV. Finance Committee

- NO REPORT

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

- WEBSITE PASSWORD: goboating
- WIFI PASSWORD: Reycpirate

XVII. Facilities

- Steve C stated that the committee would like to start Phase II of the Red Eye Remodel. Some ideas are to move the ice machine closer to the bar area, add the third A/C, and the creation of the Showers and Bathrooms stalls. This is not a cheap project and could cost even more if we have to pull permits and they require blueprints drawn up and submitted to County along with possibly hiring an engineer because of load bearing walls and other structural elements. PC Ken stated that we have done things in the past without a permit but are we pressing our luck.
- Holding Co. has about \$80K on hand right now and will collect another \$30K in the new year for rent.

XVIII. Holding Company

- NO REPORT\$

XIX. Board of Governors

- Spoke on the Board Level in regard to the seagrass in the basin. We asked Mike D and RC Scarlett to look into getting quotes from contractors for the grass removal. There is only 1 (one) company locally that handles the seaweed, and his barge is currently down. Justin charges \$200/hour and the job could be anywhere from 10-15 hours to complete. We asked that the information be presented to the membership to vote on whether we spend the money or not.
- PC Jerry would like to know how many plans to attend CCC? How many plans to attend on Thursday? Who can help transport down and back? This information will determine what type of catering we do. Club would like to see us fully cater the Thursday night dinner, including having the caterer serve.

- The Board has sat down and discussed a calendar of events for the remainder of the year. We understand this slipped through the cracks and we encourage the new board to sit down and get dates set in stone for Events and Cruises.
 - (1) Sunday, September 26 – Crabfeast \$55 full event / \$25 ½ event (no crabs)
 - (2) Saturday, October 16 – Texas Holdem’ Card Night \$25 ½ event
 - (3) Saturday, October 30 – Halloween Party cost TBD full event
 - (4) Saturday, November 13 – Fall Fest cost TBD full event

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

- End of August we had our Cruise Out over to Rock Hall. YCM would like to thank the 3 boats that cruised with us this weekend. We had 16 Clubs and 48 boats, 5 rooms at North Point and 10 rooms at the other hotel that booked for this weekend. We are planning for the last weekend of July in 2022 again at North Point Marina, Rock Hall. Please make your reservations early.
- Wednesday, September 22 at Red Eye Yacht Club, the Yacht Clubs of Maryland will have their Change Of Watch. Dinner will be served at 6:00 PM prior to the meeting and will include Flank Steak, Combo, or Shrimp Skewers. Please make your reservations for incoming First Soft Crab CJ Stromberg.

XXI. CBYCA – Robert Tuck/Alt PC Mike Gaff

- Next Saturday is the Nominations Meeting that will take place at Bush River Yacht Club.

XXII. CCC – Erni Heiser

- The theme will be “Make Me Laugh: TV & Movie Comedies”.
- Erni is currently taking reservations for this weekend.
- \$507 per Couple/\$350 for individuals. Band is Vertigo Red

XXIII. By-Law Committee

- NO REPORT

XXIV. Old Business

- NO REPORT

XXV. New Business

- Parking on the upper lot – ideas to a solution. Can we put permanent cones up there marking an entrance and exit area? Use post it notes with your number in the window so we may call if you block someone in? Issue parking permits to all members?
- Steve C would like to look into building a Kayak / Dinghy Rack over near C Pier. Membership is in favor of adding an additional racking system

Dave C motion to spend up to \$5,000 with Seaweed Solutions (Justin) to remediate the seagrass we have growing in our basin at his earliest convenience. Seconded by Mark V. 1 opposition, MOTION PASSED.

XXVI. Good of the Club

- Officers need to be more present at the Club. You have made a commitment to the club and its success requires that you attend any events that may be happening at the club.

XXVII. Nominations/Vote for Upcoming Officers

- Nominees:

- (1) COMMODORE – Wayne Orem
- (2) VICE COMMODORE – Scarlett Corso
- (3) REAR COMMODORE – PC Terry Edgell
- (4) FLEET CAPTAIN – Robert Burke
- (5) RECORDING SECRETARY – VACANT
- (6) CORRESPONDING SECRETARY – PC Cheryl Phelps
- (7) TREASURER – PC Karen Frey: PC Karen declined the nominations once the slate was presented and posted.

XXVIII. Adjournment

PC Jerry motioned to adjourn. Seconded by Steve C. MOTION PASSED.

Commodore Stephanie Gaff adjourned the meeting at 9:03 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff