

## Red Eye Yacht Club

### General Membership Meeting Minutes

Friday, February 11, 2022

- I. **Call to Order 7:34 pm by VC Scarlett Corso**  
**Pledge of Allegiance**
- II. **Membership – PC Ken Zeisloft**  
Sandy & Dewey Cooley. Up for vote for full membership. motion mark. 2<sup>nd</sup> Mike gaff. Motion passed.  
Social member Bob Freund. Neighbor on Poplar Road. Mike gaff motion. Scarlett 2<sup>nd</sup>.
- III. **Approval of Minutes (from January meeting)**  
Motion to waive the reading of the minutes by Mark. 2<sup>nd</sup> JJ.  
Motion to approve by John . 2<sup>nd</sup> Ernie
- IV. **Treasurer - PC Karen Frey**  
General ledger covers everything in and out of accounts since Dec 10 up until now.  
Expenditures -\$9000 and half way page - \$11000, minus \$7000 construction costs.  
BGE bills \$412.38 is A pier. \$802 B pier. \$531 C pier. For ice eaters.  
Income to date net affairs are -\$783 which is for bus from land cruise.  
Internet/cable is double. Discussed other expenditures.  
\$20,000 profit cash \$66,000. Bills have been paid for the year.  
Pest control coming each month.  
Chits are loaded for the year. Feel free to spend them.
- V. **Corresponding Secretary – PC Cheryl Phelps**  
Any problems with not receiving emails, let her know.  
Do you have an items for sale to be listed in the newsletter?
- VI. **Fleet Captain – Robert Burke**  
Land cruise is sold out. Waiting list. Two cruises on the calendar for summer. Great Oaks on Memorial Day weekend. Weekend of august 5<sup>th</sup> Chesapeake City.  
Ken made reservations for Tidewater for 4<sup>th</sup> of July in Havre De Grace. Also First Fridays block party.
- VII. **Rear Commodore – PC Terry Edgell**  
Ladders and safety gear for piers. Stringer broke on C pier. Stay away from that side. Looking for help and ideas of how to do it. Safety light needed for C pier. Mike Delmar has one. 110 motion light.
- VIII. **Vice Commodore – Scarlett Corso**  
Mask mandate is lifted. If it comes back, try to comply. Said she came into an event and addressed with the event holder.  
Construction underway. Thank the volunteers. She has been getting dumpsters. Increase in dust/debris.  
Check the clubhouse before an event to wipe things down.  
Temporary mens room is in.  
Rental agreement on the table, based on last decade of rentals. She's a contracts lawyer.  
Not going up for a vote. But if there are questions. She is available after the meeting to discuss with her.  
We're nonprofit and cannot have a money contract, it's a donation.

The agreement is to protect the club. No language any different than renting any other facility.  
Bob asked if where is the section that states that the members have rights to access the club/bar while there is an event. She said that is already in our membership agreement. She said the agreement is binding protecting the club.

Dave Cohen agrees to add a comment about the club members having access.

Take out open bar. Always cash bar. Cash bar only will be added to agreement.

John Gosnell says don't police people regarding the mask mandate. Its been made known to everyone and it is on the website. And its up to them to follow it.

Mary Anne asked Paragraph with regarding covid. There is a clause is in there regarding following any laws/federal/state.

Mark said most businesses had signs. Not policing.

Scarlett says she's open to discussion after the meeting.

**IX. Commodore – Wayne Orem**

Wayne says sorry cant make the meeting. Codolences to steve colhane and randy selig. Thanking volunteers for construction. Bottom of parking lot shall be left open for deliveries and construction.

**X. Health & Welfare – Cathy DeLorenzon – no report**

**XI. Display Case – PC Steve Rockel – no report**

**XII. Entertainment/Kitchen – John Cosnel - no report**

55 people at meeting. Making aware that everything is on the website. Everything is updated. Members should come party with our land cruises. Members who need hours to cook and clean. St patricks coming up. 17 tickets available. Spring fling will be planned by Scarlett. Gaffs hosting bull roast. Will be off site, so we can have money wheels. A pier is doing Cinco de Mayo. Support the club.

Scarlett – spring fling May 21<sup>st</sup>. ran the same as last year, more info to come.

Opening Day is June 5<sup>th</sup>. 1<sup>st</sup> weekend in June. We need all the help we can get. See Scarlett.

John – princess/jr princess party for BARCS. Family picnic. Info on red eye website.

Ken –

Contract entertainment. Mentions cash bar also means you can use chits. Cannot use chits at opening weekend. We need raffle tickets to have other clubs buy. Karaoke tomorrow night.

Stephanie gaff- bull roast – Bowleys Quarters fire hall. Food menu – includes oysters. Money wheel.

Beer/liquor/plant wheel. Baskets. Beer wine and soda. Cost \$55 PP 6pm-10pm April 9<sup>th</sup>

Stephanie would like help with experienced people and nonexp

Whos keeping track of work hours – Stephanie says they will get work hours for time served. Ken says that who runs the event can keep track of hours. 150 people

Flyer will be out this week and on web site.

Maryann – marleys boat club coming for opening in April.

Jeanie – can print out color copies of flyers and hang them up

**XIII. Bar – Kathy Cohen/Mark Vahlkamp**

Kathy proposed from May 15 to Oct 15 we start having buckets of beer for patio. Ken says it's a board issue.

**XIV. Finance Committee – no report Budget was approved.**

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

Ken has added recorded secretary info added to site.

**XVI. Facilities – Mike Delamar**

Project is still under way, it will be done some time this year. Terri asks if it will be done by marleys opening? The answer is NO. Port a pots should be recommended to marley. Scarlett says to advise them we have limit restroom facilities and should rent port a pots.

Marley does not get charged to rent the facilities, because we make money off the bar.

JJ– as members we have to rent the place and pay at the bar. Why doesn't other clubs have to pay to rent our club. Goodwill amongst the clubs. Discussion about why...

We make a lot of money at the bar!!

Bob asked why we don't reach out to them. He will reach out to the fleet captain.

Stephanie says Dr. Cindy Layton is running opening.

Ken asked if someone making arrangements to feed our construction crew?

JJ – says ernie used to cook for the work party. Motion for the club to buy them lunch when there isn't food here or no one is cooking. Motion to allow no more than \$10 per person during work on construction. Mark V 2<sup>nd</sup>. Motion passes.

**XVII. Holding Company - no report**

**XVIII. Board of Governors**

No report

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

Commodores' day out march 22<sup>nd</sup>. Thank everyone for coming to the Fleet Captains meeting. YCM cruise end of July.

Funeral info to come for YCM member who passed.

**XX. CBYCA – Robert Tuck/Alt PC Mike Gaff - part of YCM info**

**XXI. CCC – Ernie Heiser (not present)**

Still working on refunds

**XXII. By-Law Committee - none**

**XXIII. Old Business – none**

**XXIV. New Business –**

John – asks whats going on camera at the end of the bar. Can we install a Web cam so people can see if people are here. Add it to REYC website.

Motion to install web cam/social camera activity at the bar. Real time web cam.

Discussion – stephanie says she has the same wise cameras at her home. Option to record. Sd card for recording. \$50. Needs power source. Mike says we have equipment to do so.

Ken says we spent money to install wifi. Cameras popping up and slowing down stream.

Terry what stops anyone from recording on their phone? Mark wants to know if we would actually get use out of it?

Jeanie says most people will text each other if they're going to the club. Group chat.

Live web cam on the pier good for storms.

Motion by John. 2<sup>nd</sup> by Fran. Not enough support. Motion fails.

**XXV. Good of the Club**

Ken - memorial service for deceased social member Jim Wilson 27th. Would like officers to attend.

Sunday is slip assignments. Will promptly start at 3pm. Board is updated. No back office.

Dock box available for purchase Bill Freeberger.

Bob – dropped off snow thrower for the club.

Jerry – thank club for condolences/thoughts & prayers

**XXVI. Adjournment**

Motioned by Ken. Second by Mike Gaff

Vice Commodore Scarlet adjourned the meeting at 8:37pm

Minutes submitted by: Recording Secretary Aimee Mitchell