

Red Eye Yacht Club

General Membership Meeting Minutes

Friday, March 11, 2022

**I. Call to Order 730 by Commodore Wayne Orem
Pledge of Allegiance**

II. Membership – PC Ken Zeisloft

We have 2 applications for reg membership. Matthew Keller not here. 2nd Joe Wills is standing in for him. Matt has a large boat. Will try to get him next to JJ. If we can't accommodate he will get his money back. 2nd application is Scott Johnson, real name Glen. 2nd is Eddy Anderson who is in Jamaica. Scott has 20' center console. Any questions? Eddy owns small contracting company. Vote next month.

1 social membership app. Steve Holmes. Is an electrician. Licensed. Any questions? Dave asked if he knew Gary. Wayne asks if he's a good electrician. He also has a fine arts degree. His work is meticulous. 1st Ken 2nd Jerry. Passed.

III. Approval of Minutes (from January meeting)

Motion to waive the reading of the minutes by Mike Gaff 2nd Scarlett
Motion to approve

IV. Treasurer - PC Karen Frey

On report. Portrait side. Incoming/outgoing money. Ahead for bar and misc. sold more, bought less. -\$135 is from an event who paid for the cleaning of the event.

Difference between last and now is the project that is going on currently. Negative because in March. Red eye 1 reimbursed red eye 2 for costs.

Flip side. Cash account in and out.

Mark asked about Mark Freeburger. Mark Freeburger went from reg member to social member. We reimbursed him the initiation fee and he turned in his stock.

Mike Gaff mention to accept. 2nd Steve Rockel. Approved.

V. Corresponding Secretary – PC Cheryl Phelps

News letter is going to have the fore sale area next month. Get your items to her. Reply to her email. If you have any issues please let her know. Ken says in the past, for sale items go into the bottom of the newsletter. Pictures sometimes have to be cut out.

Wayne asks if they can add a 2nd page for things for sale.

VI. Fleet Captain – Robert Burke

We have land cruises coming in. Easter YC coming in tomorrow. All the other land cruises on the website.

Bob thanked Ken, Karen and Becky for all their help. Ken says saying drink cost you a \$1

VII. Rear Commodore – PC Terry Edgell

We had planned to take the ice eaters out tomorrow move to next weekend due to the weather. Turn the water on next Saturday. Steve said don't turn on C pier. The line is broke.

VIII. Vice Commodore – Scarlett Corso

First. Signed up Wayne's daughter Lauren for cleaning up after events. \$135. Contract available on the website. If you are sponsoring an event, check the premises ahead of time to make sure its all good. It has been proposed to have Lauren do a cleaning at the end of March. If that is the case, red eye would pay for that. Steve motion to accept. 2nd by jerry. Motion Approved
If you are going to have her clean reach out to Scarlett or John. She will clean before Marley.

Board meeting was proposed surplus of funds to remove the trees from the parking area. Several estimates. Low estimate Treescapes \$3150 to include removing trees and stumps. It will open up move room on the lot. Concerns tree could cause damage to house. Competing estimates got from Rick Rickerds. Treescapes is friend of Scarletts. Mike at 60' tree removed for \$1600.

Motion to accept the \$3150 to have the trees removed.

Rick Rickerds question about the contract saying the stumps will be ground and taken away. She says its on the contract. Wayne says double check with him to make sure it is all included. She also suggested to the contract or that he update his contracts.

Ken says it didn't come up at a board meeting. Ken says hes not ready to approve that the trees be removed. The trees are not dead. Conflicts regarding the procedures when removing the trees. Tree made them get a permit and replant 2 new trees. Ken says if the county is going to make us replant trees, we have to find room to plant 4 trees. He wants the condition of the trees review.

Wayne says this area is Chesapeake bay critical area. And his neighbor was told to plant trees and didn't. the tree has some buds but mostly dead. Says earth is clay under it and they are a safety risk. Ken says we obligated the excess funds to the construction. If we use the money for the construction on the trees, we might not have enough money.

Mark says regarding grinding of the stump. There is gong to be a hollow area. Its going to have to be filled in and rick rickerds can get millings to fill the hole in.

Jeff says that contract should have all the items he is going to do by line item and clearly state what the cost includes.

Scarlett says she didn't make this proposal it came from the board meeting. She doesn't care if the trees get removed. She looked into best bids for the removal. If someone else wants to take the lead on this and make all the calls and get more information regarding what needs to be replanted and the condition of existing trees. Terry said the holding corp. should review it. Scarlett said the holding corp said it was to go to the general meeting. All the info should be given to the holding company to discuss if they want to pay for it or not.

Concerns for safety to property with limbs falling off. Mike gaff asks about motion.

Becky asks if there is a question about wether we need to find out if we have to replant more trees.

Rick says he deals with the county arborist every day to determine if the trees are dead and can be removed. Discussion regarding if trees need to be replanted or not. Karen says every branch has leave buds on them.

Wayne says shut down discussion and table it for lack of interest. Scarlett says she will hand over the paperwork to the person who proposed it, and let them do the work.

Spring fling May 21st. 2-3 musical acts.

IX. Commodore – Wayne Orem

Appreciates patience with the remodeling. Thank you to the guys doing the work. Hopefully by the opening it will be behind us.

**X. Health & Welfare – Cathy DeLorenzon – no report
Not here**

**XI. Display Case – PC Steve Rockel – no report
Not here**

XII. Entertainment/Kitchen – John Gosnel - no report

St patricks day event next Saturday sold out. Land cruise coming in tomorrow. Going to make the visit fun. Reyc.org check it out.

Shawn – great dinner

Lots of changes at the club. Wine and paint party TBA. Social members are stepping up and investing time in the club. Flyer going out for anyone who wants to cook and clean, sponsor an event.

Any suggestions, let him know.

Mystery chefs wanted. 2 social members have already stepped up.

Captured the clock last week.

Steve rockel says leave flyers at the club.

Bull Road April 9th ¾ sold buy tickets ASAP.

Ken – st patricks party capped at 80. We have 100 member and 50 social members. We need to accommodate everyone for events. John says events are made available to everyone for a decent amount of time. Members should sign up right away. Ken asking mike about cap for bull & oyster roast. Says between people, tables, chairs, dance floor, wheels...etc. they can only have a certain amount of people. Ken says when he sends bills out to members, he gets the flack that there hasn't been enough events for people to attend.

XIII. Bar – Kathy Cohen/Mark Vahlkamp

Bar is doing very well. Kathy and mark have been working together.

Tent and beer station and orange crush station out side for opening day.

Ken – asks about selling buckets of beer. Wayne says the liquor license covers the entrie property.

Ken says the board should talk about selling the buckets of beer. Kathy says gas is high. People are going to be here. Kathy said that's why the asked about having music on the deck on Saturdays. Discussion about the ice machine. Cost of bucket of beer should be discussed at board of govenors.

Terry says they would sell 6 packs for price of 5 beers.

Jerry says when its brought to board, would like current cost of 30 packs. Mark should have the order cost information.

- XIV. Finance Committee – no report Budget was approved.**
- XV. Webmaster – PC Ken Zeisloft (www.reyc.org)**
No report
- XVI. Facilities – Mike Delamar**
Don't turn water on to C pier. Problem with permits. Our drawings must be stamped. Main drain has been replaced. Rat slab next. Ken has concerns about storage. \$700 worth of audio equipment in the garage. He wants to know what to do with the audio equipment during the opening. Device for moving tables. Why is it not being use. We cannot eliminate the storage we had. Discussion about storage. Lap top was donated. Ken needs some office space to work.
Wayne says we will find space of what we need.
- XVII. Holding Company - no report**
- XVIII. Board of Governors**
Had a discussion about charging sister clubs for bartender. Got voted in. voted out and got tabled.
- XIX. YCM – PC Mike Gaff/Alt PC Steve Rockel -**
March 27th Commodores day out brunch.
Board meeting next week
- XX. CBYCA – Robert Tuck/Alt PC Mike Gaff - part of YCM info**
VA reps passed away. Buring at Arlington cemetery.
Meeting next Saturday DC YC
- XXI. CCC – Ernie Heiser (not present)**
Jerry still working on 2023 venue. Issues at Gettysburg with renovations. Contractor left for Ukraine to get family out.
- XXII. By-Law Committee - none**
- XXIII. Old Business – none**
none
- XXIV. New Business –**
none
- XXV. Good of the Club**
Opening day. Meeting tonight at 6pm. Scarlett is the opening day chair person. June 4-6th. Opening is June 6th Sunday. Only opening that day, will be well attended. Our registration at 11am ceremony at 12pm. Every primary member has to work 4 hours opening day. Primary and 2ndary must work total 4 hrs. if you need 50 hours to work for the year. Contact her. Signup sheet on bulletin board. Boats will come in Friday afternoon. Burgers/dogs. Will ken do karaoke?

Saturday – breakfast. A pier likes to run the breakfast sat and sun. pit crew. Ernie and jerry will run dinner Saturday night. Band. Kathys tent for beer

Sunday opening and ball will usually be the same. Theme is under the sea. Water, fishes, sharks, etc. if it swims it works.

The ball will be enchantment under the sea like back to the future.

She needs someone to lead the junior fleet gifts. Kitty? Raffle item: collection of gift cards for around the area. We made \$3000 off this raffle. Gas gift cards suggested. Local businesses. Needs a volunteer. She said if there is a task you usually do every year, let her know. She does not want to assume.

Krissy and john will head up the silent auction. Bring in themed baskets to be auction offed. If you have items at home that are new...spa, wine, pet treats, crafts, etc. etc. and kristy will make baskets.

Wayne – this meeting has been horrible. People talking and on your phones. Next meeting he will shut the bar down if people cannot show some respect.

XXVI. Adjournment

Motioned by mike gaff Second by Jerry Selig

Commodore Wayne adjourned the meeting at 8:42pm

Minutes submitted by: Recording Secretary Aimee Mitchell