

Red Eye Yacht Club

General Membership Meeting Minutes

Friday, April 8, 2022

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

II. Membership – PC Ken Zeisloft

Scott & Eddie – introduced last meeting for full membership. Mike Gaff motion. Jeff Mitchell 2nd.
Social membership – Bill Baker. Linda Lagna. Motion Terry Edgel. 2nd Ned Federstone.
We had another applicant for full member. Matt Keller & secondary.
Keith Farley. Wife Sheila. Dad Miles. Social membership. JJ motion. Kyle 2nd. Approved.

III. Approval of Minutes (from January meeting)

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

IV. Treasurer - PC Karen Frey

Discussion about budget for year. Total Income. \$84,969. Expenses \$60,749. Increase in expenses due to construction project and increase in utilities. Discussed all the money in and out of the accounts. Old Suntrust account should be closed. Cash Reserved – 3 Cs money – What to do with it?
Discussion about who decides what happens to the 3 Cs money. Membership decides.
Gaff motion to accept treasurer report. 2nd Ken. Approved.

**V. Corresponding Secretary – PC Cheryl Phelps
No report**

VI. Fleet Captain – Robert Burke

2 incoming land cruises. 16th is Sue Haven. 23rd Galloway. Bar Chair/Entertainment Chair have been doing a great job with the land cruises. Would like to have members attend. Memorial Weekend is Great Oaks Opening. Call to reserve a slip. Boats will be going back and forth to other openings that weekend.

Scarlett – Bridge attends land cruises. Members missing out on a lot of fun. Jeanie & Nancy decked out. Kitty amazing food. Please consider coming and mingling.

Ken – boats are going to Baltimore for opening. Boats going to Haver De Grace for 4th of July.
Book Baltimore YC on web site.

VII. Rear Commodore – PC Terry Edgell

Work party need for making ladders for piers. Depending on the weather. Next Saturday 16th. Tables & chairs, fan blades. Repairs on piers still needed.

VIII. Vice Commodore – Scarlett Corso

Lauren Orem is our cleaning person. \$135 cleaning fee.

Spring Fling is cancelled due to Middle River YC opening. Openings every weekend in May.

New Date. Fall Fling – Sept. 10th.

Dumpster company has been switched. We're not picking up trash. Old Republic new company. \$50 less a month. Locks so no one can get into it. Still has side panels. Could be locked if we have to.

Ken – side doors are great. Break the boxes down and throw them to the back of the dumpster. Try to fill trash from back to front.

Marley YC Opening April 23rd noon. Port-a-potty will be onsite.

Red Eye opening – June 3-5th Sunday ceremony on 5th at noon. T-shirts to be ordered. Two bands – Friday & Saturday. Signup sheet on wall. 2 vacant volunteer positions. Ad book & extended pit on Friday evening.

Crab cake dinner w/ optional steak on Saturday.

We need items for the auction. Examples: season tickets to sports events/getaways/local donations by restaurants/gift cards/wine.

Will room in garage be open for silent auction? No

We need to install signs before the opening. We need a post hole digger. Volunteer needed.

On Sunday, A pier had breakfast 8-10am. Opening and then reception.

Saturday breakfast 8-10am. Sunday 10-12 brunch before ceremony instead of reception afterwards.

IX. Commodore – Wayne Orem

Thank you to the construction crew. Thank you to the members showing up/helping with land cruises. Keep up the good work.

X. Health & Welfare – Cathy DeLorenzon – no report

Not here

XI. Display Case – PC Steve Rockel – no report

Not here

XII. Entertainment/Kitchen – John Gosnel -

REYC.org website!! Members must do 2 events. We have 4 planned. Cinco De Mayo May 6th. By A pier.

Kristy Conner. Lots of great parties have been held at the club. Bull Roast tomorrow!! Please support the club.

Mike Gaff – Discussion about Bull Roast. Still selling tickets.

XIII. Bar – Kathy Cohen/Mark Vahlkamp

Bar is doing well. Lots of events. People stepping up to bartend. Good until June. If you want to bartend for events email or text her.

XIV. Finance Committee – no report Budget was approved.

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

Website up to date. John G taking care of the calendar.

XVI. Facilities – Mike Delamar

Project is still underway. End of the month will have rough-ins in.

XVII. Holding Company - no report

XVIII. Board of Governors - no report

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

YCM zoom meeting in 2 weeks. Just had commodores day out.

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

Meeting next month.

XXI. CCC – Ernie Heiser – no report

XXII. By-Law Committee – no report

XXIII. Old Business – no report

XXIV. New Business –

Kyle asks what we are doing with the 3 Cs money, it should not be sitting around for 8 yrs. General membership will need to discuss what to do with it.

Terry Edgell makes motion to put the money back in the general fund. JJ 2nd.

Discussion/Questions: Scarlett – members can put a proposal in for what to do with the money. Give it until next meeting to give members a chance to give ideas, then vote on it.

Ken – motion already passed Red Eye II is spending down funds before holding company steps in. the money may be needed for the construction project.

Jerry - All funds including fundraiser money, will go back into the general fund. Motion passes.

XXV. Good of the Club

Jeff Mitchell WWDB – we are need of captains so we know how many warriors and their families we can bring to the event. All the yacht clubs are participating. Please see Jeff if you wish to volunteer your boat or just volunteer for the event.

Wayne says to get a flyer together and put it up on the board.

XXVI. Adjournment

Motioned by John G Second by Kyle

Commodore Wayne adjourned the meeting at 8:19pm

Minutes submitted by: Recording Secretary Aimee Mitchell