

**Red Eye Yacht Club**  
**General Membership Meeting Minutes**  
**Friday, July 8, 2022**

**I. Call to Order 7:36 pm by Commodore Wayne Orem**  
**Pledge of Allegiance**

**II. Membership – PC Ken Zeisloft**

We have no new applications. In the new few weeks midterm bills will be mailed. Every member will be billed for one ball tickets and any unworked hours. If you want any additional ball tickets, pay for them at that time. Any discrepancies in work hours talk to the person who signed your ticket/Jerry. Don't complain to Ken he just sends the bills. If you don't get a bill by the end of July, let him know. Kathy – work hours were done, who to submit hours. Jerry says those members who automatically get hours don't have to submit hours but can. Frank - Does mark v put a slip in and what does he do? Commodore says to ask that later. Jerry says Mark V secondary member worked hours.

**III. Approval of Minutes (from January meeting)**

Motion to waive the reading of the minutes John C. 2<sup>nd</sup> by Kyle.  
Motion to approve

**IV. Treasurer - PC Karen Frey**

Budget for the year income and expenses. Highlights the expenses from this year. Profit for year is \$119. Lots of income to generate. Insurance to come. Taxes paid. General ledger of everything in and out since last meeting. Motion by Jerry. Frank 2<sup>nd</sup> motion passes.

**V. Corresponding Secretary – PC Cheryl Phelps**

Any adds for the add paper. No problems coming back regarding emails.

**VI. Fleet Captain – Robert Burke**

Everyone is out enjoying the weather now that the openings are over. If anyone has trips, let him know and he'll put them out. Our people participated in raft out last weekend. Mark said they had a smaller raft out in Still Pond and had a great time.

Ken - Clock of the Chesapeake. We got the clock from Baltimore. Baltimore got it back. Marley went to Baltimore and brought it back to Red eye to display it. Karen McLamb says they brought it here so the club could benefit from the bar tab. Marley has clock at Beefalo Bobs but felt more comfortable leaving it here. Jerry says you got his vote. Everyone in favor. No opposes.

**VII. Rear Commodore – PC Terry Edgell**

Thank the guys who worked the run the new wires for wifi and the piers. Caps on the poles. Kyle worked on fixing the pipe. Another work party in the next week or so. He has paint and rollers for the striping. Needs new piling covers some weren't big enough. Karen – abundance of wood in parking lot. Ken sent an email out about dingy rack. Can we use the wood? Wayne says it's a waste because it's not outside use. Ken – dinghy rack needs yard work and tidying.

Chip says he was they were at another pier somewhere and they used flex seal instead of caps. The multiple size caps on the piers don't look good. Discussion about the caps. Jeanie says can jerry see how many caps are missing and what we already have, get a proposal for the flex seal vs the caps. Ken – 2004 when he was rear commodore, they bought the caps and no one wanted to put them on. Great ideas but who's going to do the work?

**VIII. Vice Commodore – Scarlett Corso**

Scarlett is not here. No report.

**IX. Commodore – Wayne Orem**

Thank everyone for being here. The club needs you here. Even though some of you are going to complain. The remodeling crew has been working hard. Kathy working hard. We won most officers in attendance. We beat out Galloway.

**X. Health & Welfare – Cathy DeLorenzon –**

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

**XII. Entertainment/Kitchen – John Gosnel -**

Everything has been great. BARCS tomorrow. Princess charity event will be inside if its raining. Yayas on July 22<sup>nd</sup>. Social member chuck & sandy had event and invited red eye members. Social members have been involved and helping around the club. Wounded warriors is coming up in August. Reach out to Jeff Mitchell.

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

Kathy – a lot events on the calendar to let her know the times so she can get bartender. She's off all summer and coming down during the week days. Small refrigerator was wide open. Make sure the coolers are shut. The big fridge was frozen because someone turned the light on and moved the switch. If you see the trash is full, take it out. She comes in on Wednesday and trash is full. Start cleaning up after yourself. Make sure the coolers are closed. If you are going to buy a lot of ice. Come down during the week and take ice out and put it in the big freezer. Don't leave a little bit of ice in the maker. We need it for the club. When you do get ice, scoop if from the back of the machine.

Kyle – kitchen door closed is causing it to overheat. Keep the AC unit on in the kitchen and the door open.

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

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

No report

**XVI. Facilities – Mike Delamar**

Mike. Got past rough in plumbing and electric. Needs speakers, camera wiring. Still working. Keep the AC units on at least 76 degrees. Do not turn them off. Discussion about the AC units being off.

Are we getting a new freezer in the kitchen? The bar food should be moved over to the other freezer. There's too much not needed food in the other one. Estimates to be gotten.

**Poke** – We need another TV on the red wall. Wayne says get a budget and make a proposal. Jerry says we were supposed to put acoustics in.

**Mike** – lumber outside. Facilities or new business. Is it for sale? We had an offer and it back down. \$1200... we're losing money because it is sitting outside. Its taking up space. Commodore says we should sell it or we can pile inside the door of the garage.

**Chips** - says take it to 2<sup>nd</sup> chance and write it off as a charity.

**Kyle** – band the 2x4s store it. Try to sell what is left.

**Glen** - \$1000 he will buy it all. Ken makes motion. Mark v to 2<sup>nd</sup>. Motion passed.

**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 - part of YCM info**

**XXI. CCC – Ernie Heiser –**

Gettysburg – January 2023 \$555 anybody wants to go see Jerry Selig.

**XXII. By-Law Committee – no report**

**XXIII. Old Business – no report**

**XXIV. New Business – no report**

**XXV. Good of the Club**

Karen needs an audit for 2021 and Ken says the holding company as well.

Princess Autumn is not going to continue. Ken – historically never had more than one applicant. We need to let the membership know that we have someone interested but if there are other members interested, they should come forward. If the princess is acceptable to the incoming commodore, she'll be in.

John Scarcella's daughter, Erika Scarcella has asked to be the next princess.

Sonia – BARCs Princess Autumn and Summers event tomorrow. Two dogs rescued – small fry & fish fry. BARCs rescues so many animals. They are very full. Every dollar they get helps. Kyle & Ashley offered tents.

Nominations Committee – 10 people including 1 past commodore. This should have been done last meeting. 4 weeks before the September meeting the nominations for the bridge officers and elected positions.

Wayne nominates Jerry Selig. Jerry nominates Wayne. Jeff nominates Kyle. Jerry nominated Karen and she turned it down because she will run. Jerry nominates Mike D. Kyle nominates Jeanie. Jeff nominates Nancy. Wayne nominates Chip. Mark nominates Kitty. Kathy nominates Dave. Nancy nominates Jimmy B.

Nomination committee is voted in by ballad: Jerry PC. Kyle. Jeanie. Nancy. Jimmy. Need to have a meeting headed by Jerry to pick a chairperson and he will let them know the duties.

**XXVI. Adjournment**

Motioned by Ken. second by Mark V.

Commodore Wayne adjourned the meeting at 8:52pm

Minutes submitted by: Recording Secretary Aimee Mitchell