

Red Eye Yacht Club
General Membership Meeting Minutes
Friday, October 13, 2023

I. Call to Order 7:32 pm by Commodore Terry Edgell

Pledge of Allegiance

Prayer

II. Membership – Ken Zeisloft

Roy & Kate Taylor applying for full membership. Bringing boat next month. 44' carver. Industrial sales/self employed.

2 full memberships to vote on tonight. Joan & Donald Vandermark current social members. Joining full members. Bringing boat. Hugo and Kim Eraso. Full membership.

Motion by Becky.

Second – jeff p.

Approved.

Application for social membership. You will be introduced tonight and voted on at the next meeting. James Hardy. Sponsored by another member.

Kens last time.

III. Change of Watch

Mike Gaff MC

Bob makes closing remarks. Releases committees. Thanks everyone.

Members of the Year Award – Ken Zeisloft & Karen Frey

Swearing in of officers.

IV. Approval of Minutes

Motion to waive the reading of the minutes - Jerry

Second- JJ

Vote – motion passes

V. Treasurer – Jeannie Peters

We're doing well. no report

Motion to approve – Becky

Second - Dave

Vote – motion passes

VI. Corresponding Secretary – Rebecca Butensky

No report

Information about Marks service arrangements.

October 29th Sheraton Baltimore North

Recording Secretary – Aimee Mitchell

Kitty – asking for an updated Roster

- VII. Fleet Captain – Dave Cohen**
Dave looking forward to a new year. land cruise in preparation needs ideas and a head count.
- VIII. Rear Commodore – Kyle Gubernat**
REYC Kyle Dave c, Jeff P & Frank champions for YCM golf tournament. Award to come.
Winterizing – tbd
- IX. Vice Commodore – Robert Burke**
Finishing the acoustic tiles. Replacing roof.
Thank everyone who came out for all the project. Fixed A pier. Looks great.
- X. Commodore – Terry Edgell**
Thanks everyone who helped out with all the projects and the addition.
- XI. Health & Welfare – Cathy DeLorenzon (not present)**
Mark Vahlkamp passed away
- XII. Display Case – PC Steve Rockel**
Special orders should be in next meeting.
- XIII. Entertainment/Kitchen – Ernie/Kitty**
Halloween Party Oct 28th tickets available. Counts as an event.
- XIV. Bar – Kathy Cohen/Nancy –**
Sunday having breakfast and beer for raven’s game. Bloody marys/mimosa. Breakfast. Chili cook off in feb.
- XV. Finance Committee – Ernie – no report**
- XVI. Webmaster – PC Ken Zeisloft (www.reyc.org) -**
Last report. Lori Randolph may be taking over. He will make sure the website is updated. Will update our pictures.
- XVII. Facilities – Mike Delamar**
Want to start on odds/ends let him know if you need work hours. Dec 15th you can start earning hours for next year. removing chimney. Re locate the ice maker, change window and door, work downstairs.
- XVIII. Holding Company – JJ –**
We’re good.
- XIX. Board of Governors - Bob Carr –**
We decided there will be some changes regarding membership. We didn’t think it was fair to let social members join same night and full members had to wait. Its in the bylaws all members have to wait 30 days to be voted in.
Kathy wants to put a freeze social membership.
- XX. YCM – no report**

XXI. CBYCA –

Change of watch will be at Baltimore YC, 2nd sat of November. Ball is last Saturday in Feb Ball. Boat in Baltimore. Robert Naylor incoming commodore

XXII. CCC – Jerry Selig -

If you're coming get your registration and payment in now. Rates will go up.

XXIII. By-Law Committee - Ken Zeisloft

Read proposed bylaw change.

If you member that owns part of the club, why can't you have a poxy.

The holding company owns the club. Stock holders.

Mike C – this is his ? year. he's been paying dues and working. He hasn't made 3 meetings. He's going to be out.

This bylaw if voted in will take effect January.

Wayne – he was going to ask when it took effect.

Bob B – are we taking attendance to keep track of who will be here. Recording secretary would need to take attendance.

Its not a good thing to have members come and vote if they haven't been around to hep out with the club.

Voted by hand count – not passed.

XXIV. Old Business -

Steve – crab feast. Nancy, mark, ernie, dave, neil, kyle would not have happened without their help. Nasty weather. Steve put plastic up. Hes taking the responsibility and paid for it out of the crab feast. He will put isinglass up so we can have a view. Put a vote on the floor. 4 clean windows/ reusable for \$150. Kyle says he looked it up. Says it would be \$130 with installation. It can be reused for 5-8 yrs.

Motion – clear window with 3" tape. \$150. Isinglass.

Second – jeff

Approved.

Bill Freeburger donating the cost of the materials.

We made a profit of \$4500 for his event. Basket door prize was organize by Ashley. Made \$450.

Steve c. donated 4 ravens tickets. Raffled. Made money.

Dave – motion to move the meeting to the room outside. It was put out, second and passed. The room has been cleaned out. Why are we still not using it.

Are we going to use the meeting room starting next month. Terry says if there is mold, no. Dave said then we need to fix it. We need to do more work.

Lets take the next step so we can move out to the room.

XXV. New Business –

Bob – congratulate John Scarcella king of the Chesapeake

XXVI. Good of the Club

Stephanie Gaff her card is finally working. Giving \$100 to the club for open bar until moneys is gone

XXVII. Elections –

Vote in Princess Ericka

All approved.

Princess gives speech

XXVIII. Adjournment –

Motioned by Frank D

Second - JJ

Minutes submitted by: Recording Secretary, Aimee Mitchell