

Red Eye Yacht Club

General Membership Meeting Minutes

Friday, February 10, 2023

I. Call to Order 7:30 pm by Commodore Bob Carr

Pledge of Allegiance

II. Membership – PC Ken Zeisloft

We have two social membership applications. Another couple coming. Not here yet. Eric Herman & Megan Howie. Tristan & Eric Hiemstra. They are members of Baltimore Yacht Club. Eric is the Rear Commodore for Baltimore YC. Motion by Aimee. 2nd by Erni. Approved. Donnie & Joan, daughter bought membership as Christmas gift. Question why they want to join? They've been coming for years. Vacation with members here. Motion by Jeff. 2nd Jimmy B. Approved. Ken has resigned as membership chair. Bob Guilday has agreed to be the membership chair.

Sunday is the slip assignment day. 1pm stock holders meeting, then membership appreciation dinner. 3pm sharp is slip assignment. Shouldn't take more than 15 mins.

III. Approval of Minutes

Motion to waive the reading of the minutes by Kyle. 2nd by Becky .

Motion to approved.

IV. Treasurer - PC Karen Frey

No income statement from 2022. Not required to report until April. Dec 31st check written to Karen to replenish petty cash. Last dec 31st deposit, deposit made this week, but put in 2022 since it was for 2022. Sales tax was paid. 31st all deposits are the fees for memberships and work hours. All paid but one person paid for their regular memberships. 30 social members paid. 24 waiting on. Feb 4th Tams training. Licenses renewed. Paid REYC Holding Company \$35,000+ for club house rental for the year Approx. Our balance in cash \$56,000. JJ motion to approve. Jerry 2nd. approve.

V. Corresponding Secretary – no report

VI. Fleet Captain – no report

VII. Rear Commodore – Robert Burke

Electric on C pier is not working because of a broken wire. March 18th work party to get the ice eaters out at 9am. St. Patrick's party – 17th, de winterize on the 18th.

VIII. Vice Commodore – PC Terry Edgell

Thank you to everyone who showed up for the work parties. Painting trim done. Needs volunteers to paint walls. Acoustics have been ordered and will come this week. Work party to install. Acoustics for walls only at this time until ceiling is repaired. Opening weekend is June. Committees already lined up. Not having slice and dice on Thursday night. We will have a set up for the tent on and whatever else on Thursday. Raffle is \$200 in cash and 4 gift cards. Lennys 50 jakes 50 charlies 50 mcfauls 50, 2nd prize \$100

IX. Commodore – Bob Carr

Thank you to everyone who came to the work party. Terry said another work party coming up. Any ideas to raise money for the club, bring to bobs attention or bridge officers.

X. Health & Welfare – Cathy DeLorenzon (not present)

Mark Vahlkamp update - still in hospital. Has to do pt. How are we handling his boat and his health status? Ken says he's had conversation with Rick Rickerds. The boat is to be sold. Rick wasn't sure to renew membership. Past practice, if a member dropped their membership, they had until April 1st to get the boat out of the slip. I think that this is what we should do. Ken tried to call him to discuss. Bob says with him in the hospital, we should be a little lenient, before we make a decision. As a club we need to put him in limbo until he (Mark) can make a decision. Ken says realistically the board is in charge of slip fees, the board can make a special exception. Mark needs to not have to worry about this, while he is in recovery. Ken says what we did with Kevin mitten, was he rented the slip. There are alternatives. Discussion. Mark – his friend tony. Tony has been here to take mark out and take care of the boat. Are there marinas/sales who brokerage boats, take the boat free of charge? Tony told him last year that the boat would be sold. Erni says it needs to be discussed at the March Board meeting. Ken says we need to work with him.

Keep Pokey in your prayers.

XI. Display Case – PC Steve Rockel

Tristian would like a shirt.

XII. Entertainment/Kitchen – John Gosnell

Been a great year. Flyer went out for St. Patrick's Day, pay by Sunday. If you don't pay, someone gets your ticket. Sold out. New band. We have happy hour coming up. Pitch in. Bill Meiswinkel, music. \$2 beers. Sean behind the bar. 24th Feb. Next Saturday is chili cook off contest. Bring your rolaidis. Plan on eating each chili and voting. More events coming up reyc.org

XIII. Bar – Kathy Cohen/Nancy

Openings available for bar tenders. Lots of openings, let her know. Land cruises coming in. games/food. If you want to volunteer for the land cruise or bartend for hours. Let her know. She will teach you. Has dates available. Sean been doing membership meeting night.

XIV. Finance Committee – Ernie

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

A little behind due to vacation. Hall rentals to be put on the calendar.

Ken programs the doors. They are getting harder because there is no support. Bob Dooley and Mike Delamar, helping him keep the doors working. Bob has agreed to learn more. While they were away, someone got into the key cards, the flash drive for the doors is gone. Ken has a back up. People should not be touching things they don't know what they are about. Requesting to look at the cameras. 2024 budget, needs approx.. \$4000 to redo the doors. Handing off to Bob D to help with the doors. Discussion about money & systems. No motion needed at this time. Maryellen says during a work party she found wires, but were kept in a box.

XVI. Facilities – Mike Delamar

JJ says plumber coming tomorrow to hookup toilets and running water. Projection for completion end of February. Ken says between Mike, Terry and Bob C says in minutes, next project won't be done this year. he asks that going forward, we straighten upstairs, clean out the members only room. JJ says they need to put it back together. JJ says there are people coming tomorrow to work upstairs. Work with Karen. Sharon & Erni cleaned upstairs and organized. Should be done before opening weekend.

XVII. Holding Company -

JJ says meeting is Sunday 1pm. Voting on moving the slip assignment date to Saturday instead of Sunday. Mark how many members coming off? 5 Sunday you will need volunteers to step up? JJ says some people will stay. Ken, Jerry, Cambria, Bob & Mark . If you're interested come to the meeting. 1 meeting a year.

XVIII. Board of Governors - Bob C – no report

XIX. YCM –Alt PC Steve Rockel – no report

XX. CBYCA –PC Mike Gaff - part of YCM info

XXI. CCC – Jerry Selig

Event was this pass Jan we had great time. Small but mighty group from red eye. The crew carried the theme. Did great skit. Had great hospitality room. Our rear commodore won best dressed. No soup for you! Jerry was out going commodore. Couldn't have asked for more. 10 years on 3 Cs. Next year. sameplace/deal. Renovations should be better. Same price if we go to the same place \$555. It was an awesome time. Everyone did a fantastic job. Ken thanked everyone. Steve H ran the bar like a pro all weekend.

XXII. By-Law Committee – no report

We have proposed by law change

ARTICLE XXII (Slip Assignment)

Current

Section 3 **On the second (2nd) Sunday of February at 3:00 p.m.**, slip assignment shall commence at the CLUB. Permanent assignment shall be made to all Primary Members bidding and receiving a vacant slip or storage location in all bidding categories. Written proxies are accepted. Bidding shall be on a seniority basis

Proposed

Section 3 **On the second (2nd) Saturday of February at 3:00 p.m.**, slip assignment shall commence at the CLUB. Permanent assignment shall be made to all Primary Members bidding and receiving a vacant slip or storage location in all bidding categories. Written proxies are accepted. Bidding shall be on a seniority basis

Moving slip assignments from 2nd Sunday to 2nd Saturday.

1 for 1 against and 1 didn't care. Ken says he's against it. We are in the position we are because the NFL changed the super bowl. We don't know what it will be next year. If we move it to Saturday we eliminate the possibility of valentine's Day party.

JJ says we haven't had a valentine's day party. They say yes we have. John says we would like to do it Saturday so we have time to recoup Sunday to go to work Monday.

Motion to accept by jeff. 2nd by jj.

Discussion:

Vote to change. Majority hand count wins to change the slip assignment to Saturday starting 2024.

XXIII. Old Business – no report

XXIV. New Business – none

XXV. Good of the Club –

Wayne says last year we didn't have an opening day booklet. Tom Peterson w/ Crescent is helping him. Needs volunteers to get adds and collect money. 2/3 people to help with costs. Membership should be reaching out to friends with businesses to get ads. Crescent makes over \$6000. Jerry – one year we tried to do an opening day book and stepping on Crescent and got them upset, because we were stealing their patrons. Informational purposes only. Tom Peterson agreed to help him. In the past, every year, we had opening day book chair person, who received all of their hours for the year, without help. But that is a decision by the officers for this year. The book is worth 35 hours. If up to the officers how they want to distribute the hours up to 50. Wayne needs to ask the officers what they think the entitlement is for the work. Wayne says he is the chair person, but to be successful we need others to help. He says he helped out in the past. He got work hours to help.

Ken - don't worry about stepping on other clubs toes. Other yacht clubs get plenty of adds from the same people. If you get one add, make sure you get Pizza Johns because they will buy the back cover.

Maryellen- used to work with Stephanie. So if she can help, she will.

Erni – member appreciation dinner, can we get out a notice that the dinner is free of charge. Every member is welcome 1:30pm buffet dinner.

XXVI. Elections – no report

Nominations – Jeanie

2 positions open on the bridge. Becky Butensky for Corresponding Sec. and Kyle Gubernat for Fleet Captain.

Ken motion. John 2nd. Motion approved by everyone.

XXVII. Adjournment

Motioned by Ken. Second by everyone.

Commodore Bob Carr adjourned the meeting at 8:24 pm

Minutes submitted by: Recording Secretary Aimee Mitchell