

## Red Eye Yacht Club

### General Membership Meeting Minutes

Friday, March 10, 2023

- I. **Call to Order 7:30 pm by Commodore Bob Carr**  
**Pledge of Allegiance**
  
- II. **Membership – Bob Guilday**  
4 people. 3 social. 1 full membership. Social Paul, Kelly, Michelle & Mary Applegate. Full members Dewey & Noel. Friends with Shawn and Christy. Discussion with potential members. Motion to accept 3 social members by Ken. 2<sup>nd</sup> by Steve R. Full members can be voted in next month.
  
- III. **Approval of Minutes**  
Motion to waive the reading of the minutes by Steve R. 2<sup>nd</sup> by Pokey.  
Motion to approved.
  
- IV. **Treasurer - PC Karen Frey**  
2 pages general ledger. Money in and out since last meeting. Notice on-top cash checking used to have \$1000 was moved from SunTrust to M&T. 8 entries down. Money was from Jerry's 3 Cs and that money was given back to the club. Any questions let her know. Profit & loss to date. 1<sup>st</sup> one this year. budget for 2023. Licenses were \$540 this year, 0 last year. house and grounds \$7500 budget, \$3300 spent for beer fridge compressor. We have a profit for this time of year because of dues in January. Cash differences. We taking our cash and spending it on projects. Ken says B pier had higher than normal electric usage. Check to see if anyone was plugged in who should be. Mark says his BGE goes up during the winter too. Wondering if there is something going on. Mark says his BGE is not normal for winter. He keeps battery chargers on all year long. B pier is usually more than any others. Members say the high electricity could be caused by a broken electric line in the water. Bob Dooley can check each circuit to see what's going on. Usage is up. Discussion. Work party next Saturday. Dave C says the meter could be bad. Could be the rate went up. Ken says his usage is up. His ratio is up 4 to 5 times more.
  
- V. **Corresponding Secretary – Becky Butensky**  
If you're not getting emails let her know. Her email is on the newsletter. All new members voted in, she will get the info from the membership chair
  
- VI. **Fleet Captain – Kyle Gubernat**  
Thank you to everyone who helped get him there. Tomorrow Galloway will be here tomorrow noon to 1:30 pm. Then 6pm ken is going dj/karaoke. Crescent March 25<sup>th</sup>. Middle river April 1<sup>st</sup>. April 8<sup>th</sup> Sue Haven. Memorial weekend the club will be going to Great oaks. Shake down cruise. Dock master to expect us make reservations asap, 2 other yacht clubs wanting to come. If you wait, might not be with red eye. Email, call, text.  
He will be doing WWDB with Jeff. Give your time. It's a great event. Aug 19<sup>th</sup>. Kathy asks about openings and are everyone invited? Yes. Kyle wants to have a get together to get ideas about what the club members want to do and he will help make plans. Bob B give Kyle the beer bag.
  
- VII. **Rear Commodore – Robert Burke**  
Bob Dooley got us temporary lights for C & B peir. Broken wire to be fixed. Too cold right now to get in the water. De-winterization party next Saturday to bring in ice eaters and turn water on. Finger pier to be repaired. Bryan & Justin will pressure wash and seal the piers and sidewalks.

**VIII. Vice Commodore – PC Terry Edgell**

Bathrooms are ready. Issue is to keep them clean, self clean. Whoever uses it will clean behind themselves. If people don't clean up we will have to pay someone. Dryers for hands/toilet paper holders etc need to be installed. They can be open tomorrow. Been looking for replacement for the freezer. Found a chest freezer. Under \$300. Discussion. We can use the top as a work station. Few members don't like it. Says it will take up too much room. Steve C— says those types of freezers stuff gets buried in them. Terry says it will be used for burgers/pizza. Upright is a lot more money. This will give us room. Ernie – wouldn't make sense instead of new freezer, use the one we have. Get it organized. Put storage shelves in the kitchen instead so they don't have to keep running around. The big freezer has room and it can be organized. Kathy – can we clear two shelves out for just members for bar food. Organize it. Mike d says we didn't get a cost of what it would take to replace the one we have. Acoustics are red and white. Talks about locations. Terry needs help for install next weekend. Opening weekend Christy and Sean is doing the auction. If you donate a basket \$50 or more, you get a work hour. Raffles/pull boards. If you want to donate a service or item as an auction item, that can count.

Land cruise coming in tomorrow. Come and join. Terry has opening day raffle tickets. Come pick them up since you already paid for them. Social members should purchase. List items for the raffle. Will keep tickets at the bar.

**IX. Commodore – Bob Carr**

Thank all the people who worked on the bathrooms. Dino who helped with the meal. We appreciate it. Bartenders. Everyone that steps up and helps. He appreciates it all. Without you, we can't grow. If you have any ideas to generate more revenue or want to chair let him know. It takes more than the officer to run the club. We're just guidance. We can't do our jobs if your not behind us. Thank all the volunteers and who goes out of the way. Lots of people who do things behind the scenes.

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

Dave C had a lung infection. Healing. Doing well. Mark is still in rehab. No update.

**XI. Display Case – PC Steve Rockel**

Steve put colored lights under the bar. New stuff going in. long sleeve white and red shirts. Kitty/Ernie if they want something special for opening day tshirts let him know. Couple orders going in. let him know. Will have for next meeting. Ernie – she gets her help tshirts but won't know sizes until last minute. Approached Kitty. Terry says Steve has been painting. Wanted to thank him.

**XII. Entertainment/Kitchen – John Gosnell**

St Patrick's Day next Friday night. Sold out. We need help. 18<sup>th</sup> Mmarch announcing 2<sup>nd</sup> event Cinco de Mayo. Limited spots. Connors running it. Tomorrow is Galloway. Please come out. Cinco de Mayo \$45 – whisker fish. Beer/wine. Food. Guess bartenders. Reyc.org every event is there.

**XIII. Bar – Kathy Cohen/Nancy**

She needs bartenders for events. 2 members just volunteered. Needs bartenders all summer long to get hours. Once hours are done, you can get tips. Hourly rate plus tips. She has a registry. She will teach you to run the register.

**XIV. Finance Committee – Ernie - November**

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

Up to date. Questions about the hall rental under membership. Was asked to put on the home page. The contact is available to you under membership. Should not be on the main page. Bob – has pictures from cruises for last year. thumb drive.

**XVI. Facilities – Mike Delamar**

Passed inspection for county. Lot of people who helped out. Some odds and end to finish up. Its done and open. For members only. May be available for the opening. Bob – asking if during the opening can other clubs use it? That’s something that can be discussed later. Ken – get together with mike & bob. He had access to door locks, now he doesn’t. plug that goes into the wall got mutilated. He can’t add the new members or take out the old members. The password that worked 2 weeks ago but doesn’t work now. We may have to scrap the system, if they cant figure it out. Mike D tried to work on it. The computer is not recognizing it. Member says his card worked but it didn’t before. They are going to trouble shoot tomorrow. Jj says just buy a new system. Stop wasting work hours. Jj makes a motion to spend the money to get a new system. Kyle seconds it. Says get estimates. Mike D says someone broke the USB. And the system just isn’t working together. Ken says its premature to dump the system. There’s no money allocated at this time for the lock system.

**XVII. Holding Company -**

Jj says no report

**XVIII. Board of Governors - Bob C – no report**

Ken – loaded the minutes from last meeting. Ken says most times no one made motions or 2<sup>nd</sup> motions. Bylaws were misquoted. He intends to propose a bylaw to clarify the bylaw that says that when the bar is open except opening day, the can spend their chits. No matter who you are.

Hall rental agreement states that no chits an be used during a hall rental. Ken says the hall rental agreement doesn’t superceed the bylaws. John says we don’t have to rent the hall. Bob says the membership voted that no one could use the chits during an event under rental agreement. Rental is to make money. Ken says bylaws are the foundation. Hall rental is business of the club. Contract that everyone agreed to years ago. Bob c asks if the membership wants him to change the contract vs the bylaws. Ken says hes not faulting anyone. The contract violates the bylaws. John says we will rectify it with a bylaw change. The membership said what they wanted in the contract. The bylaw was made before the contract. Discssion. Mike d says business of the club is the board. You cannot use chits during an rental. Cannot buy clothes. Only food/drink. Opening day and events that you get credit for, you cannot use the chits. You cannot use chits to rent the hall. If you are in the event you can use chits? No only if you’re not part of the event. Explain no use of chits at the event. Contact doesn’t specifically say. Discussion about uses the chits during the event. Discussion about social members using their membership to rent a hall. Discussion. Terry says stop renting to social members.

Jj asks asks why this is happening. One member asked to use chits at the bar during their event. John says ken is correct the bylaws don’t address the hall rental. The bylaw didn’t exist. He will present a bylaw next membership meeting that the bylaw is subject to the hall rental agreement. Indemnifies the club during the event. The agreement outlines all requirements to rent the hall. The club has to ensure itself. The rental agreement will be the final say if you want to rent the hall.

**XIX. YCM –Alt PC Steve Rockel – no report**

**XX. CBYCA –PC Mike Gaff – no report**

**XXI. CCC – Jerry Selig – no report**

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

**XXIII. Old Business – no report**

**XXIV. New Business – none**

Mark - someone told him that the cooler behind the bar has an automatic weighted system to close the doors. Nancy was here Monday and the cooler was humming loudly and the door was open. Not sure how long. Taxes the system. Someone worked on it years ago. Ken & Ernie repaired it before. Mike d says they are looking into replacing parts.

**XXV. Good of the Club –**

Bob B says if members come to the land cruise, Jeff Mitchell will be dressed as Gene Simmons. Don't miss it.

**XXVI. Elections – no report**

**XXVII. Adjournment**

Motioned by JJ. Second by everyone.

Commodore Bob Carr adjourned the meeting at 8:38pm

Minutes submitted by: Recording Secretary Aimee Mitchell