

Red Eye Yacht Club
General Membership Meeting Minutes
Friday, April 14, 2023

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

II. Membership – Ken Zeisloft

Dewey & Noel Hilton who were introduced last month were voted in.
Motion made by – Ernie
Second – Bob Porak
Vote – motion passes

III. Approval of Minutes

Motion to waive the reading of the minutes - Kyle
Second-Ernie
Vote – motion passes

Correction to March minutes: Sean & Kristie Conner's names were spelled wrong.

IV. Treasurer - PC Karen Frey

Cleaning is very high compared to last year. This is due to cleaning being started earlier than last year and Karen is going away for 4 weeks so she wrote a check to Lauren now.

House and grounds budget is \$7500 for the year and we are already at \$4593. Because we are already close to budget for the year we are going to have to slow down on house and grounds.

The cash register is not a petty cash drawer. People are taking cash out of the drawer and sometimes there is receipt and sometimes there isn't. This has to stop.

If you want to be reimbursed for something you have to fill out a form. I will no longer just write a check for reimbursement. I also need receipts for things you charge to the club credit card.

The club needs to plan for when I leave because I personally guarantee the club credit card and I will no longer be doing that.

V. Corresponding Secretary – Rebecca Butensky

If you are not receiving the newsletter please let me know and I will add your email to the contact list.

VI. Fleet Captain – Kyle Gubernat

I want to thank those who came out to the Fleet meeting. I also want to thank the membership; you are all doing a great job.

We have some open slips that do not have electric on right now and we have openings coming up. I think it's in the best interest of the club to turn on the electric for those slips. It will be better for the club if visiting boats have electric.

Discussion regarding the cost of turning on the electric, maintaining it (monthly cost) and cost to turn off.

There are 5 slips in a row that do not have electric

In the past we had a rule that if you have twin 30's for opening weekend you were supposed to give one up. Terry suggested we get tags so members can label which of their two 30's could be used during opening weekend. He will buy tags for next month.

Motion made by Steve Rockel—to have some of the electric turned on.

Steven Culhane— seconds

Vote to turn on the electric at 3 empty slips. Motion passes.

VII. Rear Commodore – Robert Burke

I want to thank Justin & Brian for pressure washing and sealing B pier. Terri is going to have another work party tomorrow to paint lines on all the piers. We continue to work on the electric. We have a couple broken wires that we need to get into the water to fix so we have been waiting for warmer weather.

VIII. Vice Commodore – PC Terry Edgell

The new bathrooms are ready to use. People have been leaving the lights on in there. Please remember to turn the lights off. If you use the shower – please use the squigys to wipe it down when you are done.

We budgeted \$1200 for the acoustic panels and have spent \$838 so far. We plan on getting 6 more for the ceiling but we need to repair the ceiling first.

We purchased a fire pit for \$250.

Opening Weekend – I would like to plan a date to talk to everyone involved.

IX. Commodore – Bob Carr

I want to thank everyone for volunteering and thank those who cooked the meal tonight.

People are leaving the building unlocked. I came down on Tuesday and the building was unlocked. Please be sure to secure the building before you leave.

Discussion about the liquor license in regards to people leaving the building with alcohol.

Andy Crowl said that at the board meeting it was decided that we would post a sign on the door and if they read the sign and still take the alcohol it is on them, not the club.

Ernie stated we need a sign and a trash can. If they do not follow the rule, then the person broke the rule not us.

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

XI. Display Case – PC Steve Rockel – no report

XII. Entertainment/Kitchen – John Gosnell

Cinco de Mayo is sold out. By next Saturday you need to get your check to Kristie.

Happy hours have been great. Keep attending them.

Dave Cohen asked about a new stove for the kitchen. Terry Edgell has the name of someone who will come out to look at the existing stove. He plans on calling them.

XIII. Bar – Kathy Cohen/Nancy

Opening weekend – In addition to the orange crush station, we plan on having a bloody Mary bar with items you can add to your drink such as – shrimp, crab meat, bacon, olives etc.

If anyone would like something different, let me know.

XIV. Finance Committee – Ernie – no report

XV. Webmaster – PC Ken Zeisloft (www.reyc.org) - we're up to date.

XVI. Facilities – Mike Delamar

We need people to show up to the work parties. We need to get the upstairs office moved back where it belongs.

XVII. Holding Company – JJ – we're good.

XVIII. Board of Governors - Bob Carr – no report

XIX. YCM – not present

XX. CCC – Jerry Selig

We are going back to Ocean City for the 2024 ball (next year). I have flyers with more information that have been placed on the bulletin board.

XXI. By-Law Committee - Ken Zeisloft

We have a new bylaw proposal. Ken reworded the original by law proposal to make it fit with the current by law wording. Example: in the By-Laws Red Eye Yacht Club is referred to as “Club”

Discussion – about why there is a new bylaw proposal.

The job of the bylaw committee

JJ made a motion to accept the new by law proposed.

Ernie – seconds

Vote - Motion passes

XXII. Old Business - nothing

XXIII. New Business

Jeannie – would the club be willing to talk about outside mosquito/ insect control. Roger uses this specific trap that is not a zapper. Also Kathy and I talked about planting mosquito repelling plants. There were no objections or decisions made on this topic.

Ken – made a motion to approve the board of governments rental agreement, except for the Claus that makes chits not usable at the bar when you rent the club.

Karen – seconds

Discussion followed:

New bylaw passed in the meeting states that the Rental Agreement must be approved by the membership. According to Karen Frey, the current Rental Agreement was put in place in 2014. She reviewed the meeting minutes from 2014 and could not find where the Rental Agreement in current use was ever approved by the membership.

John Gosnell– people were becoming members to simply rent the club and use their chits and not come back up for anything else.

Ken – The ByLaws state that you can't use chits for buying tickets and during the opening. Current Rental agreement states you cannot use chits.

Bob Burke asked if the rental agreement can supersede the bylaws.

Ken stated it does not supersede the bylaws. The current rental agreement does not exist as it has not been approved by the membership and the new bylaw states it needs to be approved by membership.

Vote to approve the rental agreement except the Claus that makes chits not usable at the bar when you rent the club.

Opposed – 9
For removal -8

Motion does not pass. Not enough members voted to have a quorum.

As of right now the current rental agreement in use has not been approved by the membership.

Social Member Angie is willing to come in on Friday's and cook meals that members come in and purchase rather than having to go out to eat.

XXIV. Good of the Club

Wayne Orem–Please remember the opening day book is due in 4 weeks. If we do not advertisements, we won't have a book this year.

JJ – I need funds to get stainless steel beams because we are losing wires in the water.

XXV. Elections - none

XXVI. Adjournment – Ken

Motioned by second. – Bob Carr

Minutes submitted by: Corresponding Secretary, Becky Butensky