

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

I. Call to Order 7:30 pm by Vice Commodore Terry Edgell
Pledge of Allegiance

II. Membership – Bob Guilday

Two members one social and one full. Mark and Sally Dent. Applied to be a Social Member. He's from Baltimore YC. Greg Heiderman. Apply to be full member. 22' boat. B Pier. Friend w/ Shawn. Will be voted on next month.

Motion made by – Kevin for social membership.

Second – Becky

Vote – motion passes

Ken – after July 1st. Mid term bills coming. Bob Dooley sending those out. Everyone will get one including Terry. Ball ticket and any unworked hours will be billed.

III. Approval of Minutes

Motion to waive the reading of the minutes - Ken

Second- Dave

Vote – motion passes

IV. Treasurer - PC Karen Frey

General ledger. (landscape) Money In and out. Mark V – got money returned since he is no longer a member. Ernie – refunded for veterans YC/opening expenses. Deposits split – income divide based on type of alcohol/taxes. Other side (portrait) – year to date. Were \$6000 ahead of bar. Negative income on the display case. Fees. Affairs – opening weekend. We grossed approx. \$6000 for opening weekend. Non budget expenses \$10,000 + includes the stove and trees. House and ground – over budget. Money will come back from the insurance payout. Utilities over \$600 from last year.

Terry – says we should get at least \$6500-7000 back from the insurance company.

Karen sent an email to the insurance company because they have not been communicating with her. She is sharing that information with Terry/Bob B/Jeannie

V. Corresponding Secretary – Rebecca Butensky –

Will email all new members. Aimee needs someone to cover taking meeting minutes August 11. She and Becky will be away.

VI. Fleet Captain – Kyle Gubernat

Everyone is enjoying the summer using their boats. Labor day weekend the club will be traveling to Kent Island YC. Make reservations via Dockwa. Say your coming from red eye. Almost out of reservations. If you want to go anywhere let him know. Questions from members bout the slips at Kent Island. Terry says they're having a band.

Bob B – Congratulations to Fleet Captain of the Year. Terry – Thank you for helping with the trees. Ken – says Kyle was able to carry 75 cans of beer in 3 trips.

VII. Rear Commodore – Robert Burke

Still trying to set up a work party to fix the approach on A pier. The headers need to be repaired. There's a rake to rake the seaweed. Take the seaweed with you.

VIII. Vice Commodore – PC Terry Edgell

Needs some more improvements – wants to have a gas line ran from our tank to the shed. Opening day he had to go to the store twice to get the propane filled. Chris Templeton can hook the gas up. Ken recommends putting it in the budget for 2024. Terry says he should have money in his budget. Once the insurance money comes back, he'll have some money.

He is chasing people off the property. One guy was here with a bag and trying to sleep on deck. 3 guys on bike. There's a halfway house on Marsh Rd. We need to discuss maybe putting up a fence. Mike D says it was voted on 10 years ago. Get some bids for fencing around the parking lot, access with a gate to the parking lot. Discussion about where the fence should go.

Motion by Jeff to get bids. 2nd by Dave C. approved.

Ball – the ceremony is too long. Propose to make the Change of Watch the night before the ball, at the meeting. We want to spend the time enjoying the ball. In the Past Commodores of the club are usually there, and walk the line, we can salute them instead. Ball is at Eastern Yacht club. Any beer you want. Any drink you want. Menu in the works. Discussion about having fun. You can bring the boat to the ball. Motion by Mark. 2nd by Jeff.

Approved. Discussion about the after party.

Mike D says we need to get the upstairs put back together. Let Terry or Mark know, if you can help. Ken - Board of Governors has had discussions about the next phase of the 1st floor. We shouldn't start down here until upstairs is taken care of. The cable box is being paid for but not working. The tv upstairs should be used for the kids to play video games. Minors should not be in the bar area unless accompanied by their parents.

IX. Commodore – Bob Carr – no report

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

XI. Display Case – PC Steve Rockel

The shirt that's by the tv. The princess mom designed the shirt if anyone wants one.

XII. Entertainment/Kitchen – Ernie/Kitty – no report

XIII. Bar – Kathy Cohen/Nancy –

Kathy – bar is good. Suggestion that when someone rents the hall and they ask for a bartender and they get their own bartender, they need to let Kathy know. There was miscommunication for an event this weekend. She's the bar chair and if she's scheduling bartenders, she needs to be kept informed. Kathy is booking a bartender and then having to cancel them, because the renter is booking someone else.

Ken – if Ernie is booking a bartender with a rental, she should be letting Kathy know. Terry will talk to Earnie to get it worked out.

Kathy – when we have a private party in the bar and they rent the hall out. No one can bring alcohol and use it on the premises. Regardless if it's a gift.

Jeannie – not sure what the contract says. We need to clarify if you're choosing another member to bartend for you, you need to clarify what you are doing and let the barchair know.

Suggestion to amend the rental agreement – discuss with the board members.

XIV. Finance Committee – Ernie – no report

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

Mostly up to date. The recording secretary gave him the June minutes and he'll post them. He's looking for a volunteer for a webmaster. You can get work hours.

XVI. Facilities – Mike Delamar

We already discussed the upstairs.

XVII. Holding Company – JJ –

Ken – we're in good shape. As treasurer, to date we've earned about \$1950 in interest since January.

XVIII. Board of Governors - Bob Carr – no report

XIX. YCM – Mike Gaff – no report

XX. CBYCA – no report

XXI. CCC – Jerry Selig - no report

Aimee - will send the flyer out via email. Ken says 3 Cs is having a meeting here this week if you want to give him a check. Bob B – says anyone going we need to start the planning committee meetings soon.

XXII. By-Law Committee - Ken Zeisloft – no report

XXIII. Old Business -

Aimee – Security system/cameras have been brought up in past meetings, but we have not done anything about it. Rick Rickerds is stepping down. We will work with him to learn the system. Jeff and Aimee live in the neighborhood and can get to the club to access footage, when something happens at the club that needs to be addressed. Jeff and Mike are good with computers and Mike knows the system. Rick said the system needs to be updated and a larger hard drive. We will evaluate and bring it to the membership for a vote to put in the 2024 budget. The current system only holds 7 days worth of footage, we need at least 30 days. The following people will take over the security/camera system: Mike Delmar, Jeff & Aimee Mitchell, Becky Butensky and backup Steve R. Motion by Ken. 2nd by Kyle. Approved.

XXIV. New Business –

Dave C – Maryland passed the marijuana law. We need smoking section, so it is not affecting other members. Discussion about smoking on the deck. Ken - as Bylaw Chair make a recommendation to put an addition to our rules and regulations and bring it before the membership. Is there a law about marijuana and liquor?

Ned – make an amendment about smoking cigarettes around others.

Dave C – motion to use the meeting room that has been redone. We don't have to argue with the people at the bar. 2nd to by Kathy.

Discussion - Terry says if we use the meeting room only one drink allowed. Where is all the stuff that's out there going?

Mark – either we do that or close the bar during the meeting.

Jeannie – mindful whatever we take out of there, find a real spot to put the stuff or trash it. We could possibly put some things upstairs. We need to make arrangements to move the stuff within the next month.

Ken – the problem with upstairs, the stuff up there, is junk. There is a lot of valuable building materials the former meeting room that will need to find a new home, so they don't get destroyed. We're eliminating space with no where to put anything. Jeff P – there's a lot stuff to organize in the front room.

Discussion. Dave C will coordinate with Terry and Mike D. Mark says they need room for the alcohol for the bar and they'll need the room, so keep that in mind. Chip – the whole club is expanding. We're getting larger and we might need to expand or build a larger building.

Voted – 2 opposed. Motion passes.

XXV. Good of the Club

John S – Princess's dad – thanked everyone who was here to make the event successful. All those who attended. They raised \$3250 for her charity. From the bottom of his heart, thank you for all the volunteers. Looking forward to next year.

Karen – Motion to move the meeting to August 4th since Becky & Aimee will both be gone. Ken 2nd. Approved.

Steve R – his daughter in law Lacy trying to throw a surprise party for his son. July 29th. She needs a head count for the party. Free food and open bar. Band. He has a flyer.

Bob B – Bob Guilday's birthday!!

Ken – we've had complaints about the key cards to get into the building, They have been user error. Occasion that the key cards didn't work. Ken and Bob D. can fix it.

Jeff /Bob B – says we voted on getting a new system. And why aren't we getting a new card system. We've had approval. Mike D says get a proposal and present it to the membership. Bob and Jeff said it was already voted on. Aimee agrees. Steve R. asking a reading of the minutes where that took place.

From General Meeting May 2023 about the key cards

JJ – Bob D. & Ken have been working on key cards. Club doesn't feel we should invest in more work. We need to upgrade the system. Bob D is going to try to work on the system tomorrow. It is old technology. We need a new computer. Bob C asks can we get a price to go forward with a new system. JJ says the estimate is approximately \$4700 for a new system and makes the motion. 2nd by Bob B.

JJ – motion to approve money for a new key card system up to \$5000. If needed. 2nd by Bob B. Vote taken by hand. Motion passes.

Terry says this is house and grounds. He will get estimates on the card system. Terry will discuss with JJ. And since it's for the building, it belongs to the holding company.

XXVI. Elections –

No vote needed. 3 nominees not present. 1 was not qualified. Membership voted the 5 members who were present as the Nomination Committee: Lenny Banack, Kathy Cohen, Jeff Mitchell, PC Steve Rockel, PC Ken Zeisloft.

XXVII. Adjournment –

Motioned by everyone

Second everyone.

Minutes submitted by: Recording Secretary, Aimee Mitchell