

# **Red Eye Yacht Club Board Meeting Minutes**

Friday, January 26, 2018

## **I. Call to order**

Commodore Mike Gaff called to order the meeting of the Board of Governors at 7:00 pm on Friday, January 26, 2018 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

## **II. Roll call**

Commodore Mike Gaff conducted a roll call. The following Board Members were absent without excuse: Board Members PC Bob C., Justin R., PC Steve R. Flag Officers present: VC Kim Ryan & FC Randy Hamilton. PC Bob C. has missed two (2) consecutive meetings unexcused and according to By-law is therefore removed from the Board. Board position will be filled at the next General Membership meeting on Friday, February 9, 2018.

## **III. Approval of minutes from last meeting**

Secretary Adjunct Lloyd T. was present. Minutes were reported. Erni H. motioned to accept the Minutes as read. Seconded by Rick R. MOTION PASSED.

## **IV. Entertainment / Kitchen – PC Erni Heiser**

- a) Veterans is coming in 2<sup>nd</sup> Wednesdays of the month.
- b) YCM will be here the end of the month for their meeting. Dinner is \$10 for Pork Loin.

## **V. Bar – Mark Vahlkamp**

- a) Mark V. is sick.
- b) Mike S. reported Miller came in & cleaned both keg lines. Bud guys are not cooperative. Miller guy says we can add a 3<sup>rd</sup> keg line, but it would be a ¼ keg for \$50 (1 – ½ keg, 2 – ¼ kegs).
- c) PC Jerry S. bought 24 pizzas and re-stocked beer.

## **VI. Facility Committee – Mike Delamar**

- a) Andy C. to be down on Saturday to look at roof. VC Kim R. says overhang is not right. New wood was put down in patches. The roof was patched not redone, which is why it is currently leaking. Soffett is wet. Estimate from roofer is not going to be good because roof needs to be redone. Roof belongs to Holding Company and should be paid by them. Mike D. says give estimate to HC. PC Jerry S. says get the work done and go to the HC for reimbursement.
- b) Erni H. says floor is cracking. Floor is no longer under warranty. Erni H. says that PC Terry E. says the company will come in and fix the floor. Erni H. asked Mike D. to bring it up at the next General Membership meeting.

## **VII. By-Law Committee**

Proposal from last month to be published in newsletter for next General Membership meeting.

## **VIII. Old Business**

- a) Check cancelled for Crab Feast by social members because they didn't like where they had to sit. Commodore Mike G. to speak PC Ken Z about sending a bill for 4 tickets at \$40 each.
- b) Mike S. says front door are being left unlocked. Commodore Mike G. to address it at next General Membership meeting. Mike S. says he had hid the keys, but that is not working. PC Jerry S. suggested a \$25 fine each time building is left unlocked. Rick R. will review the cameras when asked. VC Kim R. suggested that when people notice the building unlocked to message her and she will ask Rick R. to review the cameras. Erni H. says she confronted who she thought was leaving the doors unlocked. Erni H. motioned that when the building is noticed to be unsecure to notify an Officer or Board Member who will in turn notify Rick R. to review the cameras. 1<sup>st</sup> offense is a Written Warning, 2<sup>nd</sup> offense is a \$25 fine, and 3<sup>rd</sup> offense is discipline action to be determined by the Board of Governors. Seconded by PC Jerry S. MOTION PASSED. Erni H. suggested removing keys to doors and using just the key cards to get in and out of the building on non-event days.
- c) Mike S. suggested having PC Ken Z. to change the code to the upstairs office door and only Officers and Board Members have access to the code. Rick R. to review the cameras to see who is changing the thermostat. PC Jerry S. motioned to change the door code. Seconded by Mike D. MOTIONED PASSED.

## **IX. New Business**

- a) Maryland Yacht Club has changed their Opening Day back to the same day as ours. Their ceremony will be at 1pm. Commodore Mike G. says that we will go back to our old itinerary and have a 4:30pm ceremony.
- b) Erni H. asked if someone could please check our insurance and what the requirements for having live aboard members on premises. First Lady Stephanie stated she had a copy of the insurance and would check to see if there was any mention of live aboard in the insurance policy.

## **X. Adjournment**

Commodore Mike Gaff adjourned the meeting at 7:50pm.

Minutes submitted by: First Lady Stephanie Gaff