

Red Eye Yacht Club Board Meeting Minutes

Friday, December 28, 2018

I. Call to order

Commodore Kim Ryan called to order the meeting of the Board of Governors at 7:00 pm on Friday, December 28, 2018 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

II. Roll Call

Absent with excuse: Mark V

III. Approval of minutes from last meeting

Rec. Sec. Stephanie Gaff emailed the minutes. PC Jerry S Motioned to accept the minutes as read. Seconded by FC PC Terry E. MOTION PASSED

IV. Entertainment / Kitchen – PC Erni Heiser

- a) Wednesday, January 9 – Veterans Yacht Club Association Meeting / Dinner
- b) Friday, January 11 – REYC General Membership Meeting / Dinner
- c) January 17-19 – CCC at Princess Royale in Ocean City, MD
- d) Saturday, January 26 – PRIVATE PARTY
- e) Saturday, February 2 – PRIVATE PARTY
- f) Friday, February 8 – REYC General Membership Meeting / Dinner
- g) Sunday, February 10 – Stockholders' Meeting / Slip Assignment / Member Appreciation Dinner
- h) Wednesday, February 14 – Veterans Yacht Club Association Meeting / Dinner
- i) May be planning a Valentine's Dinner.
- j) Member is coming in next week to wash floors.

V. Bar – Mark Vahlkamp

TAM Training is set for Saturday, January 12th 10am-2pm. Anyone can attend.

VI. Facility Committee – Mike Delamar

Trash is still in the dumpster for the Pier Project. The dumpster needs to be emptied and only used for Pier Project exclusively

VII. By-Law Committee

By-law proposed to make it mandatory for voting members to attend 1 meeting within a calendar year in order to maintain voting rights for the following calendar year.

VIII. Old Business

Mike S has stated that bush is still not planted

IX. New Business

Andy C wants to purchase a Shuffleboard game and place it in the bar area. He will raise the funds for the game and will not cost the club.

X. Good of the Club

- a) Small change in liquor prices may go up \$0.25 to compensate for the increased liquor costs.
- b) Wants to move picnic tables up onto the deck or under the crab shack to preserve them from the weather.
- c) Paul Murphy plans to get started on January for C Pier Projects. He proposes that it may only take one month for the project.
- d) Justin R brought it to the attention of the Board that there were a few issues he noticed while down at the club.
 1. Ice-eaters were all off except for the one on C Pier behind PC Terry E boat. It was explained that they were being tested in preparation for colder weather and all were shut off, but in haste one was missed.
 2. Work raft was found lodged under pier. It was explained that the raft was tied up but the rope broke and then became lodged under the pier. The rope was replaced with a cable so that it does not break again in the future.
 3. Dirty nasty porta-potty was left on B pier. It was explained that the potty was found floating in the creek by a vendor working on a member's boat, who fished it out of the creek. The potty has since been removed and tossed in the dumpster.

Adjournment

Commodore Kim Ryan adjourned the meeting at 7:34 pm. IPC Mike G motioned to adjourn. Seconded by John G. MOTION PASSED.

Minutes submitted by: Rec Sec Stephanie Gaff