

Red Eye Yacht Club
Board Meeting Minutes
Thursday, July 26, 2018

I. Call to order

Commodore Mike Gaff called to order the meeting of the Board of Governors at 7:00 pm on Thursday, July 26, 2018 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance and a moment of silence for Russell Demanczyk.

II. Roll call

Commodore Mike Gaff conducted a roll call. Recording Secretary Stephanie Gaff not present.

III. Approval of minutes from last meeting

Board Member Erni H had questions about the Minutes since VC Kim R started off the meeting before Commodore Mike G came late. How was she to state that in the minutes? Erni H will make the correction to the minutes and send the PC Ken Z for posting on the website. Motion made by Erni H to approve minutes pending corrections. Seconded by PC Jerry S. MOTION PASSED.

IV. Entertainment / Kitchen – PC Erni Heiser

- a) Needs a refrigerator removed from Kitchen and taken to the dump. Has to be a Baltimore County resident to take it to the dump. Rick R stated that anyone with a Baltimore County residence on their license can enter the dump. Erni H asked if someone can make it happen this week for her and PC Jerry S stated that, “apparently Dexter did not make it happen”.
- b) Erni H spoke with Russell’s niece and she would like to have something here August 12th. Erni H is helping her figure out what kind of memorial she would like to do. Erni H questioned if we could use Russell’s \$170 chits to cover the bar? PC Steve R is appalled that we even have to bring this question up, especially for a lifetime member that has been at this club all these years and supported the club all these years, surely a member passes away this club can afford to pay the tab out its own pockets. Erni stated that the club did not pay for anything for Don H or Nikki C or any other service since she’s been there in 2010. Commodore Mike G noted that when PC Len L passed away everything was paid for by himself, Stephanie G, PC Lenny L, and Kristin L. PC Steve R stated that they should never had paid \$1 for anything. PC Jerry asked to check the by-law in regards to Chits, PC Steve R stated that we never refund chit money. Rick R asked if we should hold onto the chit money to cover any outstanding balances to make sure he remains a member in good standing so that his boat may remain. Erni H stated that she was told the boat could remain in its slip until April 2019. Mark V suggested the chit money go back into the General Fund, the club forget about the ball ticket, and then make a decision whether the club contributes to the memorial service or not. PC Jerry S stated that if we follow the by-laws with no secondary member, the chits will be absorbed by the club. PC Jerry S motioned that in the event of a member’s death, any unused chits will be absorbed by the club and should there be a memorial service all rental fees shall be waived. Seconded by Rick R. MOTION PASSED, but not unanimously.

V. Bar – Mark Vahlkamp

- a) All events have been and are currently covered. Bartenders have already been booked for the Crabfeast and all will be uniformed alike.
- b) We may need to increase the cost of some of the alcohol. PC Jerry S explained that beer prices went up in the beginning of the year and the club did not make any adjustments until recently. Price was increased \$0.25 per beer across the board. Liquor will also need to be adjusted.
- c) Erni H stated that she has thrown out numerous bottles of seltzer and tonic. Please remind everyone to only open 1 bottle of mixer at one time.

VI. Facility Committee – Mike Delamar

- a) Removed the carpet from the upstairs office. The thought is to wipe down the hardwood floors and just leave the hardwoods instead of replacing the carpet. We have the option of free Pergo flooring or carpet/padding (in the garage) that we could also use. Facilities is to work with the Treasurer to see what they would like as far as flooring.
- b) The outer building can be rolled-roof, Commodore Mike G has offered 1 ½ rolls of roofing and adhesive for the project. Resident Roofer Steve C may have materials already for the project.
- c) The basement has been dry throughout all the rain.
- d) The drywall issue has returned. Instead of using members to fix it, facilities is going to hire drywall people to repair properly. At least the work will be guaranteed for a certain period of time.
- e) Lady’s shower was fixed 2 weeks ago, has anyone taken a shower since then to see if it still leaks? The sign had not been removed, so no one has used the shower.

VII. By-Law Committee

NO REPORT

VIII. Old Business

- a) In regards to the piers. Everything was received back from the State within the last 2-3 weeks and has been forwarded onto the County for their approval. As soon as we hear back from the County, then we need to sit down and come up with a plan for what is to be done. We should be able to lengthen C pier thereby lengthening slips (maybe making them all 50’ slips) and widening all slips. Once a plan is in place and cost has been figured out, it will need to be voted on and approved.
- b) PC Steve R stated outside workers and members alike are continuing to use the work raft, not replace it, and it getting stuck under the pier. Two issues 1) outside workers are supposed to supply proof of insurance and 2) should not be using out work raft due to liability. Erni H stated that the raft needs to be locked up now and fines issued for violators. Erni H motioned that the raft be locked up with a sign-out sheet and if it is not returned fines will be issued. Seconded by PC Jerry S. MOTION PASSED.
- c) Justin R wants to know what is going to be done about the dead bush. It was brought up at last Board Meeting and nothing was done, the bush is now dead. He feels that the member should be responsible for replacing that bush. It was motioned that Mike S would pay to replace the bush by September 1st. Seconded by PC Jerry S. MOTION PASSED.
- d) Erni H asked about the two handles for the ladies bathroom. They would be purchased and installed.

IX. New Business

Can a member just be a lifetime member, paying no dues, and still hold an office? After discussion it was determined in the case of the Corresponding Secretary that they would at least need to be a Social Member.

X. Good of the Club

Commodore Mike G asked for a motion to be made to change the date of August’s meeting. PC Jerry S motioned that the August meeting be moved to 8/30. Seconded by Erni H. MOTION PASSED

XI. Adjournment

Commodore Mike Gaff adjourned the meeting at 8:30pm.