

Red Eye Yacht Club Board Meeting Minutes

Thursday, August 30, 2018

I. Call to order

Mike S motioned to adjourn. Seconded by VC Kim. MOTION PASSED. Commodore Mike Gaff called to order the meeting of the Board of Governors at 7:00 pm on Thursday, August 30, 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 Member was absent with excuse: PC Jerry Selig. The following Committee Chair was absent with excuse: Mark Vahlkamp.

III. Approval of minutes from last meeting

Rec. Sec. Stephanie Gaff presented the minutes. Erni H. motioned to accept the Minutes as reported. Seconded by Rick R. MOTION PASSED.

IV. Entertainment / Kitchen – PC Erni Heiser

- a) September Calendar:
 - i. Sept. 2 – Private Party
 - ii. Sept. 12 – Veterans Meeting.
 - iii. Sept. 19 – YCM Change of Watch. Erni would like to have an Officer present. Both Commodore Mike and VC Kim responded that they would be attending.
 - iv. Sept. 22 – Crab Feast.
- b) Had a Private Party here on Saturday with approx. 80-90 people. Kim was present and took care of parking. Erni would like to propose 1) anything over 60 people, we refuse hall rental or 2) anything over 60 people, we charge to have a parking attendant present. Maybe we could give 2 work hrs. to have a member do the parking. PC Steve R proposed having Office In Charge on events of 60 people or more. PC Terry E proposed the Club spend money on two tri-pods with “NO PARKING”, placed at the upper lot to allow an easement. OIC could appoint someone to be a parking attendant for 1-2 hours before an event. Motion proposed, “Any event of 60 people or more, the Officer in Charge (current Bridge or IPC), will be required to be present”. Seconded by Erni H. MOTION PASSED.

V. Bar – Mark Vahlkamp

Rick R was reporting on behalf of Mark V – NO REPORT

VI. Facility Committee – Mike Delamar

- a) Work Raft has been tied up.
- b) Roof on outer building has not been done yet. Commodore Mike has material for roof (rolled roof and adhesive).
- c) Mike D questioned if anyone had used the Women’s shower yet. The issue has been addressed, just need someone to use it to determine if it is still leaking.
- d) Commodore Mike asked if the hand-rails had been installed in the women’s bathroom. Erni H replied that PC Jerry S was supposed to get them, however he is on vacation.
- e) Mike disposed of the old white refrigerator. Erni H stated that because the refrigerator wasn’t moved when she had asked, the club lost \$500 in bar food. Erni requests that when she asks something to be done, to do it immediately.

VII. By-Law Committee – Parliamentarian PC Steve Rockel

NO REPORT

VIII. Old Business

NO REPORT

IX. New Business

- a) PC Steve R reported that PC Ken Z is requesting approval for the purchase of new speakers that can be used for DJ events and Opening Ceremony. PC Steve R motioned that PC Ken Z be allotted up to \$500 for the purchase of the new speaker package and warranty. Seconded by VC Kim. MOTION PASSED.
- b) Erni H has a new boat and currently selling her Silverton. She has someone who is interested, knowing it doesn’t run, he wants to turn it into a floating condo and rent a slip from the club. When she asked someone about it, she was told in no uncertain terms that she was breaking every rule at Red Eye and that boats need to be inspected. She double-checked with PC Ken and was told she was misinformed by the other person. PC Ken said he has no problem renting a slip to someone with a non-running boat as long as the boat stays neat and clean. The Board checked, and there is no rule that says your boat has to be inspected and running. Erni’s boat would not be considered a new boat and there is nothing that states the new owner could not rent a slip or become a new member with her boat.
- c) There is a boat that is changing ownership. The seller has added the new owner-to-be as his secondary member on his membership. The title change is supposed to take place in December. The Board’s question

is “has the title change already taken place” and if so “who’s name is the insurance in”? If the title has already transferred to the new owner, his name and the current owner must be listed on the insurance since the current owner is still the Primary Member. The Primary Member must be listed on both the insurance and title of the boat. The problem arises that it opens us up to allowing outside people to become members and take over seniority without being introduced and voted on by the membership. PC Steve R stated that in our by-laws it states that the Primary Member is responsible for all monies owed to the Club. Commodore Mike will connect with PC Ken and find out if a title change has occurred and if so, is the Primary Member still listed on the title and insurance. Commodore Mike stated that perhaps a by-law change is needed in regards to adding a secondary member to an existing membership, perhaps they need to be introduced and voted on by the membership.

X. Good of the Club

- a) Crab Feast is September 22. The event is sold out. There are members who did not get tickets because we sold out so quickly. There are a lot of members who are upset and will probably be at the next General Membership Meeting to voice their concerns. The feeling is the next General Membership Meeting will be full, like a by-law change meeting. VC Kim will be OIC for Crab Feast. PC Steve R warned by a couple members that regardless of whether they have a ticket or not, they will be at the Crab Feast.

Adjournment

Mike S motioned to adjourn. Seconded by VC Kim. MOTION PASSED. Commodore Mike Gaff adjourned the meeting at 7:58pm.

Minutes submitted by: Rec Sec Stephanie Gaff