

Red Eye Yacht Club Board Meeting Minutes

Thursday, September 27, 2018

I. Call to order

Commodore-elect Kim Ryan called to order the meeting of the Board of Governors at 7:00 pm on Thursday, September 27, 2018 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Roll call

Recording Secretary Stephanie Gaff conducted a roll call. The following Board Member was late: Mark Vahlkamp

III. Approval of minutes from last meeting

Rec. Sec. Stephanie Gaff emailed the minutes. Erni H asked for a correction to names of members that moved the broken fridge from the kitchen. Erni H. motioned to accept the Minutes pending correction. Seconded by Mike G. MOTION PASSED.

IV. Entertainment / Kitchen – PC Erni Heiser

- a) October Calendar:
 - i. 10 – VYCA General Membership Meeting
 - ii. 12 – General Membership Meeting
 - iii. 13 – REYC Ball at Martin’s East with after party at Clubhouse
 - iv. 14 – Commodore’s Reception
 - v. 19 – Last Friday Night Dinner – German Night
 - vi. 20 – EYC Landcruise @ 7pm
 - vii. 26 – Board Meeting
 - viii. 27 – MRYC Landcruise in the afternoon
- b) Approached by 2 people (Kim R and Katie G) about doing the Children’s Christmas Party. Please work out when and let her know.
- c) Members can earn up to 10 hours to do an event like a Friday Night Dinner.
- d) New event for members is generally \$35-40 but needs to be approved by the Board first. You get 30 hours. PC Steve R suggests putting this information in the newsletter.

V. Bar – Mark Vahlkamp

Crab Feast went pretty well. Thanks to PC Jerry S for getting kegs changed out quickly. PC Steve R asked if the girls made out ok. Mark V stated they didn’t make as much as the year before, but attendance was less.

VI. Facility Committee – Mike Delamar

PC Steve R stated there is a 55-gallon trash can in the old meeting room that is filled to the brim with water from the roof leak. According to Mike D, apparently it has not been emptied from the 1st discovery of the leak.

VII. By-Law Committee

NO REPORT

VIII. Old Business

- a) Mark V reminded people to push for the REYC license plates. He’d really like to see it happen.
- b) PC Steve R asked about the Mike S ordeal with the bush. The Board decided that it was to be replaced by September 1st and has not been done. Stephanie G stated that when it neared the deadline date, Mike G had a conversation with Mike S and he stated that he was advised by the garden center that that type of bush should wait to be planted in the fall because the heat will just kill the bush. PC Steve R stated that this Board does not do what it says it will do and if it continues he will not remain on the board. The Commodore that chairs the Board is supposed to make sure it’s decisions are followed through. As he understands it, that information was given to Mike G and he did not communicate with the rest of the board. John G asked what the punishment is, do we issue a citation? PC Steve R stated “no, we don’t want to do that”. Kim R asked PC Steve R what does he propose we do? PC Steve R stated that we need to communicate much better. PC Steve R proposed that now that Fall weather is here, a conversation needs to take place with Mike S about taking care of the bush. Kim R stated she will contact Mike S and tell him to get it done.
- c) Erni H says the VYCA is complaining about not having handles in the bathroom and it was approved 4 months ago to add them. PC Jerry S stated he has to buy them. We need 1 – 18” stainless steel handle for 1 stall. PC Jerry S ordered the handles right then and there.
- d) Erni H stated that she spent \$500 from Red Eye for new a/c because after asking and it not being done, she went to Treasurer Karen F and ordered it.

IX. New Business

PC Jerry S stated that the Board is charged with the Princess issue because our posted ruling has been misinterpreted. The guideline was intended to fall in line with the QOTC rules and therefore we should not have

voted Katie G in as Princess. It has been brought to the Board to determine how we will treat the policy/rule for the next coming year. PC Steve R stated that the membership voted to have this young lady be Princess and that the Board should not overturn that vote. PC Jerry S also stated that it is not for us to overturn the membership vote, what we need to do is determine the rule going forward. However, he feels that the club should not be financially responsible for her outside of the Club. PC Jerry S has a clarification he will be submitting at the next GM meeting. PC Steve R feels that the Club and other clubs was misled on Katie's age and as Stephanie G and Mike G explained, Katie was very open about how she was and when she would be eligible to run for QOTC. In addition, Katie attended balls las year at the invite of the clubs and only attended Balls that reciprocated with us. Erni H stated that she was approached by 2 different new members who were interested in the Princess Program and wants to know why it was not advertised. PC Jerry S stated that the QOTC Committee is having an internal meeting October 2 to review their policies. PC Jerry S says the Princess should not attend balls of clubs that do not attend our ball. Erni H and PC Steve R both stated they feel that the Board picks and chooses what rules it wants to follow and that we only follow them half-way. Both Erni H and PC Steve R resigned from the Board. PC Jerry S motioned Katie retains the title of Princess and functions exactly as she did last year as Junior Princess at her own expense. Seconded by Mark V. MOTION PASSED.

X. Good of the Club

John G wants to advertise for members in the Salty Dog. The cost is \$400 for 25 issues for a full-page ad. He would like Kevin M to fly his drone and get some good shots of the Clubhouse and grounds to use in the advertisement. The Board advised John G to bring it to the next GM meeting for a vote.

Adjournment

Commodore-elect Kim Ryan adjourned the meeting at 8:21pm.

Minutes submitted by: Rec Sec Stephanie Gaff