

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

Friday, October 25, 2019

**I. Call to order**

Commodore Randy Hamilton called to order the meeting of the Board of Governors at 7:00 pm on Friday, October 25, 2019 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

**II. Roll Call**

Absent with excuse Mark Vahlkamp.

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

Rec. Sec. PC Michael Gaff emailed meeting minutes. Change requested by Erni H, she did not state that PC Mike is doing wrong, she actually stated he wasn't doing anything wrong. John G motioned to accept the minutes, Seconded by Erni H. MOTION PASSED.

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

- October 26<sup>th</sup> – PRIVATE PARTY (Bubba's Birthday Party)
- November 8<sup>th</sup> – Dino will cook for the membership.
- November 9<sup>th</sup> – Fall Fest (German and Seafood Night). Only 20 responses so far.
- November 10<sup>th</sup> – PRIVATE PARTY
- November 13<sup>th</sup> – VYCA Meeting
- November 16<sup>th</sup> – Otter Point YC Landcruise at 2 pm. Would like an Officer present.
- November 22<sup>nd</sup> – Board Meeting

**V. Bar – Mark Vahlkamp**

NO REPORT.

**VI. Facility Committee – Mike Delamar**

- Will need to have an early work party after Winterization to start pulling boards, electric, and water in order to prep for the B Pier project. Hopefully we can get people who need work hours, if not we may need to offer a carry-over like last year.
- Dave and Lisa Hall will be here tomorrow and are looking for things to do. Do we have anything? Erni said the bar needs to be stocked, the floors are clean, and trash is emptied because she has a party later that night.
- PC Jerry asked the Officers and Facilities do a walk around to see what needs to be taken care of. Set a date of November 9<sup>th</sup> to walk the grounds.

**VII. By-Law Committee**

PROPOSED

Section 1

Each primary member shall be required to provide thirty-five (35) hours of work for the Club each year between December 16<sup>th</sup> and December 15<sup>th</sup> of the following year. Each primary member must work fifty percent (50%) of his/her hours (17.5 hours) no later than July 1<sup>st</sup>. Of these seventeen & a half hours (17.5), four (4) hours must be worked Opening Day Week. Any of the aforementioned hours not worked will be billed on July 1<sup>st</sup>, at the rate of thirty dollars (\$30.00) per hour. Bills must be paid within 30 days. Exceptions will be handled by the Flag Officers. Hours cannot be carried from one (1) calendar year to the next. The Commodore or elected officers shall decide the nature of work. Hours will be prorated for new members for the first year by dividing the required hours into 12 equal months and applying that number to the remaining months of the calendar year.

Secondary members on a Family (Joint) Membership are not required to work, but a Secondary member may contribute up to 100% of the work hours required by the Primary member. This individual must be at least 18 years of age.

**VIII. Old Business**

- PC Jerry apologized for not making the last meeting because he was in Arkansas.
- JJ has stated that he is going to come down to fix the WiFi.

**IX. New Business**

NO REPORT

## **X. Good of the Club**

- PC Mike stated that it was a great Ball. Great job Erni for putting it together. Thank you to VC Stephanie Gaff for attending the CBYCA Commodores Summit.
- When we have Clubs in here visiting, it would be great to have an Officer present to welcome them.
- Commodore Randy would like to have a CCC meeting after the Winterization work party.

## **Adjournment**

Commodore Randy Hamilton adjourned the meeting at 7:39 pm. PC Mike G motioned to adjourn. Seconded by John G. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff