

Red Eye Yacht Club
Board Meeting Minutes

Friday, December 27, 2019

I. Call to order

Commodore Randy Hamilton called to order the meeting of the Board of Governors at 7:00 pm on Friday, December 27, 2019 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

II. Roll Call

Late arrivals: Mark V and Ned F.

III. Approval of minutes from last meeting

Rec. Sec. PC Michael Gaff emailed meeting minutes at same time as General Membership Minutes. Erni H motioned to accept the minutes, Seconded by PC Jerry S. MOTION PASSED.

IV. Entertainment / Kitchen – PC Erni Heiser

- Bodkin coming in for a landcruise in February.
- Wedding in February.
- Thank you, John G for getting 5 Turkeys. So, we'll have turkey for Member's Appreciation again.
- Club rental price is \$100 Members/\$200 Socials.

V. Bar – Mark Vahlkamp

NO REPORT.

VI. Facility Committee – Mike Delamar

- Have not been able to get in touch with Tony Solesky.
- Work party of 14th was successful. Got a lot done.
- Can an email go out asking for cleaning before January 8th?

VII. By-Law Committee

NO REPORT.

VIII. Old Business

- Spent time over at permits department and was told we do not qualify for a 1-day gaming permit. Clubs are getting away with it, but they are going to start cracking down. Suggest, we have Bull & Oyster Roast at club, no wheels, just lay-down boards.
- Officers need to sit down and come up with a calendar. Must speak to the Chairpersons of the main events first to make sure they are handling the event again this year, and to get dates and details.
- Fleet Captains meeting for YCM is at CYC on January 26, good time to have float plan and calendar available.
- Last meeting we increased the Rental fees on C Pier up \$300, but some slips are still underpriced. PC Jerry S motioned to make all newly renovated slips on outer "T" of C Pier to be one flat fee of \$2,300. Seconded by Mark V. MOTION PASSED
- Jerry stated it was going to cost approximately \$2,210 decking boards and \$500 in stringers for the 110' section of B Pier being done this January. The additional sections of the pier lumber cost is \$1,680.

IX. New Business

NO REPORT

X. Good of the Club

- PC Jerry S was approved by CCC to be allowed to put in his letter for an Officer position at Red Eye. He has provided PC Mike G, Chairman of Nominations, his intent to be Red Eye's Rear Commodore for the 2020 season. It will be posted in the Newsletter and voted on at the next General Membership meeting on January 10, 2020.

Adjournment

Commodore Randy Hamilton adjourned the meeting at 7:55 pm. PC Mike G motioned to adjourn. Seconded by Mark V. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff