

Red Eye Yacht Club
Board Meeting Minutes

Thursday, April 25, 2019

I. Call to order

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

II. Roll Call

Absent with excuse: Commodore Kim Ryan, PC Mike Gaff, Rec. Sec Stephanie Gaff, and Entertainment Erni Heiser. FC PC Terry Edgell was late.

III. Approval of minutes from last meeting

Rec. Sec. Stephanie Gaff was not present for meeting. Rec. Sec. Stephanie emailed the minutes and placed hard copy along with voice recorder at club for meeting. Mark V Motioned to accept the corrected minutes. Seconded by PC Jerry S. MOTION PASSED

IV. Entertainment / Kitchen – PC Erni Heiser

Erni H not present due to illness. Hood Inspected and all is well. Fire Extinguisher in kitchen also inspected, the other extinguishers in the hall are good until June.

- a) Friday, April 26 – REYC Dinner for MBC Opening Weekend
- b) Saturday, April 27 – Marley BC Opening
- c) Sunday, April 28 – Marley
- d) Saturday, June 8 – PRIVATE PARTY (Yourik Wedding)
- e) Sunday, June 9 – PRIVATE PARTY (Hamilton Bridal Shower)
- f) Saturday, June 15 – PRIVATE PARTY (Snow Ski Club Party)

V. Bar – Mark Vahlkamp

Faucet has been fixed. Bar is covered with members and barmaids for Friday, Saturday, and breakfast on Sunday. PC Jerry S will do Bloody Mary's for the weekend mornings. Spare keg pump has not been purchased yet. Small keg of Corona currently on tap. ½ keg of Miller coming tomorrow. MBC still has not contacted PC Jerry S in regards to giveaway beer for Opening Weekend. PC Jerry S loaded up anyway.

VI. Facility Committee – Mike Delamar

Make sure breakers are turned on to anything that we are using. Put black trash bags over pedestals on C pier until they can get the covers installed. The parts ordered will need to be shimmed. PC Jerry S asked if we will have to stack washers or do they make a plastic shim? Mike D thinks we can make our own shim. Mike D and FC PC Terry E turned the water on to C pier and as they were walking back a brass valve that was glued onto the PVC popped off and was shooting into the water. Mike D turned the water off and glued a stopper onto it. The water can be turned back on in a couple of hours and will be ready for the weekend. VC Randy H asked if the furniture had been moved back into the office. Jim L stated that facilities have not done it yet, but they would have to check to see if it has been done. They will go up after the meeting and check.

VII. By-Law Committee

NO REPORT

VIII. Old Business

Cleaning service started this week. They will be coming in on Friday because she had an emergency.

IX. New Business

Boats will start to move back to C pier next week.

X. Good of the Club

- a) PC Ken Z reminded VC Randy H to mention that there was an email sent to Commodore Kim R, himself and FC PC Terry E from Justin R in regards to Judy Z's boat. The email stated that the boat was causing damage to the pier behind Justin's boat. He stated that he told Commodore Kim R about the situation last week with no response. Also brought it to FC PC Terry E's attention and "got the cold shoulder". He stated, "the boat needs to be put into a slip. It's unbelievable our officers cannot figure out that the boat needs to be put into a slip. We have 2 vacant slips down from where it come from on B pier. Why is the boat not in a slip, but it makes more sense to tie up half-ass and cause pier damage?" FC PC Terry E fixed the line and placed a bumper between the pier and boat. It was placed there because it was windy and easier to get it there than into a slip at the time. Could not place in the slip on B pier because Dave H was coming back into his slip. The boat will be moved back into its slip next week.
- b) VC Randy H asked FC PC Terry E if he has been contacted about boats for this weekend and if he had everything figured out. FC PC Terry E stated that he had 5 boats respond for dockage.
- c) Breast pole between Ray A and Justin R can be added at the expense to the members. PC Jerry S spoke with Ray A and he was okay with that. Paul Murphy will install this upcoming week once the boats are moved from the slips.
- d) PC Steve R requested to be reimbursed for his ticket to the YCM Commodore's Day out at the General Membership meeting and made a formal request to the Board because he did not get an answer at the General Membership Meeting. Since the reimbursement affects the Commodore's Budget, the Commodore needs to be made aware of the decision to reimburse.
- e) Thanks to Galloway Marina's closure, we were able to pick up 3 new memberships. They were referred to us by Brian "Dog" Bunting.

Adjournment

Vice Commodore Randy Hamilton adjourned the meeting at 7:33 pm. Mike D motioned to adjourn. Seconded by John G. MOTION PASSED.

Minutes submitted by: Rec Sec Stephanie Gaff