

Red Eye Yacht Club
Board Meeting Minutes

Thursday, August 22, 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, August 22, 2019 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

II. Roll Call

Absent with excuse Commodore Kim R and Mark V.

III. Approval of minutes from last meeting

Rec. Sec. Stephanie Gaff emailed meeting minutes. PC Terry E Motioned to waive the reading of the minutes. Seconded by PC Jerry S. MOTION PASSED

IV. Entertainment / Kitchen – PC Erni Heiser

YCM doing their Change of Watch on Wednesday, September 25th. Nothing for the rest of this month. Crabfeast on the September 21st and King of the Chesapeake is on the 28th. Need bartenders for King of the Chesapeake and Change of Watch. Erni asked if we charge slip fees for the King of the Chesapeake? Prior practice is that we don't charge. Marley's Opening for next year has already be reserved.

V. Bar – Mark Vahlkamp

PC Jerry stated inventory was in good shape. Stocked up last week. Cycling out older stock. A/C unit in walk-in is leaking condensation onto boxes in cooler. Switching stock up a little. Mike D says Miller lite tastes funny. PC Terry E says lines were just cleaned. Could be that just need some run through the lines a little.

VI. Facility Committee – Mike Delamar

Working on items from last week's list. Organizing items. Cleaning out trash. Working up budget for wire, outlet covers, etc. Would also need to look into carrying over hours for next year to work on electric project. PC Jerry says that as a Board we have the power to allow a carryover. When the Pier Project was proposed, it also encompassed repairs that needed to be made on other piers as well. PC Steve R reminded everyone that its Winter time coming up and there are no lights out on C Pier. Secondly, slip assignment is coming up and our agreement states that any slip over 15' is to have 2-30 amp services. One pier at a time should be completed instead of jumping from one to the other. PC Jerry stated that the scope of work for this year's pier project did not include the installation of 2-30 amp services. That was said up front before work even began. John G thinks we should look into the 2-30 amp service on an as needed basis, and perhaps use the \$800 initiation money to install the electric for now when we have a new member who needs the dual service. John G motioned that we install the 2-30 amp services on an as needed basis. Seconded by PC Jerry S. MOTION PASSED. Sunshine Maids is on vacation September 6-13. She will work up to October 16, then she is retired. Daughter-in-law is taking over Sunshine Maids. We are also going to talk with Phyllis Underland about cleaning. Erni stated she will need someone to be on call for hall cleaning especially around the holidays.

VII. By-Law Committee

Article X Election Restrictions – add the following statement: Additionally, no member shall be nominated or elected to an Officer or Board of Governors position while serving discipline or on probation for a disciplinary action related issue.

VIII. Old Business

IX. New Business

PC Mike G requested that the next Board Meeting date be changed since he will and the Recording Secretary will not be able to attend due to another engagement. Consensus was to keep the meeting at the same time.

X. Good of the Club

The slate could not be presented at the General Membership because it was cut short, but an email was sent out immediately to all members and the slate was posted on the bulletin board.

- Commodore Randy Hamilton
- Vice Commodore Stephanie Gaff
- Rear Commodore VACANT

- Fleet Captain VACANT
- Recording Secretary PC Mike Gaff
- Corresponding Sec. PC Cheryl Phelps
- Treasurer PC Karen Frey

Adjournment

Vice Commodore Randy Hamilton adjourned the meeting at 7:45 pm. PC Mike G motioned to adjourn. Seconded by PC Jerry S. MOTION PASSED.
Minutes submitted by: Rec Sec Stephanie Gaff