

Red Eye Yacht Club
Board Meeting Minutes

Thursday, September 26, 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, September 26, 2019 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

II. Roll Call

Absent with excuse PC Jerry, PC Mike G and Rec Sec Stephanie G.

III. Approval of minutes from last meeting

Rec. Sec. Stephanie Gaff emailed meeting minutes. VC Randy read the minutes.

IV. Facilities – OUT OF ORDER

\$400 of \$800 initiation fee is set aside to go back to member in the event they quit the Club. The other \$400 becomes part of the budget and allocated for business operation. So, when it was proposed to use the \$800 to install the 2nd 30-amp service, that is impossible. John G stated you cannot create a budget from possible projections that “would be” can put us in a financial hole. The consensus of the group is the electrical is going to have to be on an as needed basis. House & Grounds has a budget and some of the money can come from there. Issue needs to be brought to the Holding Company again at Annual Meeting.

V. Entertainment / Kitchen – PC Erni Heiser

- KOC Saturday. Erni stated she did not know how many boats are coming, who’s handling it, is there a Cardboard Regatta, or Queen of the Galley Slaves? Stephanie was handling this. She said there was enough cardboard to do the event but there is not. Another thing is that she isn’t even here for it. Mike D stated this is a Marley event, not Red Eye. MBC should oversee everything. John G and Erni stated that since one of our Officers is listed on the flyer, are we responsible for making announcement that there will be no regatta? It’s Red Eye’s reputation. Randy will be down midday and will help dock. Randy and Erni will find out from Kellie about the event. There are 3-4 contestants for the KOC.
- YCM had 40 people for their Change of Watch. They missed Randy or Kim not being there.
- October 12 is the Ball
- October 19 EYC Pirate Cruise. John G volunteered to help with the bar and host the event. Mark V is finding it difficult to get bartenders. John G says for meetings/dinners may not be necessary to get bartenders because members will self-serve. EYC will have 70 ppl. Will need a bar-back or another bartender. EYC cannot start before 7pm.

VI. Bar – Mark Vahlkamp

Crabfeast went OK. The girls were happy. Erni says there were a lot of complaints from members. 1) Barmaids being unfriendly. 2) Barmaids insisting, they could not use their chits. You cannot use chits to buy an event ticket or during Opening Weekend. 3) One of the barmaids was overheard saying she doesn’t know how to make change. Erni stated that if we have someone new, we need to bring them in an hour earlier to teach the register. Jim L stated he heard the barmaids were slow to serve.

VII. Facility Committee – Mike Delamar

No big projects going on. Finished lighting and electrical. John G asked what about the Wi-Fi? Mike D stated well that’s your project. You met with Verizon and got JJ to buy all the materials. John G stated that its hooked up and Mike D argued that its not. Wires are still hanging. We need repeaters that take coax , not a plug. Wi-Fi is up and running but could be better. Need new boxes or weather proof boxes for repeaters. Erni asked if we could convert the coax to the proper hook-up for our existing repeaters? Called JJ – he has all the materials to do the rest of the job. He’ll be down in the next week if he can to finish. Mike D believes even with the repeaters, it won’t work. We don’t have enough bandwidth. Randy asked if there was anything, we can do about the sensor of the light over the old meeting room. It may need the light replaced.

VIII. By-Law Committee

NO REPORT

IX. Old Business

NO REPORT

X. New Business

Erni stated that we are committed to 100 people at Martin's. Currently have 84 reserved. Next year look into somewhere else other than Martin's. Several clubs and members we have not heard from. Baltimore not coming because BYC Mates is having their Change of Watch and expect to have their Officers there. CBYCA is having the Commodore's Summit. PC Mike G is representing Red Eye, CBYCA, and YCM. YCM told Erni that Mike told YCM he wanted to represent YCM. He is doing anything wrong it just hurts the club.

XI. Good of the Club

Ravens party had 35 people. John G stated he will not do it anymore.

Adjournment

Vice Commodore Randy Hamilton adjourned the meeting at 8:04 pm. Mike D motioned to adjourn. Seconded by Mark V. MOTION PASSED.

Minutes submitted by: Rec Sec Stephanie Gaff