

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

Friday, January 24, 2020

**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**

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

Rec. Sec. PC Michael Gaff emailed meeting minutes at same time as General Membership Minutes. Motion made, seconded and passed to accept minutes as emailed.

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

- February 1 – Bodkin Landcruise. John G to help bartend. Theme is Luau. Can we theme around that? John G suggested a Mai Tai.
- February 9 – Member’s Appreciation Day. Have the turkeys.
- February 15 – PRIVATE EVENT (Burke Wedding)
- March 7 – Galloway Landcruise. John G to help bartend.
- March 14 – Tentatively Bull & Oyster Roast hosted by PC Steve R
- March 28 – Marley Landcruise. John G to help bartend.
- April 10 – Meeting Night Dinner. John G to do crabcake dinner.
- April 24-26 – Marley Opening Weekend. Friday is our dinner (possibly ribs or baked chicken). John G offered to help with the dinner on Friday. Saturday is Marley’s Spaghetti Dinner.

**V. Bar – Mark Vahlkamp**

NO REPORT.

**VI. Facility Committee – Mike Delamar**

- Got in touch with Tony Solesky and he’s going to come down to give a price on fixing the cracks. May just get him to do a coat instead of just patching. Wayne stated that unless you keep the building at a constant temperature the cracks are going to keep returning. He can do the job for hours, but its going to return. Would like to have it completed by April 1.

**VII. By-Law Committee**

NO REPORT.

**VIII. Old Business**

NO REPORT

**IX. New Business**

- Letter sent out about removing dock boxes on the old part of C pier. Needs to be done by the 15<sup>th</sup>.

**X. Good of the Club**

- Considering having ½ events to be considered for part of their events. Right now we are limited to 3 events. It will be an RSVP event and a minimum of 40 people to have it take place.

**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