

Red Eye Yacht Club
Board Meeting Minutes

Thursday, October 22, 2020

I. Call to order

Commodore Stephanie Gaff called to order the meeting of the Board of Governors at 7:00 pm on Thursday, October 22, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

II. Roll Call

NO ABSENCES

III. Approval of minutes from last meeting

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

IV. Entertainment / Kitchen – PC Erni Heiser

- 10/24 – EYC Pirate Cruise coming in at 4pm with approximately 40 people. Erni is doing a brown bag lunch.
- Next year there is a Wedding that would like the 4th weekend of September which would conflict with Crabfeast.
- Health Department wants to come in & inspect. Erni has put them off for the moment.

V. Bar – Mark Vahlkamp

- All bartenders are covered.
- Received delivery yesterday. Please rotate stock. We have both Truly and White Claw. Need to pick up more coffee drinks from Sam's Club.

VI. Facility Committee – Mike Delamar

- Going to buy led bulb for Men's bathroom.
- Pier lights are now working.
- A/C & Heat filters need to be changed.
- Pump out wasn't working. Left-side breaker blown. Extra breaker is in the back-office desk.
- 30 gallons of antifreeze for pump out has been ordered.
- Ice eaters have been checked and ready to go. Light posts have outlets we can use to plug in.

VII. Old Business

- Wi-Fi/TV/Phone contract has been renegotiated with Verizon and has dropped \$80 per month. They will be out 10/31 between 12-3pm.

VIII. New Business

- Finance Committee met 2 weeks ago. -\$6,00 through October. DNR has not yet reimbursed us. Looking at a possible -\$12,000 for next year. Bare budget and cannot finalize a non-zero budget. 1) 1-time assessment of \$200 for each full membership. 2) Increase slip fees. ***Randy motioned, seconded by Rick, and approved to present the option of a one-time \$200 assessment to be re-evaluated and billed at mid-year billing to the membership at the next General Membership Meeting.*** PC Jerry recommends that the commodore put it into the newsletters.

IX. Good of the Club

- NO REPORT

Adjournment

Commodore Stephanie Gaff adjourned the meeting at 8:07 pm. Mike motioned to adjourn. Seconded by PC Jerry. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff