

Red Eye Yacht Club
Board Meeting Minutes

Friday, November 27, 2020

I. Call to order

Commodore Stephanie Gaff called to order the meeting of the Board of Governors at 7:00 pm on Friday, November 27, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

II. Roll Call

Erni Heiser and PC Jerry Selig excused absence.

III. Approval of minutes from last meeting

Rec. Sec. PC Michael Gaff emailed meeting minutes.

Motion made by IPC Randy, seconded by Rick, and passed to accept minutes as emailed.

IV. Entertainment / Kitchen – PC Erni Heiser

- VYCA is planning their Christmas Dinner/Meeting on December 9th. Rick and Mark V to cook the steaks.
- REYC's Christmas meeting will include a Steak and/or Cake dinner.

V. Bar – Mark Vahlkamp

- PC Terry will bartend the VYCA dinner/meeting.
- Ned will restock the bar prior to REYC dinner/meeting.

VI. Facility Committee – Mike Delamar

- Need to order AC filters.
- Ice eaters were plugged into the pedestals (Club Electric) with the Wi-Fi repeaters and when turned on overloaded the circuit and killed the electric outlets and Wi-Fi. Ice eaters have been re-routed for this season.
- Fran removed the dingy steps by the launch and cleaned them up. All the steps may need maintenance/rebuilt in the Spring season.

VII. Old Business

- Mark V asked if we could carry over unused Chits from this year to next. Since this was a unique year, many people have not been able to use their Chits because of lack of dinners, fear of coming into the building, or we were closed for several months. Commodore explained that the deadline to use the Chits is January 31st and it is premature to decide on this at the moment. There will be opportunities to use your Chits in both December and January as well as the fact that we have a carry-out permit that can be utilized.
- Rick inquired why we cannot use the Chit card to purchase merchandise from the display case. It was explained that the By-laws states the Chits are to be used exclusively for food & drink. If we wanted to include the display case, that would require a By-law change.

VIII. New Business

- NO REPORT

IX. Good of the Club

- *Motion made by IPC Randy, seconded by Mark V, and passed to move December's Meeting to Thursday, December 17, 2020 at 7:00pm*

Adjournment

Commodore Stephanie Gaff adjourned the meeting at 7:40 pm.

Mike motioned to adjourn. Seconded by Mark V. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff