

Red Eye Yacht Club
Board Meeting Minutes

Friday, December 21, 2020

I. Call to order

Commodore Stephanie Gaff called to order the meeting of the Board of Governors at 7:00 pm on Friday, December 21, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Roll Call

IPC Randy absent due to work.

III. Approval of minutes from last meeting

Rec. Sec. PC Michael Gaff emailed meeting minutes.

Motion made by John, seconded by PC Jerry, and passed to accept minutes as emailed.

IV. Entertainment / Kitchen – PC Erni Heiser

- Received new mandates from Baltimore County. Masks must be worn at all times, including while sitting at a table, unless actively eating or drinking.
- PC Jerry has purchased the turkeys for Members Appreciation Day on February 14th.

V. Bar – Mark Vahlkamp

- Bar has been making money with members coming in on the weekend.
- Ned has been restocking the bar.
- Kegs are sitting too long and going bad. Lines on keg may need to be cleaned again. During pandemic it may be best to stick with cans or order ¼ kegs.

VI. Facility Committee – Mike Delamar

- Sign and camera for dumpster provided by Mike D and will be installed to hopefully cut down on the amount of dumping.
- Need to replace the flusher/fittings on the men's bathroom commode.
- Filter for the ice machine needs to be replaced. Will have it ordered and replaced as soon as it comes in.

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. PC Jerry reminded everyone that carry-out has been available to help with the fact that not all people were able to come down and hang out and to compensate for the months that we were closed. Food from the bar can also be purchased and either consumed at the bar or taken home. The same way with dinners that have been provided at least twice a month (the second Wednesday and second Friday of the month).

Motion made by Ned, seconded by John, and passed that the financials would be obtained from the Treasurer reflecting the YTD chits unused and, if possible, compared to previous years.

- Holding Company has agreed to fund approximately \$6,500 to finish the piers and pedestals.

VIII. New Business

- Rick would like to see a contact person's number posted outside of the building (like in the box with the officer's names) for the police or fire department to have in case of an emergency.

IX. Good of the Club

- **NO REPORT**

Adjournment

Commodore Stephanie Gaff adjourned the meeting at 7:51 pm.

John motioned to adjourn. Seconded by Erni. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff