

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

Thursday, June 25, 2020

**I. Call to order**

Commodore Randy Hamilton allowed Vice Commodore Stephanie Gaff to finish the meeting and was running late so Vice Commodore Stephanie Gaff called to order the meeting of the Board of Governors at 7:00 pm on Thursday, June 25, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

**II. Roll Call**

John G and Randy H showed up late

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

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

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

- Have been receiving calls about Halls rentals
- Still taking names just in case things change
- King of the Chesapeake Contest is still planned for August 1<sup>st</sup>.
- Princess Reception is scheduled for Sunday, June 28<sup>th</sup>.

**V. Bar – Mark Vahlkamp**

Dana F is scheduled to bartend on Sunday.

**VI. Facility Committee – Mike Delamar**

- Was asked if the sink is fixed in the bar area. Mike D says it is fixed but walked in just to double check. Someone keeps turning the main water off, but the sink works and does not leak.
- Bathroom handrails in women room needs replaced. The ones we have are not sturdy enough.

**VII. By-Law Committee**

NO REPORT

**VIII. Old Business**

NO REPORT

**IX. New Business**

NO REPORT

**X. Good of the Club**

- Princess Reception is Sunday, June 28<sup>th</sup>. Food will be served, not buffet. PC Jerry has offered to use his boat so that Princess Kate can be brought in by boat.
- PC Jerry said he sent in the Pump Out a 1 ½ weeks ago. Hopefully, should hear something tomorrow.
- John G spoke with Tim Jouress today. 5 adaptors are needed. He is coming Saturday morning. Mike D is getting the poles and conduit. Estimated cost is \$2,900. We have already upped the Verizon to 1gB 10 days ago and it did not make a difference.

**Adjournment**

Commodore Randy Hamilton allowed Vice Commodore Stephanie Gaff to finish the meeting and adjourned the meeting at 7:29 pm. PC Mike G motioned to adjourn. Seconded by PC Jerry S. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff