

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

Thursday, July 23, 2020

**I. Call to order**

Commodore Randy Hamilton called to order the meeting of the Board of Governors at 7:00 pm on Thursday, July 23, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

**II. Roll Call**

Absent: Mike D and Mark V

**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**

- 7/31 – Happy Hour (Sponsored by Kyle G)
- 8/2 – PRIVATE EVENT (Baby shower Kyle G)
- 8/9 – PRIVATE EVENT (35 ppl)
- 8/18 – CCC meeting hosted by Marley BC (PC Jerry will clean)
- 8/22 – CBYCA meeting (VC Stephanie will clean)
- 9/9 – VYCA meeting (Erni will clean)
- 9/12 – PRIVATE EVENT (Wedding hosted by Carnaggio)
- 9/26 – PRIVATE EVENT (Wedding hosted by Kyle G)
- 9/30 – YCM C.O.W. meeting (VC Stephanie will clean)
- John G motioned that as of August 1<sup>st</sup> until September 30<sup>th</sup>, all hall rentals will be required to pay the \$145 cleaning fee to cover the cost of sanitizing before and after the event. Seconded by PC Jerry. MOTION PASSED.

**V. Bar – Mark Vahlkamp**

- COVID health questionnaires are at the bar. Anyone working behind the bar is required to complete a sheet and Red Eye must maintain a record.
- Bathroom Cleaning Sheet needs to be posted.
- Bar Cleaning Sheet needs to be posted.

**VI. Facility Committee – Mike Delamar**

- WiFi trench dug and wires run into Karen's office. Six lines have been run. Two boxes at each pier to be mounted to powerline. Then contractor can be called. Holding member events to offset the cost of the project.

**VII. By-Law Committee**

- Two by-laws will be proposed at the next General Membership meeting. One will be removing the wording "approve" from when a member resigns the club. Membership does not need to "approve" a resignation.
- The second changed includes adding to who can become an officer the requirement that you must start at Fleet Captain to run through the chairs before become the next level officer.

**VIII. Old Business**

- Approximate cost of the new pump out will be \$13K, which will be reimbursed by DNR

**IX. New Business**

NO REPORT

**X. Good of the Club**

- Seems like there is more camaraderie that in recent years.

**Adjournment**

Commodore Randy Hamilton adjourned the meeting at 8:35 pm. PC Jerry motioned to adjourn. Seconded by Erni. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff