

Red Eye Yacht Club
Board Meeting Minutes

Thursday, August 27, 2020

I. Call to order

Commodore Randy Hamilton called to order the meeting of the Board of Governors at 7:00 pm on Thursday, August 27, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

II. Roll Call

Absent: Ned F (Vacation) and Mark V (Unknown)

III. Approval of minutes from last meeting

Rec. Sec. PC Michael Gaff emailed the minutes along with General Membership minutes. Motion made by Erni, seconded by PC Jerry, and passed to accept minutes as emailed. PC Jerry asked to have a sign in sheet for attendance and that we start to enforce the attendance rule.

ARTICLE VII Board of Governors

Section 2

A board member missing two (2) consecutive or three (3) meetings per year shall be expelled unless excused by the Chairman and so noted in the minutes of such meeting.

PC Jerry also recommended that attendance be taken at the General Membership meeting in order to establish a quorum for business matters.

IV. Entertainment / Kitchen – PC Erni Heiser

- 8/22 – CBYCA meeting was here
- 9/9 – VYCA meeting (Erni will clean)
- 9/30 – YCM C.O.W. meeting (VC Stephanie will clean)
- Are we having a Crab Feast this year? John G called Steve R and left a message. Commo Randy stated he texted but received no response. Commo Randy will reach out to Steve R and get an answer.
- PC Jerry motioned that we waive all required events for the remainder of the year. Seconded by Erni H and PASSED.
- Please put out another email about our carry-out permit. As well as the guidelines for serving behind the bar.
- Erni H stated she will not do Crab Feast for REYC, find someone else because Red Eye does not follow the rules. She would do it for CBYCA or CCC, but not REYC.
- Ashley Gubernat and Kitty Stone both have Food Service Manager Licenses and can help manage events.
- If possible, maybe we could investigate two (2) Crab Feasts with just smaller groups.
- Currently only have 19 people responding that they are attending the Ball. Will send out another email reminding to RSVP as well as guidelines that will be followed during the Ball.

V. Bar – Mark Vahlkamp

- **NO REPORT**

VI. Facility Committee – Mike Delamar

- Send out an email about people removing their personal belongings from the garage so that we can begin to clean and organize the garage.

VII. By-Law Committee

- **NO REPORT**

VIII. Old Business

- Still working on Wi-Fi. Gentleman will be out to finish installation. May need to add another box/relay behind Pokey's boat for him to pick up signal.

IX. New Business

- No lighting on C Pier. B Pier's lighting is temporarily fixed. It is a wiring project. JJ will look at it.

X. Good of the Club

- **NO REPORT**

Adjournment

Commodore Randy Hamilton adjourned the meeting at 7:53 pm. John G motioned to adjourn. Seconded by Mike G. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff