

**Red Eye Yacht Club
Board Meeting Minutes**

Friday, January 28, 2021

I. Call to order

Commodore Stephanie Gaff called to order the meeting of the Board of Governors at 7:00 pm on Friday, January 28, 2021 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Roll Call

IPC Randy present via ZOOM

III. Approval of minutes from last meeting

Rec. Sec. PC Michael Gaff emailed meeting minutes.

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

IV. Entertainment / Kitchen – PC Erni Heiser

- February 10 – Veteran’s Yacht Club Association Meeting
- February 12 – Red Eye Yacht Club General Membership Meeting
- February 14 – 1:00: Stockholder’s Meeting (Old Meeting Room)
3:00: Slip Holder’s Meeting
4:00: Member’s Appreciation Dinner (Turkey Dinner and Take-out available)
- April 23-25 – Marley Boat Club Opening Weekend
Friday, April 23 – Spaghetti Dinner (MBC)
Saturday, April 24 – Breakfast (REYC Possible)
Opening Ceremony
Sunday, April 25 – Breakfast (REYC Possible)

V. Bar – Mark Vahlkamp

- Bar brought in about \$1,000 last weekend.
- PC Terry will bartend for VYCA. Guilday will bartend for GM Meeting. Jeannie and Nancy will bartend for Sunday’s activities on 2/14.

VI. Facility Committee – Mike Delamar

- Need to get into the Officer Box on the outside of the building to change the names.
- Sign with Emergency Contact needs to be posted on the outside of the building.
- Kitchen door needs to be left open so that heat gets to kitchen and pipes do not freeze.
- Heater in the men’s bathroom needs to be left on so the pipes do not freeze. The switch for the heater is located in the back hallway on the three-toggle panel. It has tape overtop of it, so please do not turn off.

VII. Old Business

- Need to get new flush kits for the urinals in the men’s room
- Andy fixed the drawer in the kitchen cabinet

VIII. New Business

- Erni is giving a member 2 hours to wash rags each month.

IX. Good of the Club

- Putting together a cruise to Jellyfish Joel’s on Memorial Day Weekend. Staying at Great Oaks Landing 5/28-30. Already have 12 boats confirmed.
- YCM is putting together a cruise for all yacht club members 7/30-8/1 at North Point Marina in Rock Hall. Already have 13 boats confirmed.
- CCC VC Dave Campbell passed away this evening. We don’t know how CCC will handle things, but this could quite possibly mean the PC Jerry could become Commodore of CCC January 2022 (a year earlier than expected).

Adjournment

Commodore Stephanie Gaff adjourned the meeting at 8:12 pm.

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

Minutes submitted by: Rec Sec PC Michael Gaff