

**Red Eye Yacht Club
Board Agenda**

Date: October 28, 2021

Pledge of Allegiance

I. Call to order

Date: October 28, 2021

Time: 7:02 p.m.

II. Roll Call

Absent: Mark Vahlkamp

Present: All members here, except Mark. unexcused absence. Did not call commodore.

III. Approval of minutes from last meeting

Minutes from last meeting not forwarded to Board Members.

IV. Entertainment / Kitchen – Chairman

Ernie – Her last event will be the upcoming event. Handing list to Wayne. Nov & Dec. There are events in the works, but not confirmed yet. One of them is Santa Claus on Dec. 5th, but it's not booked yet. Kitchen – today is her last day, numerous people in line to step in. Ernie cleaned out refrigerator, freezer and organized the kitchen. The entire kitchen has been cleaned. New people can ask her any questions. Would like to still be involved in events: Veterans, Golden Anchor Yacht Club and 3Cs.

V. Bar Committee – Chairman

Mark is not here. Jerry S. proposal switch up bar chair from Jerry to Mark. Jerry will train Mark for the ordering. Proxy request submitted by Mark to let Rick Rickerds act in his place for the meeting. Jerry states that Kathy Cohen is willing to take over bar chair. Jerry elected to step down because of being involved in 3 Cs.

Jerry is going to step down and Kathy will take over Bar Chair with Mark as Vice Chair. Board needs to decide. Jerry discussed the need for TAM. Certification. Kathy is food certified and had TAM certification. Jerry said club will pay for certification. Kathy will have to get people to sign up for bartending.

Guidelines and information regarding volunteer's vs paid are needed. When the hall is being rented as a private event, bar tenders should be hired and are following Maryland/Balto County guidelines. Kathy states she will make sure she finds someone to stock the bar. Jerry said to make sure deliveries are put away and stock is rotated.

Kathy states she will keep a spreadsheet on stock and will make sure we don't waste.

1st by John Gosnell and 2nd by Randy Hamilton. Passed.

Jerry motion for Mark to take Jerrys position. Randy 1st , 2nd Ernie. Passed.

VI. Facility Committee – Chairman

Mike Delamar. Mentioned addition. Building will not need to shut down. They will move the ice machine. The office and storage areas will be cleaned out. Wayne asked to be kept abreast of the progress. Mike is getting plumbers/electric lined up. There are members with licensing that will help work on the project. Jerry states that a bylaw might need to be approved for people to work hours, that will carry over into the new year. Ernie said there was something previously approved. Randy mentioned that is has been approved before for other projects. The Board will need to vote to carry those hours over for next year.

Jerry will look up bylaw regarding the work hours. Wayne has a copy.

Wayne states to vote on that in new business.

A no parking sign and pole was purchased to replace the cones, on the side of the building. Wayne needs someone to install them.

Events need to be posted on the board inside the doorway, so everyone knows when the events are. John Gosnel said he will put events on the webpage.

Jerry said it takes board approval for Article 19 Sec 1.

Exceptions for hours to be carried forward cannot take place, unless the special project is approved by the Board of Governors.

Wayne states to do that under Good of the Club.

VII. Finance Committee – (NOVEMBER ONLY)

Nothing to report. Will set up a meeting in December.

VIII. By-Laws Committee – Chairman

Rick Rickers. Bylaw proposal of people parking on the main lot and leaving for the weekend. Going in the next newsletter. A new bylaw will be presented at the next membership meeting, about not parking in the lower lot and leaving for the weekend.

John asked what the difference is between leaving for the weekend or living on the boat for the weekend. Wayne says if there is an emergency and your car must be moved, if you are here, you can move the vehicle.

Discussion about commodore parking spot. Wayne said he is more than willing to follow the rules as everyone else. Steve says this has been an unwritten rule as a courtesy, who is going to reinforce it. Jerry said any member can have a concern. The official language of bylaw proposal should be included in the Rules and Regulations.

Parking spots regardless of status...commodore, handicap, member, etc. will be subject to these bylaws. Discussion about who it applies to. Interpretation... Ernie states that you cannot take away handicap spots. Discussion about clarifying the definition of which parking spaces/lower lot. Once it's presented to the general membership meeting and if it does not pass, it would be tabled until next year. It will not go into the newsletter until cleaned up. Cathy states that federal/state law says if they have a handicap tag, we cannot ask them to move the vehicle, whether they are there one day or 20 days. Andy states all it is in common courtesy. If you're going away, park in the upper lot.

Ask jerry for copy of proposed bylaw

Motion to let the bi law continue the way it is written.

IX. Old Business

No information

X. New Business

PC Jerry Selig. – controversy about events in general. There should be a standard set of rules for events. The board rules on the events on all levels. What constitutes full vs ½ event. Anyone who put on an event had to submit a budget and information about the event, to the Board for approval.

Andy said we've never had a half event until Covid. Covid is over. Any event makes money for the club, it should be considered an event. Events are good of the club, not for just the recognition.

Wayne agrees that the ½ event needs to go away.

Kathy agrees that the event language needs to be cleared up. The events are here to bring the club together and make money for the club.

Randy agrees the ½ event needs to go away. 2nd – most years we plan and get them out early. 3rd – costs of the event should matter when going to a full event.

Rick states there should be a price guideline. Jerry says it's great that more people are getting involved, there are bylaws that state that if you don't go to events you have to pay for them regardless. Discrepancies on what we require and what we are providing. We need standards. Discussion about ½ credit or full credit. We need standards as to what constitutes an event. Someone mentions making the cost of all the events the same.

John G. says the club is booming and we have enough people to have big events. The poker event brought in \$1500 for the bar. Any event that makes profit for the club, regardless of the cost to the member, should be event. A lot of planning goes into an event. And the person who is having the event should be allowed to sign for work hours, since board members aren't always available. Recommending a bylaw change if you don't go to two events you have to pay \$40, not pay the cost of whatever the last two events cost.

Wayne states someone needs to propose a bylaw change to get rid of ½ events and set a dollar amount if you don't attend the 2 events.

Wayne has 4 to 5 events already planned out for next year.

Terry Edgel not here. There are problems with electric on the piers. The club needs someone to trace some wires on C pier. 2 wires in the water and 1 on land unidentifiable.

Wayne states there is an electrician available for approximately \$300-\$350. Rick/Mike states there's an electrical toner available at Home Depot \$70. Electrical issue can be handled by the club.

Motion to approve a change to the budget to pay for this equipment.
1st John 2nd Ernie. no oppose.

XI. Good of the Club

Events coming up.

We no longer have box wine.

No kegs will be used for events, since there was such a problem with the crab event. Can beer be limited to Natural Light, Bud Light, Budweiser, Miller Light, Coors Light. nonalcoholic.

Steve asked to have those on display.

Motion to accept the beers listed as freebies at events. 1st Jerry. 2nd Ernie.
No oppose.

Randy – next month board meeting – November meeting 18th since it would have fallen on Thanksgiving.

Motion for the 18th by Jerry. Ernie 2nd. Motion passed.

December meeting will be on the 16th. Motion by Jerry. Ernie 2nd. Motion passed.

Randy recommends letting Cheryl know about meeting date changes for the newsletter.

Wayne – new to the yacht club ball scene. Wayne was told if another yacht club doesn't come to our ball, the he doesn't have to go to theirs. MD yacht club commodore, Carl, did not make it to our ball, but he did come to the after party. He did call Wayne personally and apologize. MD yacht club princess and queen did come to our princess event. Wayne asked for advice about going to their ball to represent Red Eye. Recommended he should go

as he seems fit. Jerry said we are a reciprocating club, if you don't come to our ball, we don't go to yours. Randy suggested Wayne attend the Maryland Ball and the club would pay for it.

Adjournment 8:30 p.m.