

Red Eye Yacht Club
Board Meeting Minutes

Thursday, March 25, 2021

I. Call to order

Commodore Stephanie Gaff called to order the meeting of the Board of Governors at 7:00 pm on Thursday, April 21, 2021 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Roll Call

Excused absence: John Gosnell

III. Approval of minutes from last meeting

Rec. Sec. PC Michael Gaff emailed meeting minutes.

Motion made by Erni, seconded by IPC Randy, and passed to accept minutes as emailed.

IV. Entertainment / Kitchen – PC Erni Heiser

- 04/23 – MBC Spaghetti dinner
- 04/24 – MBC Opening Ceremony
- 05/12 – VYCA Meeting
- 05/13 – Golden Anchor Yacht Club to have their meeting at REYC
- 05/14 – REYC General Membership
- 05/15 – Carnaggio Party
- 05/16 – Hamilton Party
- 06/04-06/06 – Opening
- 06/12 – Liz Party
- 06/13 – Carnaggio Party
- 06/26 – Bridal Shower
- Get cleaning crew set up either Thursday or Wednesday
- Cambria & Kevin Hall to clean kitchen prior to Opening. Erni will be cleaning the storage room. Talked with Freburger about oven. Tin foil has clogged fan. Will look at on Saturday.
- FC PC Jerry will be here all day Friday to dock boats for Marley. Confirmed 8 boats currently.

V. Bar – Mark Vahlkamp

- Deliveries ordered online. Ordering a lot of alcohol to stock up for the beginning of the season.

VI. Facility Committee – Mike Delamar

- Valve behind Justin Rockel's boat has a leak.
- Shower is done.
- We need to pull electric for Fran Schonowski (2-30amp) for his perm. slip. Ned only has 1-30 amp and needs a second.
- Crab Shack water heater is leaking at pressure valve

VII. Old Business

- NO REPORT

VIII. New Business

- NO REPORT

IX. Good of the Club

- IPC Randy wants Officers reminded what is required for the uniform. Marley is Salt N Pepper and the rest is Whites.

Adjournment

Commodore Stephanie Gaff adjourned the meeting at 8:14 pm.

IPC Randy motioned to adjourn. Seconded by Mark. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff