

Red Eye Yacht Club
Board Meeting Minutes

Thursday, May 26, 2021

I. Call to order

Commodore Stephanie Gaff called to order the meeting of the Board of Governors at 7:00 pm on Thursday, May 26, 2021, at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

II. Roll Call

Guest: Andy Crowl and Dave Carnaggio

III. Approval of minutes from last meeting

Rec. Sec. PC Michael Gaff emailed meeting minutes at same time as General Membership Minutes in April. Motion made by Erni, seconded by PC Jerry, and passed to accept minutes as emailed.

IV. Entertainment / Kitchen – PC Erni Heiser

- June 4-6 is our Opening Weekend
- Health Inspections scheduled for June 4 at 8:30am
- Storage closet needs to be cleaned and organized
- Her and Dana are working on the gifts for the Queen and Princesses
- Erni will order the rose petals for the memorial
- Finalized dinner menus for Friday and Saturday. Cannot do crab because of pricing and accessibility. Offer Orange Roughy instead.

V. Bar – Mark Vahlkamp

- Beer Bash Friday Night – 2 beer choices for the Kegs

VI. Facility Committee – Mike Delamar

- Black top (Fran & Rick) for the upper lot
- Hot water heater in crab shack not currently working. Steve Culhane will look into it.
- Cooler needed a fan replaced, Fixed by Dave Cohen.
- Slip B29's electric is off and needs to be turned on before Opening.
- Slip B52 does not have a meter.
- Need more lights on piers. Looking to get more of the solar lights to mark the walkway.

VII. By-Law Committee

- NO REPORT.

VIII. Old Business

- Mark W pier fenders are missing. They were probably removed during pier project.

IX. New Business

- Dave C wanted us to address the issue of having members bartend Private event and be able to get work hours since the bar is still open to members. It was mentioned that we have a sign-up sheet for members to commit to working bar hours on the weekend.

Motion made by Erni, seconded by Ned, and passed as it relates to Private Parties: It is the responsibility of the host to get a member to work the party for hours. If they cannot get someone, the host must contact the Entertainment/Kitchen or Bar chair. If the scheduled member bartender cancels, it is the responsibility of the host to find a replacement. (A host cannot self-bartend their own event for hours).

Motion made by PC Jerry, seconded by John G, and passed as it relates to normal business hours: The Bar Chair will comprise a schedule of members who will work for hours Fridays & Saturdays 7pm-11pm as needed and determined by the Bar Chair. It will be the determination of the Bar Chair to determine if and when a bartender is needed.

X. Good of the Club

- The Spring Fling Picnic hosted by RC Scarlett was successful. Would like to look into doing these more often. Maybe make them regular 3rd Friday of the month?

Adjournment

Commodore Stephanie Gaff adjourned the meeting at 8:22 pm. PC Jerry motioned to adjourn. Seconded by Mark V. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff