

**Red Eye Yacht Club  
Board Meeting Minutes**

Thursday, June 24, 2021

**I. Call to order**

Commodore Stephanie Gaff called to order the meeting of the Board of Governors at 7:15 pm on Thursday, June 24, 2021, at Red Eye Yacht Club with the reciting of the Pledge of Allegiance

**II. Approval of minutes from last meeting**

Rec. Sec. PC Michael Gaff emailed meeting minutes. Motion made by John G, seconded by Ned, and passed to accept minutes as emailed.

**III. Entertainment / Kitchen – PC Erni Heiser**

- Have a hall rental that wants to have permission to rent an inflatable for birthday party. Board decided it would be a liability on the club. Hall Renters would have to get their own liability insurance and present it to the club prior to the event.
- John G would like to know if we should do a pitch-in or something for Independence Day on July 3<sup>rd</sup>, the same day as the Middle River Fireworks.

**IV. Bar – Mark Vahlkamp**

- Bob G to cover bar for Princess Reception

**V. Facility Committee – Mike Delamar**

- NO REPORT.

**VI. By-Law Committee**

- NO REPORT.

**VII. Old Business**

- NO REPORT.

**VIII. New Business**

- NO REPORT

**IX. Good of the Club**

- July 10<sup>th</sup> Steak Dinner ½ of food profits and all bar go to REYC, ½ of food go to CCC Thursday Dinner

**Adjournment**

Commodore Stephanie Gaff adjourned the meeting at 7:27 pm. Mark V motioned to adjourn. Seconded by John G. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff