

Red Eye Yacht Club
Board Meeting Minutes

Thursday, August 24, 2021

I. Call to order

Commodore Stephanie Gaff called to order the meeting of the Board of Governors at 7:00 pm on Thursday, August 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 Erni, seconded by Mark V, and passed to accept minutes as emailed.

III. Entertainment / Kitchen – PC Erni Heiser

- 9/22 – YCM Change of Watch. Still looking for a bartender.
- Kitchen needs A/C and possible extension to be considered for part of Phase II.
- Air vent over the oven needs to be rerouted because it blows out the pilot lights.
- BFPE called to set up hood inspection.

IV. Bar – Mark Vahlkamp

- NO REPORT

V. Facility Committee – Mike Delamar

- Steve C prematurely introduced the floor plans to membership at the last meeting. His plans were not to scale and were not approved by the Facilities Committee.
- Facilities committee will be meeting next week to discuss Phase II and get appropriate plans ready to present.

VI. By-Law Committee

- Want to address vehicles parking on the lower lot while leaving port overnight/for the weekend. It is currently common courtesy to park your vehicle on upper lot if you plan to leave port, but wants to add it to Rules/Regulations and have it voted on by membership. By-laws will be creating correct wording and presenting to the Board at next meeting.

VII. Old Business

- NO REPORT.

VIII. New Business

- NO REPORT

IX. Good of the Club

- Steve C is spending money without pre-approval in preparation for Phase II. Several toilets are currently in storage as well as a stackable washer/dryer. The washer/dryer is intended for kitchen towel use only, but needs to be worked into the plans for Phase II. Facilities will meet with Steve and have him refrain from purchasing anything further.

Adjournment

Commodore Stephanie Gaff adjourned the meeting at 8:00 pm. Mark V motioned to adjourn. Seconded by Mike D. MOTION PASSED.

Minutes submitted by: Rec Sec PC Michael Gaff