

**Red Eye Yacht Club  
Board Meeting**

Date: October 27, 2022

Pledge of Allegiance

**I. Call to order**

Date: October 27, 2022

Time: 7:00pm

**II. Roll Call**

Absent:

Present: Bob, Ernie, John, Mike, Jerry, Neil, Dave Y (Pokey), Dave C., Andy, Kathy

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

Approve the minutes by Ernie. Second by John. Approved.

**IV. Entertainment / Kitchen – Chairman Ernie/Kitty/John –**

John Halloween party coming up. Free for members as thank you for support all year. 50/50 boards to pay for the band. Food that was paid for as part of the crab feast, is what will be for sale. Last event of the year is Terrys surf/turf. We've had 5 events. Santa will be at Holiday Party. He will start taking reservations.

**V. Bar Committee – Chairman Kathy/Nancy –**

Bar is good. Kelly & Mellissa bartending for Halloween. Jeanie & Kathy for surf/turf. Other parties coming up if anyone needs hours for the year. Prices have increased slowly. Products that need to be gotten rid of, are being used up. Tons of Coors light, three 30 pks of Budweiser to get rid of. Lenny is doing great job of purchasing goods from restaurant depot. **Jerry** – Terry talk to him about surf/turf, looking to get pit ham/turkey. Kathy says there's ham in the kitchen. Lenny can purchase needed items?

**VI. Finance Committee – (NOVEMBER ONLY)**

Ernie said they have to meet. Karen out of town until the 13<sup>th</sup>. By next board meeting they will have a budget together. She wants to break the budget down with more itemized lists, that way everyone can see just about everything that the money goes to.

Committees should be getting together their lists of things they need and present it.

**VII. Facility Committee – Chairman Mike Delamar**

Wants to get started in November to get hours in before December 15<sup>th</sup>. Would like to carry hours over if possible, for next year. Bridge would decide if hours can be carried over. Bylaws state the board of governors approves. Mike is proposing that if anyone is willing to work on the addition, the board will allow them to start earning hours for next year. John makes amotion for him to approve hours for the project as needed. Jerry 2<sup>nd</sup>. Approved.

## VIII. By-Laws Committee – Chairman Ken/rick/jerry

Jerry – presented to the board as information purposes only. Proposed because membership chair and others, has been violation the bylaws for a number of years. Everyone on the list is recent. Violations have been recent. The proposal on the table is that the secondary member of a primary member, is just about anyone. The proposal is to help

John wants to withdraw his proposal #2, since Jim Bond is similar and adds 21 years of age or older.

Jerry reads proposals. See attached.

Ernie says she proposed #4, because everyone should be equal. Make what we've been doing legal.

John says if someone brings a friend in who wants to join and be a part of the club to make the club better. That's great. But a member who drops their memberships and joins someone else as 2<sup>nd</sup>, it takes money away from the club. He says they are using loop holes to take a slip away from a member.

Discussion about slips.

Jerry ask how does that differ from, immediate family who does the same thing? Discussions about who should be included at secondary.

Andy - The boats became an issue, a 2<sup>nd</sup> member should not be allowed to have a slip here unless the primary member has insurance and the boat is in their name. a mud slip is rented out, and requires that information. No one joining under him would have a mud slip. Primary who gave up the membership and now has come back as 2<sup>nd</sup>, should not be allowed to have a mud slip. Now they have full access as 2<sup>nd</sup> member but not paying.

Ernie – she's in position where mary ann is her 2<sup>nd</sup>. She does not have a boat. Is she allowed to stay 2<sup>nd</sup> because she does or doesn't have a boat?

Bob – 2<sup>nd</sup> should not be allowed to have a mud slip.

Enie reads bylaw. Members can rent more than one slip. We need to amend that bylaw.

Discussion about slips and who qualifies.

John no matter what our best intentions are someone will always find a way around it.

Neil says the primary members bid the slips, john says but they bid for the mud slips and give it to the 2<sup>nd</sup>. The primary member name/info should be on the boat in the mud slip.

Discussion about titles of boats etc.

John- says it takes care of the mud slip. Jeff Schlegel should have to pay for his hours like Frankie D does, instead of using Cheryl who does the hours as his 2<sup>nd</sup>. Cheryl doesn't want to pay the \$350 to be a member. Jerry says couldn't Robin work hours. They bylaws say the 2<sup>nd</sup> can work as many hours. Board and Bridge have exemption from hours because we have a purpose. Cheryl isn't a spouse or friend or anything. That's what the whole point has been. Kathy says she's Dave's 2<sup>nd</sup> and she's on the Board, so Dave doesn't have to do hours. How is that any different?

Ernie – 2<sup>nd</sup> could only work ½ hours and then bylaws were changed to let them work all the hours in case the primary couldn't work those hours.

Andy memberships as couples is great membership. Jeff Schlegel hasn't been here for years. He isn't a good member. Someone called him to add Cheryl. That isn't fair. Cannot free load and get away with it.

Dave – Neil's 2<sup>nd</sup> is Kyle. Kyle is his son and now cannot be on the bridge. If Kyle joins as a member then he can be on the bridge. He would come in with his seniority but one number down.

Ernie bylaws say that primary gets one number and secondary gets a number.

Jerry How do we bring in family members over anyone else. It says spouse and significant other.

Discussion about family member vs friend.

Neil are we going as the bylaw is written. Kyle is going to get another membership.

All the bylaw changes go before the membership for review and approval.

We'll discuss what information we are going to present to the membership.

Bob says what has been done already, leave it like it is and move forward and make the change for new people. People who have already been here working for the good of the club, it's been practice for years, we have to start new. He feels we need to start as of tonight no one can continue what has been happened.

Ernie has issue with grandfathering in. Kyle (example) because he's being grandfathered in doesn't mean that he qualifies for the bridge because he hasn't been here long enough. Neil says Kyle is willing to get his own membership. Bob says then he starts over with seniority. Seniority only goes away if you resign. Kyle would not lose his seniority; we would base it on his application date. Discussion about seniority.

Jerry – continue reading the proposals. He agrees with Neil but goes back to what Andy said type of membership and who is eligible for slips, because that is where the money comes in. Discussion about money/incidentals.

Jerry reads the proposed bylaw changes for secondary reg member. Ernie's proposal is for anyone. Jimmy proposal of romantic partner/immediate family. Jerry's proposal spouse or romantic partner/or someone else who pays \$225 above required annual membership.

Ernie any bylaw changes don't address Andy's comment about the slip. Discussion about slips. Andy says we need good members. We need not to give the slips away. Primary should be on the boat.

Ernie – new members should be on 11 month probation. If they aren't a good member then they have to go. Discussion about previous people who were thrown out. Discussion about work hours, Cheryl's work hours. Jerry says Cheryl is doing her part. Discussion about the sailboat and work hours.

Pokey – this only goes back with Schlegel. Who authorized his situation? Ken. Says he addressed this before. It was an interpretation that wasn't done correctly.

Jerry says we need to decide if we are going to change it or leave it.

Bylaw changes about regarding fees and dues – full member without a boat is \$350. Social member is \$250. Bob says there are a lot of people who've been around here for a long time and do things for the club, should be able to afford the membership fee.

Ernie – asks if the regular member is going to pay social member fees, will they still work 50 hours. Says social members don't usually do work around the club. There may be a fight with that.

Pass commodores are usually lifetime members.

Ernie – two proposals from Bob can they be withdrawn and revisited with more information.

Jerry asks for any other information regarding the bylaws.

Bylaw proposals Ernie, Jimmy & Jerry's are going through to the membership.

Discussion about how to do the voting for the bylaws. Ernie says that elections are coming up and you can only vote for one.

Create a ballot with all 3 on it and the member can vote for which ever one they want.

Membership will decide which one they like the best, then present to the membership and with 2/3s must vote which one will be passed. Jerry says to decide which one is going to benefit the club the most.

Slips are another bylaw change. It will affect several people in the club who are in mud slips, are secondary not as stated in the bylaws, etc.

Social members have secondaries.

Bobs personal opinion is the 4<sup>th</sup> proposal. Jerry says the board needs to interpret the bylaw. Discussion about grandfathering and what effects that will have on the club.

Discussion about who's doing hours. Who gets slips. Members joining together so they only pay one fee and only do 50 hours. John says it takes money away from the club.

John says they went against the bylaws, no one enforced it. Bob says its everyones fault because we knew who was going what and no one said anything.

Mark suggestion – person like Cheryl. What do we charge for hours. \$30 a hour. Look at Cheryl's hours as \$30 per hours. Let her be a member using the cost of her hours to cover her membership cost.

Bob says the bylaws need to be gone through and revised. Make it completely clear.

Mark says we need to acknowledge what she (Cheryl) does with the club. Ernie says think it through before you suggest that.

Ernie says if you can't afford membership become a social member. You can do everything but vote or have a slip.

Bob C says once he gives up his slip, if he becomes a social member he can't be on the board or hold position in the club. He wants to remain active.

Bob says we need to make the bylaw clear and take it before the membership. Bob says we can help the bylaw committee. Ernie says it's the bylaw committees' job to look over the bylaws, the bridge is for info purposes only.

We need a committee to review the bylaws to come up with changes to the bylaws regarding the slips. Jerry says Bob can create a special committee to review the bylaws as a whole to make revisions and take to the bylaw committee.

Jerry – email from ken. See attached. The board needs to decide before we go to the meeting are we going to allow the 2<sup>nd</sup> members who got in, without proper protocol, do we allow them to vote? The board must interpret. Are we going to follow the bylaw as it currently stands,

second is spouse or significant other. Are we going to allow the 14 people who technically do not fall under the significant definite, to vote.

Mike does not agree with the definition of significant other. Definition of significant other is romantic or sexual partner, who is important to ones well being. Ernie says they currently don't fit into the significant other category.

Can the 2<sup>nd</sup> members who are in violation of the current bylaw, be allowed to vote at the next meeting. There are 14 secondary members. They were brought in under false pretense.

Hands up - they do not get to vote. 6 no 3 yes

3 bylaws will be made into a ballot and given to eligible voting members. The one that gets the most votes, will be presented to the membership to vote. One must pass by 2/3rds. If it doesn't pass then current bylaw stands.

Dave position on the board – is he eligible? Jerry says Ken should be here as membership chair and bylaw chair and tell who is eligible or not. If Dave cannot be on the board due to seniority, Wayne would step in. bob asked, all say yes. Dave will stay on the board. John asked if we can table it for another month. Club was shut down during covid and Dave's membership would have been voted on. Ernie says fix the date. Bob makes motion to table until we have total clarification from Ken since the dates are not matching.

## **IX. Old Business - None**

## **X. New Business -**

Insurance – Karen sent email regarding new quotes. We need a copy of the policy to see what is actually in it. Holding company owns the club house, anything movable is owned by club. Insurance for club should be under the holding company. Bob says it needs to be tabled until the holding company can come up with the value of the club, piers, etc.

John says that if you separate the policies, it won't matter if there is a lawsuit.

Ernie says the bylaws they were using were for a strip club. Mister Mister said the lease agreement had to be changed. Nothing has been done. Mister Mister said to keep the club and other items separated. Mike says the insurance went up 25%. The coverage was blanket. Ernie says we need to make sure we have insurance as a rental. We have to separate the red eye from the holding company. The holding company needs to review. Mike says they have to prove liability.

Bob says we need the holding company to join the board meeting and discuss separating into 2 separate policies. Approved.

John asks about proxies for the upcoming election. Bob says not for this vote. Bob says that is for slip assignments only.

## **XI. Good of the Club -**

Bob says middle river sent us a thank you card for the land cruise. Bob was here and everyone had a great time. Thank you, Kathy, and everyone who helped.

Ernie will have final numbers. She thinks we made some money. 99% of our members used other people tickets.

Email needs to go out to the membership about the bylaw changes.

Change the date of the November meeting because of Thanksgiving. November 17<sup>th</sup>.

Adjournment 8:47p.m. Motion by John. Second Jerry.  
Minutes by Recording Secretary, Aimee Mitchell