

Red Eye Yacht Club

Board Meeting

Date: May 26, 2022

Pledge of Allegiance

I. Call to order

Date: May 26, 2022

Time: 7:00 pm

II. Roll Call

Absent:

Present: Wayne, Ernie, Jerry, Randy, Mike, Rick, Mark, Bob B, Terry, Scarlet & Andy

Absent. John (excused)

III. Approval of minutes from last meeting

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

IV. Entertainment / Kitchen – Chairman Ernie/Kitty/John - John – no report

V. Bar Committee – Chairman Mark/Kathy –

Kathy – important – beer bash opening night Friday night. Band at 8am. No draft. Can beer only. Beer Bash should be 6pm-8pm since its cans.

Jerry says only a few clubs do a beer bash and we shouldn't go overboard. Jerry makes a motion to have beer bash from 6pm-8pm. Ernie 2nd. Mark – is it on the flyer? Terry says on the flyer says it starts at 6pm with no end time. Terry agrees two hours, since we also have a band. Motion approved by 6 votes. No opposed.

Ernie – when price changes on drinks, since the board is the business, and the business is the bar. We have a bar chair. Shouldn't the bar chair make the decision about the prices. Jerry says Kathy, bar chair, should have the final decision. Ernie makes motion that bar chair has ultimate authority to control all pricing of bar including events. Mark 2nd.

Rick - Questions about prices, how does the bar chair decide what the prices should be. Kathy says she looks at the bill for what the prices.

Kathy states all the prices for what we purchase have gone up and we will be adjusting accordingly. She will be discussing with Karen (treasurer) pricing.

Jerry – discussion about prices going up everywhere. Ken used to do cost per drink. It would be helpful to find out what where we need to be.

Motion for bar chair to have authority on pricing. Motion approved. No opposed.

VI. Finance Committee – (NOVEMBER ONLY)

VII. Facility Committee – Chairman Mike Delamar

Mike – air conditioning units are in and working. Evaporating lines are not connected. Project – hung up on electrical work and inspection. Plumbing is approved. Detailed plan is being held up by 100 yr. flood office. Andy says flood zone is below the back door. So we're not below the flood zone. Framing inspection cannot be done until the electrical work is inspected. Needs pile of wood moved. The hall will be worked on so its more presentable. Some siding will be put up.

Scarlet asked about did someone come to help with moving wood after sending the email and Mike said no. what does he need to get the wood moved. Mike says there is no where to move it to. He said they can cover it over. To buy it we need @\$2300 for the wood. We won't be working on the rest of the project until next year. The wood is left over from this project. People are bidding very low on the wood pile. Doesn't want the club to take a \$600 hit.

Kathy says there is scrap wood in garage she moved for beer. Can we get rid of the scrap wood and store the new wood until next year? Mike said it's the manpower. No one wants to help. Use the room at the end with the door on it. Wayne says there's stuff in there the club uses.

Discussion about location of the wood vs port a pot.

Jerry – if we don't sell it, does it need to be moved indoors. Goal should be moved indoors. Wayne says get rid of it/sell it. Discussion about selling it for what price.

Scarlet says give her the info regarding the wood specs and pricing. She can email the membership. Discussion about where to advertise to sell.

Discussion about moving stuff around to make room in the garage/storage area.

Discussion about selling the wood.

Auction room – scarlet & mike to discuss

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

No report

IX. Old Business -

none

X. New Business -

Rick – do the piers belong to the board to discuss. Fire line is hanging in the water. Terry says it's been known and will be taken care of. He says he asked for help. Straps have rotted.

XI. Good of the Club -

Andy – when Marley had their opening, someone was in his slip and took his lines off and turned them around. The person should have used their own lines. Don't change lines around.

**Adjournment 7:30 p.m. Motion by Jerry. Second Randy.
Minutes by Recording Secretary, Aimee Mitchell**