

Red Eye Yacht Club

Board Meeting

Date: June 23, 2022

Pledge of Allegiance

I. Call to order

Date: June 23, 2022

Time: 7:00 pm

II. Roll Call

Absent: Rick (excused)

Present: Wayne, Ernie, John, Andy, Randy, Mike, Mark V, Terry, Kathy, Jerry

III. Approval of minutes from last meeting

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

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

John – YaYas party soon. We need more beer (mark/Kathy). Parties are successful. Pokies party – previous princess getting married. Bull Roast/Crab Feast – Steve R won't do it, we need committee to plan. Crabs are expensive \$350 bushel. Ernie says contact Lady Francis. Price – we'll need to discuss food price so we can make money too. Ernie says get keg and put it outside. John wants to know should we do more controlled crabs like what Terry did. Ernie says no. John says they tasted crabs from 3 different crab places and Lady Frances was the best. Discussion about crabs. Andy says let committee handle it, not the board. Suggested to check Captn Joes.

V. Bar Committee – Chairman Mark/Kathy –

Kathy – bridal shower Saturday. Out of natural light. Order won't come in until next week. Natural light/Ultra light out. What are we going to do since we can't fill the order. Kathy had long week could not get here to take inventory. Wayne asks if we can pick it up. Mark says Chesapeake is on skeleton crew. Wayne asks is Mark can make a beer run. Orders being doubled so we can keep up with the parties. Order and store it warm until we need to refrigerate. Kathy is supposed to get a salesperson to help get a contract to get big orders and merchandise.

Mark says he can go if they'll let him pick it up. Randy says he will help if needed.

Kathy says bar is running smooth. Prices will be raised. Karen and Kathy will do.

VI. Finance Committee – (NOVEMBER ONLY)

VII. Facility Committee – Chairman Mike Delamar

Mike – project is still going on. Rick R got our permits. Permit is posted. Tomorrow is electrical inspection. Framing inspection pending. AC must get figured out before insulation inspection. AC in office and bathroom isn't working. AC in kitchen can't be used, move it upstairs. Discussion about AC and moving units around.

Kathy – says when the AC is kept high and then trying to cool it down Friday takes a long time. Should be discussed during membership.

Mark – is liquor license renewed? Ernie says yes.

Distributor says beer can be picked up tomorrow. Kathy says get ultra/natural light.

Ernie – asks about AC in kitchen. Window unit can go. Use the new unit.

John asks if buying a new freezer has to be approved by membership or board?. Ernie says its 4 years old. All the bar food had to be thrown out. Ernie says replacement must be stainless steel. Let's get it looked at and see if it can be fixed. Discussion about new appliances.

Ernie – freezer was supposed to be for the members to put their things in it. Members have been using the club freezer. Ernie says you should you use your boat. Members should not be storing their food in there for months. She throws things out. Wayne says table for membership meeting.

Table motion until we get a price. Jerry/Kathy will get prices on replacement freezer.

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

No report

IX. Old Business -

No report

X. New Business -

Terry – we need a new buyer to buy supplies for the club. Rick R buys supplies for the club and he doesn't want to do it anymore, so Lenny Bannak has offered to do it. As of last week Rick said he was done.

Motion to let Lenny buy. 2nd by Mark V.

Jeff Mitchell – Letters submitted to file charges against VC Scarlet Corso regarding incident on opening weekend. Letter submitted and read to the Board.

Wayne says our next step is certified letter gets sent to Scarlett. Then schedule special meeting to discuss. Randy asked what would he like to happen? Jeff said he will not recommend anything at this time, it should be up to the board to decide.

Wayne states lets end discussion at this time and send Scarlett a letter, then schedule the special meeting. Discussion about what the letter. Wayne says follow bylaws. Certified letter stating she's being brought up on charges regarding the incident on opening day.

Becky asks about the comments she made about the princess. Wayne says it must be submitted as a complaint.

Special meeting is a closed meeting. Those involved in the incident should be at the meeting. Jeff reads bylaws. Discussion about what steps the board takes. Randy says if the board agrees on a disciplinary action, then it goes before the general membership. Unless the person being reprimanded goes before the membership and appeals the decision.

Kathy – asks about a member embarrassing the club. Comment by board she has to write her own letter.

Mark – asks will Scarlett be given a chance to defend he actions

Discussion about other incidents. Wayne says we are moving on. Any other issues need to be put in writing.

XI. Good of the Club -

Ernie - Our princess is having a fund raiser. Picnic for BARKS. July 10th. We have hamburgers/hot dogs left over from the opening. Can Ernie use that food?

Randy makes motion to use any leftover food from the opening for the princess picnic. Jerry second. Approved.

Is john charging rental for even? No

Randy – been to couple openings and the 3 Cs commodore introduced everyone. Wayne did not use cheat sheet and got all names and dates right. Wayne said we got Most Officers plaque.

Adjournment 7:49 p.m. Motion by Randy. Second Ernie.

Minutes by Recording Secretary, Aimee Mitchell