

Red Eye Yacht Club

Board Meeting

Date: July 28, 2022

Pledge of Allegiance

I. Call to order

Date: June 28, 2022

Time: 7:08 pm

II. Roll Call

Absent: Andy (excused). John (excused)

Present: Wayne, Ernie, Randy, Mike, Kathy, Jerry, Mark V & Rick

III. Approval of minutes from last meeting

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

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

V. Bar Committee – Chairman Mark/Kathy –

Kathy – Bar is doing fine. Prices have been raised. Liquor prices is going up. Beer sales and pricing is good. Taxes going up.

Wayne- put big sign on ice chest that says ice is not free. If the ice is down to 25% you need to buy ice somewhere else. We need ice for the bar. Jerry says check to see what day of the week it is.

Kathy – we are supposed to have an ice bagger putting it in the big freezer. Put a sign at the bar that says children must be accompanied by the parent or adult 18 yrs older.

Randy – says he will start coming down next week and bag ice. At the general membership meeting let them know to pick up the bagged ice instead of out of the ice maker.

Discussion about ice.

Ernie – when we have bartender behind bar paid/member, the only person behind the bar should be the bartender. Kathy says she has witnessed members going behind the bar when there is a bartender. Jerry says during the YaYa, Lauren couldn't keep up, Jerry stepped up to help after asking Lauren if it was ok. Ernie says rule is 50 people or over at event, we should have 2 bartenders. Kathy says she didn't know that.

Discussion about shortages in the cash register.

Kathy says if we have a paid bartender, members should ask before coming behind the bar. Kathy wants to put a chain across the doorway at the bar.

Mike D. says big ice maker will be put in garage eventually. Kathy wants permission to clean out the stuff in front of the ice maker. Its not good for the machine.

Wayne will put comment in newsletter about removing any items. Uniforms will be moved upstairs.

VI. Finance Committee – (NOVEMBER ONLY)

VII. Facility Committee – Chairman Mike Delamar

Mike – ice maker for bar area. Needs information on what size machine and what kind of ice we can use for the bar.

Jerry says the volume of ice use, we need to replace the beer unit with the ice maker. Especially with the renovations that are on-going. Ice maker to strictly be used for the bar.

Wayne says put a rack or small closet in the room upstairs to hang uniforms.

All inspections are passed except fiberglass/insulation. Airconditioning is next for rooms upstairs and downstairs. Remove AC from kitchen and move upstairs. HVAC ducts need to be installed. Fix a camera. Wiring for speakers/door.

Discussion about the ice machine for the bar area. Wayne says he can check into it. Kathy says she has already got information about what is needed. Randy says items inside the refrigerator are expired and needs to be cleaned out.

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

Jerry - Questions about work hours. Mid year work hours and interpretation of work hours. We send out mid year bills based on summary of work hours, which are also based on signed slips by officers or chair/board members or committees responsible for the opening weekend. The billing person in the email assumed appointed committee members worked hours excuse them from working opening weekend. Appointees do get pro-rated hours but are counted on the spreadsheet as a monthly contribution. It does not excuse their opening week additional responsibility. By-laws state everyone must work hours on the opening weekend. Board should clarify that all members work 4 hours opening weekend.

Randy says it should say primary member. Everyone should understand what the By-law means. The board needs to interpret the law.

Ernie says every primary member. It says all primary members work hours on opening weekend. Also says secondary member can work hours on the opening weekend.

Discussion about bylaws.

Wayne reading By-law Article XIX, Section 1.

Randy says if someone cuts the grass for the opening, its up to the officers to decide if those work hours count towards the opening.

Jerry says if you are assigned a specific/appointed job during the year that helps you accrue your work hours for the year, that specific job should not count as hours towards the opening weekend. You still have to contribute 4 different hours of time for the opening.

Jerry says there was a problem with people who were doing jobs and members come and do specific jobs every year for the opening. When a member got mad because he couldn't get

his boat in. even though it states your boat must be here before the opening weekend. Member said im not going to do my work hours.

Rick – week leading up to opening Jerry, Rick and Ernie shop all week. They still cook and take trash out and other jobs to make their work hours plus.

Randy – was there an issue with not having enough members to accomplish what we need to do for opening weekend. Don't change bylaw to say weekend, keep it to say week. We need the week to prepare for the opening weekend. Opening week must be flexible to keep the days open to get the work done.

Ernie says the bylaw should be amended to say work the 4 hours not your normal job.

Randy says that the bar chair is important and if the bar chair works all opening weekend to do the bar, those hours should be counted. They shouldn't have to cut the lawn or something else.

Jerry says there are regular bar stockers who are there during the week, stocking. And jerry says he and rick do all this work during the week of opening and shouldn't have to cook. We need a bylaw interpretation, not a bylaw change.

Jerry and Ernie says it needs to voted on by the board and should be a bylaw interpretation. There is a discrepancy between what Jerry is telling Ken. Ken is not billing the person unless the board tells him we need to bill the member. Discussion about the 4 hours opening weekend.

Wayne states as the bylaw stands, what's the difference to tighten up the bylaw.

Jerry made a motion of an interpretation of an existing bylaw. - Every member must work 4 of their hours, the week of opening, as the bylaw states, no matter if you serve an appointed position by the commodore.

Mike we can't do a bylaw change.

Randy 2nd.

Approved.

Discussion about work hours.

IX. Old Business -

No report

X. New Business -

Signs posted at door as stated under Bar Committee.

XI. Good of the Club -

Randy – this weekend is YCM summer cruise. Lots attending Recording sec. PC Jerry, Randy, Liz, Terry, Fleet, PC Gaffs.

Ernie – pirates and wenches weekend is the weekend of the general meeting. Ernie suggests moving meeting to another date. Wayne says no, we are not changing it.

Wayne – talks about work hours and opening weekend. social member ships are too cheap. Price should be raised; we should post pictures and names somewhere. They should have to work a few hours a year. Jerry says it's a bylaw change. Its food for thought.

Randy says you want to raise the price from \$250. \$50 on chit card. Social members spend a lot of money beyond the chit card. We are the cheapest club on the bay.

Kathy feels every social member should have a 30-60 day probation/trial. Should not be inside the club by themselves in the club. Should have to do at least 10 hrs a year. It should be discussed at a general membership meeting.

Mark V says give them less money back on the chit card.

Wayne says regular members do a lot of work. Social members should have to contribute.

Ernie says Social member should have to be sponsored. It is not being upheld. It is in the bylaws. Sponsor should be responsible for the social member for one year.

Leadership has not followed through with evaluation of members through the years.

Randy says we're making money.

We should stop letting just anyone into membership.

Ernie says at the next general meeting under good of the club can say we are now upholding the bylaws for new members.

Mark V – can we get new stationary? The stationary is outdated.

Jerry – bylaws especially regarding opening weekend. Its disheartening that we allowed a committee member to dictate to the bridge who they are or are not, going to bill people for hours. Especially when hours are presented to him, not signed. Billing person is not going to bill until he is told to do so.

Adjournment p.m. Motion by Ernie. Second Mark.

Minutes by Recording Secretary, Aimee Mitchell