

**Red Eye Yacht Club
Board Meeting**

Date: August 25, 2022

Pledge of Allegiance

I. Call to order

Date: August 25, 2022

Time: 7:02 pm

II. Roll Call

Absent:

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

III. Approval of minutes from last meeting

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

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

John – MD YC most boats WWDB really rewarding. Well set up/ran. This week lots going on. Adding football parties. Ravens party on September 11th and the two weeks and see how it goes. Crab feast in the works. John won't be here. He will have everything set up. He has a crew. He is preparing all the dishes that week and food will be served by kitty. Sold out within a week. Poplar event. Hall rentals have been really good. Most members who rent open it up to all the members. Everything is moving as planned.

Asking Wayne if he worked out crabs with Lady Frances. 14 bushel reserved and they will bring us more if we need. He will ask that she steam the corn too. 60 doz at WWDB and it ran out. John says order at least 1 ear per person coming to the crab feast. Discussion about corn. Pit ham/beef to be served.

V. Bar Committee – Chairman Mark/Kathy –

Mark says the beer guy put the delivery in the wrong room.

VI. Finance Committee – (NOVEMBER ONLY)

VII. Facility Committee – Chairman Mike Delamar

Mike – tomorrow new wiring for the card readers, because it wasn't working. Bob Dooley and Mike will redo the wiring in the doors. Drywall week of sept 6th. Trying to decide if we're putting sound proofing between the walls. Wayne says put it in.

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

None

**IX. Old Business -
No report**

X. New Business -

John asked what we were doing with the refrigerator in the kitchen for the bar food. Jerry says \$2000-4000 with delivery. Stainless or White. Commercial grade. Depends on delivery. Lots of variables. Board decides since it's a budget adjustment. Anything over \$100 has to be approved by the Board.

Ernie says that when they delivered the last time they had to take the frame off the door. They will have to take it out of the crate before they bring it in. John asks if they can use part of the existing refrigerator/freezer for part of the bar food?

Andy motions to try to use what we already have. Ernie 2nd. Approved.

Ernie will clean out the freezer to make room for bar food.

Wayne – Albrights gave an estimate for work on the ice machine. \$1500 to do preventative maintenance. Terri will have a club member do it. Albrights charged a few \$100 to look at it and clean it. Says it needs maintenance. Mike asked about the filter. Ernie says it hasn't been changed since she had it done last time. She says they need to look for mold inside the machine.

Board might want to consider making formal duties for all the elected/appointed positions. We should get those taken care.

Ernie says this is the last board meeting before new elections. Let the new board come up with the formal duties. Wayne says it can be done through email.

Jerry says we need some rules. Says the board should look at the guidelines. The commodore should tell the positions what he expects. The board can act as an advisory to the commodore as to what the jobs should be, in regards to bylaws.

Jerry says the Fire Dept was here for their inspection. They found a couple little things. Left a report on the bar. The hood in the kitchen has to be serviced and fire extinguisher on the pier. The hood was serviced in the spring, but they didn't leave a sticker. The hood in the kitchen now falls under the Fire Dept. It has to be serviced every 6 months. The health dept told her before, that the hoods could be serviced 1.5 yrs but then they got turned over to the fire dept..

John C ask if the slicers been sharpened? Freeberg and Terazini know how to do it. The sharpener should be on it. Shawn Cafferty might know. If we need a tool and Freeberg won't do it, can he get it sharpened? Andy says they'll get them sharpened. Jerry suggests someone check the level of the propane. VC is house/grounds. They should be checking that.

XI. Good of the Club -

Mark asked if any update on Bob Guilday. Mike says he's tired but home. He will have to do speech therapy, but is doing a lot better.

Wayne says didn't realize it was his last meeting or he would have brought everyone a crab cake. Thank you to everyone for supporting him.

Jerry says he attempted to order plaques for the ball today. Palagram in Timonium has printer problems, gave him other options. Ernie – Ball – does anyone know where the flags went to? She had a box of flags that hang on the boat and the pole. Wayne had some and handed them out. Jerry gave two new sets to Karen.

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