

Red Eye Yacht Club

Board Meeting

Date: January 26, 2023

Pledge of Allegiance

I. Call to order

Date: January 26, 2023

Time: 7:00pm

II. Roll Call

Absent:

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

III. Approval of minutes from last meeting

Correction from December: Thermostats – Mike D says Ken doesn't have the code to program from home. He didn't say he didn't have permission to program. The ability to program from outside the club isn't available.

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

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

4 parties scheduled. St Patrick's day party the 17th. Cinco de mayo. Band. A pier running. 1st country event. Sniders decorating. Country band. Peltzers smoking meat. Great to see A pier pitching in. Crab Feast. There will be a 5th event sometime. Possibly making the Halloween party or Texas Holdem an event. Suggests not doing the Halloween as event. Every member will have ample opportunity to attend an event.

Our 1st Happy Hour this Friday. Kathy had one last year as inspiration. Pitch in food. Kathy for good of club, for summer months. Each pier takes a month and do a pier party. Discussion about food. The only issue with that is the club doesn't make money if we don't go into the bar.

The membership rental agreement has been updated. There is a link in the newsletter. The link will be readed for the new rental. When someone says they want to rent, they will get the agreement that day and have to pay the rental fee/deposit. Social members need a sponsor. The dog symbol on the calendar means private. The flag/eagle is yacht club. The name of the renter is on the calendar as well, and the time. Motion to accept the new agreement by John. 2nd by Jerry/Ernie. Approved. Self clean or hire the maid. 2 separate checks for the rental and the cleaning. Someone from the bridge will verify that the hall is cleaned by 11 am the following morning. Once its verified then they will get the check back for the cleaning. Motion by John. 2nd by Jerry. Approved.

V. Bar Committee – Chairman Kathy/Nancy –

All lower price alcohol has been raised to \$3. Soda is going up. Red cup was taken away because it was being abused. Red cups are back, however, it is only for yacht club use. Any event, red cups will go away. Hall rental, white cups only.

Discussion about the cups. People are abusing the alcohol pour. John makes a motion to remove the red cups all together. Motion approved no red cups.

Mimosas – prices should be decreased because we're not using the red cup. Kathy says you're paying for the whole little bottle of champagne. Orange juice, cup and bottle should go to the purchaser. Amount should not be decreased. Just the bloody mary.

VI. Finance Committee – (NOVEMBER ONLY)

VII. Facility Committee – Chairman Mike Delamar

Jeff P. got the electrical inspection passed. Floors/tile done. Doors to be done this weekend. And finish the flooring. Next Saturday should be done with trim. HVAC is done. Thermostat is done. Climate control. Needs new door lock. May be done by the end of February. Next project could start. They would need architect. \$3000. Recommends taking a break. Doing other things around the club to make up hours.

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

ARTICLE XXII (Slip Assignment)

Current

Section 3 **On the second (2nd) Sunday of February at 3:00 p.m.**, slip assignment shall commence at the CLUB. Permanent assignment shall be made to all Primary Members bidding and receiving a vacant slip or storage location in all bidding categories. Written proxies are accepted. Bidding shall be on a seniority basis

Proposed

Section 3 **On the second (2nd) Saturday of February at 3:00 p.m.**, slip assignment shall commence at the CLUB. Permanent assignment shall be made to all Primary Members bidding and receiving a vacant slip or storage location in all bidding categories. Written proxies are accepted. Bidding shall be on a seniority basis

Discussion about the benefits of having it on a Saturday. Jerry says take it to the membership and see what happens. Discussion about the difference.

The holding company changes will be discussed at the holding company meeting.

IX. Old Business -

Mike D we had talked about somebody going through all the bylaws and cleaning them up. Shouldn't the bylaw committee do that. The bylaws are interpreted by the board. We can look at them and interpret them and then recommend to the by law committee but it's up to the board. We should take 2 or 3 at each meeting and look through them. Pokey says if we have questions, we can bring them before the board. Says everyone is going to have a different opinion about each one, try to do a few.

Aimee bring copies of the bylaws for the general meeting. Jerry recommends bring a few to the board next meeting and start looking at them. Training of people who want to tend bar. Kathy has 2 new members meeting her to go over things behind the bar. If you don't do training, you can't go behind the bar. Discussion.

X. New Business -

XI. Good of the Club -

Adjournment 7:35 p.m. Motion by Jerry. Second everyone.
Minutes by Recording Secretary, Aimee Mitchell