

**Red Eye Yacht Club
Board Meeting**

Date: March 23, 2023

Pledge of Allegiance

I. Call to order

Date: March 23, 2023

Time: 7:01pm

II. Roll Call

Absent: Jerry & Ernie (excused)

Present: Bob, Dave C., Kathy, John, Mike, Andy, Kyle, Neil, Terry & Dave Y

III. Approval of minutes from last meeting

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

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

John – land cruise Saturday. Cinco de mayo. St Patrick's \$2900 net. Band was \$400. We need a slicer. A replacement slicer is \$4000, repairs \$1500. The calendar is up to date. 2nd slicer that's broken. Do we repair or toss it? Get an estimate for repair. Then take to membership for approval. Discussion about types of slicer we have.

V. Bar Committee – Chairman Kathy/Nancy –

We have a new member who fell and injured her shoulder and couldn't bartend.

Lauren who is Bryan's wife who will bartend. Tristan will bartend. John asked if we discussed having social members bartend for 2 hours for opening day. Steve cohane is doing mornings for bloody mary bar/Neds wife. Ned will bar back. Aimee suggests someone reiterates that members need to do 25 hours by summertime. Andy says do a quick book/letter stating requirements. Bob Guilday to create. We need the master roster so we can update.

VI. Finance Committee – (NOVEMBER ONLY)

VII. Facility Committee – Chairman Mike Delamar

Almost done. Odds and ends. Rack holders. We need electric hand soap and dryers.

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

Proposed By-Law Change #16

Article VII, Section 9 (new) Ken

Members wishing to rent any part of the Club must submit and adhere to a signed copy of the current rent agreement, which is prepared by the Board of Governors and approved by the membership.

Proposal by the member:

The hall usage is the business of the club and will be overseen by the Red Eye Yacht Clubs current elected Board of Governors. The hall usage, any and all requirements for this private use will be outlined by the hall usage agreement, voted on and approved by the membership, the hall cannot be reserved without this signed agreement.

John says it needs to be stated out that the board oversees the business of the club. The board makes the final decisions for the club, not the membership.

Email to be sent to the membership notifying this will be voted on at the membership meeting. Vote which of the two you go with. Then vote again to see whether it passes or not.

Mike D says it's because of the chits. The rental agreement goes against the bylaw that states the chits can be used for food/drink. Bob says if you are renting the hall and other people are at the bar, not at the party, can use chits. No one at the party can use the chits. Andy said the chits were designed to have members come up to the bar and socialize and we now have members who just want to use their chits at their party and then you never see them. Ken says we have to look at the events, you can't use chits to buy the ticket. You can use chits if you don't want the free drinks. Discussion about using chits.

IX. Old Business –

Cameras - why is Rick Rickerds turning the cameras over to Jerry. Bob says he's on the cameras. Ricks on it because he knows how to work them. Rick should not be allowed to be on them. Bob says Rick is a social member. Mike D says put it on the website, so everyone can see. Kathy says it should be more than two people who have access. Discussion about social members and rights. Jerry, Bob & Rick on cameras. Mike D says it's a DVR. The board is supposed to determine when the cameras were to be looked at. Discussion about when they should be looked at.

X. New Business -

Bob said we need to do something about people walking out of the club with drinks on a land cruise. Its against the liquor license. An officer said I don't care and left with alcohol and got onto the bus. Discussion. John asks when that law changed? Bob says once we stopped wearing masks. Bob says his name is on the liquor license and if our club gets in trouble, it might cause problems. He doesn't want the club getting in trouble.

Discussion. Dave C says you can't police everyone who walks out the door. You're not going to be able to stop anyone. If you post a sign that says no liquor beyond this point it releases us from liability. Andy – if members are drinking and leaving in their car, that's wrong. Going out and getting on a bus being driven by someone else has been going on for years. put up a sign to release the liability. Discussion about laws/rules. We need to protect the club from liability.

Post a sign at the gate. Aimee to make sign that says no alcohol beyond this point.

XI. Good of the Club -

Kyle – sent email to everyone about mark V boat situation. He read the bylaws. They state that when he didn't pay dues or rejoin, his membership is expired. We need to follow the bylaws, like everything else. Sympathize to his situation. He needs to contact us about what he's doing.

Aimee to send him a letter, says were hope you're feeling better. By April 1st you have to pay for the slip or remove the boat. You will need to pay storage. Quote the bylaws. Kyle bringing it to our attention.

Kathy says Mark is capable of reaching out to red eye about what he is doing.

Bob says he's been in contact with him. Baltimore boating center will be working with him to sell the boat.

Kyle says by April 1st he needs to drop off the check or remove the boat. Kathy said she heard Rick Rickerds were supposed to move the boat. The bylaws protect the slip holders/renters. Do we have a valid insurance info for his boat? Bob says mark v says that its current.

Ask Bob G to create a bill and include a membership agreement and require the insurance information. Certified mail.

Kathy says if it sits too long we'd have to put in a mechanic lien.

If we don't enforce the bylaws it will be round 2 of anyone doing whatever they want.

Insurance information we have ran out Dec 12th. Bill \$1700

Someone says Social members shouldn't out number the regular membership numbers. Kathy says next year they should have to do hours and raise the price. Kathy says social members are doing more than regular members.

Three people on the Bylaw committee. Jerry, Ken & Randy. Don't people usually get nominated? Bylaw committee is appointed. Bob says he was trying to keep the same people on the committees so they don't keep switching out for at least 6 months. Can we add the names to the newsletter?

Bylaw committee write the byalws up and presents to the board of governors.

Adjournment 7:53 p.m. Motion by. Second everyone.

Minutes by Recording Secretary, Aimee Mitchell