

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, December 14, 2018

- I. Call to order**
Commodore Kim Ryan called to order the regular meeting of the General Membership at 7:30 on Friday, December 14, 2018 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.
- II. Membership – PC Ken Zeisloft**
Bob Burke to be voted in. PC Jerry S motioned to vote new member in. Seconded by Erni H. MOTION PASSED. Next month we are likely going to have an application from Faye and Joe Brosecker for a Social Membership.
- III. Approval of minutes from last meeting**
Rec Sec Stephanie Gaff emailed the minutes. Erni H motioned to accept the minutes. Seconded by John G. MOTION PASSED.
- IV. Treasurer – PC Karen Frey**
Passed out regular Treasurer’s Report and the new proposed Budget for 2019. JJ T. motioned to accept the Treasurer’s report pending audit. Seconded by Erni H. MOTION PASSED.
- V. Corresponding Secretary – PC Cheryl Phelps**
No interest in the “For Sale” section. May leave it through the summer and re-evaluate.
- VI. Fleet Captain – PC Terry Edgell**
Putting together a cruise to Herrington Harbor in the Inner Harbor, then to Bodkin Yacht Club. Bringing back the Cardboard Boat Regatta but teaming it up with floating golf green, cornhole, etc. Looking for volunteers to help turn the old meeting room into a game room. Will need donations of supplies such as drywall, paint, etc.
- VII. Rear Commodore – VACANT**
NO REPORT
- VIII. Vice Commodore – Randy Hamilton**
Thank PC Ken Z for putting together the Landcruise. Thank everyone for bringing food tonight for the pitch-in.
- IX. Commodore – Kim Ryan**
Thank everyone for bringing stuff and being here tonight. Thanks to PC Steve R, Como Kim R presented Princess Katie G with her white Red Eye jacket. Princess Katie thanked the Club.
- X. Health & Welfare – Cathy DeLorenzo**
Get Well: Continued prayers for Terry R and Stephanie G recovering from pneumonia.
- XI. Display Case – PC Steve Rockel**
NO REPORT
- XII. Entertainment / Kitchen – PC Erni Heiser**

- a) Friday Night Dinners will be every other Friday during the season unless a member would like to step up and do a dinner.
- b) Starting in January, we will need to get a member to help with cleaning the building. Especially before event nights such as Veterans, Meetings, Parties, etc.
- c) PC Terry E proposed doing a couple Chick-fil-A nights at the Club when there is no Friday Night Dinner. He is looking to see how many people would be interested.

XIII. Bar – Mark Vahlkamp

Reviewing prices to liquor and an increase may be in the near future.

XIV. Finance Committee

Budget has been submitted and distributed to the membership during the Treasurer's Report. PC Ken Z motioned that the proposed 2019 Budget be accepted. Seconded by PC Jerry S. MOTION PASSED. One opposed.

XV. Webmaster – PC Ken Zeisloft

PC Ken Z says the Christmas Party pictures are published. The website is working. He has been contacted in regards to membership through the website. The Fleet Captain of Crescent used the "Contact Us" to get in touch about a Landcruise. They are coming in on March 30th.

XVI. Facilities

Trash has been thrown in the dumpster that is to be used exclusively for the pier project. If you or someone you know put trash in there, it needs to be removed immediately.

XVII. Holding Company

- a) Been focusing on the C Pier Project. Money is tight, so there is no money for any extra projects. Thank you to all that came out and helped pull the electric on C Pier. They were able to knock it out in 3 hours.
- b) Steve C would like to warn membership that the rent may need to be raised in order to repay the funds used for the C Pier Project. Discussion argument was that our Budget this year is so tight that we cannot afford a rent increase at this time.

XVIII. Board of Governors

Slip fees were raised \$50 to help offset any deficient in the current 2019 Budget. It averages a little more than \$4 per slip each month. John G wanted it known that he was against it. PC Steve R wanted an explanation as to why fees were raised. The Board took into account that the membership will be dropping even more so than was is reflected in the 2019 Budget. Lack of income from events and at the bar also played a factor. Expenses is also going up, that is not reflected in the 2019 Budget.

XIX. YCM – PC Steve Rockel

- a) December 22nd is YCM's Holiday Luncheon at Laurel Park. All are welcome.
- b) DNR was the guest speaker at the last meeting. Certain zones have different speed knots that also change with the season. There is an app you can download that will help while traveling the waterways. Boat Registration

can now be renewed online. New signage is available for posting on our piers. DNR strongly recommends wearing the inflatable life vests for all passengers aboard.

XX. CBYCA – Comm. Mike Gaff

- a) Thank you to PC Jerry S, PC Liz S, PC Ken Z, and PC Karen F for coming to the Ball and supporting me.
- b) The 3rd Saturday of February CBYCA will have a delegates meeting at Bush River Yacht Club. We will have DNR, Sea Scouts, and The Queen of the Chesapeake as guest speakers. All are welcome to attend. Please RSVP to Mike G, especially if you plan to purchase lunch.
- c) Currently working with the Potomac Projects, ELCON Project, and Conowingo/Excelon Project.

XXI. CCC – PC Jerry Selig

- a) \$483 per couple
- b) Room assignments have already been emailed out.
- c) Looks like 11 rooms reserved for REYC so far
- d) Planning a January meeting to discuss decorations, skit, and transport.

XXII. By-Law Committee

NO REPORT

XXIII. Old Business

- a) PC Ken Z reminded everyone that before the January meeting you will receive your annual bill. Since we do not have a Rear Commodore, the only people that can take payment is himself or Treasurer PC Karen F. Make sure the check is filled out completely and signed, you include proof of insurance, and sign the Slip Agreement Form. If not paid by January 31st, you lose your slip and incur a \$100 late fee.
- b) Mark V is still looking for enough names to get dedicated Club License Plates.

XXIV. New Business

Chaplain Steve C would like to work with the whoever controls the calendar to set a date for the Blessing of the Boats on Sue Creek.

XXV. Good of the Club

- a) PC Steve R says kudos to whoever decorated the club. It looks fantastic. They did a great job.
- b) PC Ken Z stated that tonight was kind of a special evening with our Christmas party, but he believes trying to start a meeting at 7pm is going to be very difficult.
- c) BGE is enroute, approximate time for power to be restored is 10:30pm if you would like to hang around.
- d) Erni H is reinstating a tradition from many years ago that was the Red Eye Christmas Tree. On the bar is a little tree with premade ornaments in a bowl. Take the time personalize an ornament and place it on the tree.

XXVI. Adjournment

PC Ken Z motioned to adjourn. Seconded by Mike S. MOTION PASSED.

Commodore Kim Ryan adjourned the meeting at 8:26PM.

Minutes submitted by: Recording Secretary Stephanie Gaff