

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, April 13, 2018

I. Call to order

Commodore Mike Gaff called to order the regular meeting of the General Membership at 8:00 on Friday, April 13, 2018 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Roll call

Commodore Mike Gaff conducted a roll call. The following persons were absent with excuse: Corr. Sec. PC Cheryl P. The following persons were absent without excuse: 0. Board Members not present: Rick R. There were 20 voting members present.

III. Membership – PC Ken Zeisloft

Membership Chair PC Ken Z. – 2 full member prospects...Kyle Gray and is temporarily on A pier and James Shruer & Mark Herring (one is a doctor and the other is an aesthetician) with a sailboat. VC Kim R. asked a question, “What happens at Red Eye, stays at Red Eye; correct?” Kyle G. responded, “Yes!”

IV. Approval of minutes from last meeting

Minutes emailed by First Lady Stephanie Gaff. PC Ken Z. motioned to dispense the Minutes as presented. Seconded by PC Karen F. MOTION PASSED

V. Treasurer – PC Karen Frey

- a) Required by By-laws, PC Treas. Karen F. presented the Yearly Report. She feels it is just a repeat of what she gives us monthly.
- b) Bull & Oyster Roast profited 1,500 and Valentine’s Dance/Dinner profited \$849.
- c) Rec. Sec. Stephanie G. motioned to accept the Treasurer’s report pending audit. Seconded by PC Erni H. MOTION PASSED.

VI. Fleet Captain – Randy Hamilton

- a) Thank you for those who participated in the landcruises. Wish we had more members to come and support our visiting clubs during their cruises.
- b) Marley BC Opening coming up and it would be nice to members there.

VII. Rear Commodore – PC Luigi Toto

- a) Luigi’s been back for 2 weeks and will be here every weekend.
- b) Moving Don G. boat tomorrow.
- c) Water is turned on. PC Ken Z. and Mike S. did it. Luigi asked to please inform the proper people in the future.

VIII. Vice Commodore – Kim Ryan

- a) Would like to thank Steve C. and JJ T. for taking care of the roof.
- b) Mike S. & Mike D., thank you for taking care of the bugs.
- c) Thank you to the “Elf” for decorating. Thank you to those that come to the work parties.
- d) Opening Day Book – flyer is on the bulletin board. Please sign the signature board for \$1 per signature.

IX. Commodore – Mike Gaff

- a) Thank you, Erni, for a great dinner.
- b) Thank you to Bob G. for a great Bull & Oyster Roast.
- c) Thank you, VC Kim R. for all her work on the building.

- d) Friday of MBC's Opening, REYC will host a dinner and music provided by PC Ken Z. Saturday, MBC will have a Spaghetti Dinner with music provided by PC Ken Z.

X. Health & Welfare – Cathy DeLorenzo

Continued prayers for Terri R. Steve R. is back and gave this update. Terri lost right side function. She regained it in right shoulder. She can walk. They may release her to come home soon. She suffered a brain hemorrhage and congestive heart failure.

XI. Display Case – PC Steve Rockel

Not absolutely sure where he's at at this time. Please put out there that if you need to get in contact with PC Steve R. by phone.

XII. Entertainment / Kitchen – PC Erni Heiser

- a) PC Erni H. apologized for running out of food. She cooked for 30, took in money for 20, but ran out.
- b) Friday night dinners have started back up. If you are interested in hosting a dinner, you will receive 10 work hours. Erni H. will purchase the food and assist, but would like time to relax as everyone else does.
- c) Steak dinner is tomorrow.
- d) CCC will be here on Tuesday for their General Meeting and dinner.
- e) 4/22 Private Party booked for 4pm. Dana F. knows that the night before is the Spring Fling. Suggested we have a crew 1st thing Sunday to clean. VC Kim R. will put out an email for cleaning.
- f) 4/27 MBC Opening we will service Stuffed Chicken/Pork Chop.
- g) Haven't been inspected yet. Food license is good through next year.
- h) Looking for others who may be interested in getting the Food Manager License so we can have more than one person on staff. Club will pay for the class which is a whole day course. We must have a Food Manager at the club whenever food is being served from the kitchen.

XIII. Bar – Mark Vahlkamp

Mark V. has the next 2 weeks covered.

XIV. Finance Committee

NO Report

XV. Webmaster – PC Ken Zeisloft

PC Ken Z has the updated GM minutes posted. Please send him the Board minutes and he will post as well. Please send pictures so they can be posted on the website. Password to enter the Member's Only part of the website is GOBOATING.

XVI. Facility Committee – Mike Delamar

Nothing big going on. Odds & Ends going on.

XVII. Holding Company

NO Report

XVIII. Board of Governors

NO Report

XIX. YCM – PC Steve Rockel

NO Report

XX. CBYCA – Comm. Mike Gaff

Next week the Roster Books will be distributed at Maryland Yacht Club.

XXI. CCC – PC Jerry Selig

- a) \$483 per couple or payment plan of \$161.
- b) Membership is down 70 people. If you have not renewed your membership, please do so immediately.

XXII. By-Law Committee

NO Report

XXIII. Old Business

PC Ken Z. would like to see as many members as possible buy an ad in the Opening Day Book. The book used to make money in the past. Rec. Sec. Steph G. offered to take photos for members to put ads in the book.

XXIV. New Business

Samples of Opening Day Shirt was passed around. It is only offered in white nylon (wicking material) with image done in sublimation. The cost of the shirt would be around \$15. Comments around the room were negative about the shirts.

XXV. Good of the Club

PC Jerry S. suggested we put out to members the Opening Schedule. Sign-up sheets will be posted in May.

XXVI. Adjournment

Mike S. motioned to adjourn. Seconded by Mark V. MOTION PASSED.

Commodore Mike Gaff adjourned the meeting at 8:49PM.

Minutes submitted by: Recording Secretary Stephanie Gaff