

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, May 11, 2018

I. Call to order

Commodore Mike Gaff called to order the regular meeting of the General Membership at 8:00 on Friday, May 11, 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: 0. The following persons were absent without excuse: 0. Board Members not present: Rick R. There were 25 voting members present.

III. Membership – PC Ken Zeisloft

Membership Chair PC Ken Z. – 1 full member to be voted on... Kyle Gray and is temporarily on A pier. PC Jerry S motioned to accept Kyle's membership. Seconded by PC Erni H. MOTION PASSED. 1 social membership to be introduced and voted on... Renee Smith and Brittany Cox who are sponsored by Jay & Dana Fischer. PC Jerry S motioned to accept Social Membership. Seconded by Mark V. MOTION PASSED.

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 Mark V. MOTION PASSED

V. Treasurer – PC Karen Frey

- a) Behind in sales and ahead in expenses.
- b) \$203 credit card expense from 2017 now showing on report.
- c) PC Erni H motioned to accept the Treasurer's report pending audit. Seconded by PC Jerry S. MOTION PASSED.

VI. Fleet Captain – Randy Hamilton

- a) Checking to see who's electric is on and who's is not.
- b) Dockmaster is taking care of dockage for Opening Weekend. Dockmaster may have upto 2 people to help. I believe one person is Justin Rockel.
- c) Contact FC Randy H about going to other club's Opening Weekends by boat. He will make the reservations.

VII. Rear Commodore – PC Luigi Toto

- a) C Pier needs boards replaced. Extra boards are in the garage.
- b) Two boxes on C Pier needs electrical covers.

VIII. Vice Commodore – Kim Ryan

- a) Thanks to everyone that attended the Spring Fling. A special thank you to all those that helped out with the event.
- b) Since the season is now starting, all trucks must be parked on the upper lot.
- c) Opening Day sign up sheets will be posted on the bulletin board in the hallway.
- d) Opening Day Book – flyer is on the bulletin board. Please sign the signature board for \$1 per signature.
- e) PC Ken Z wants to remind people to please come out Thursday during Slice & Dice and we will be able to find odd jobs to be done for Opening Weekend.

IX. Commodore – Mike Gaff

- a) Thank you, Erni, for a great dinner.

- b) I will be around Thursday through Sunday to help with Opening Weekend.
- c) MBC Opening kicked off the season. Would like to see more officers out in uniforms.
- d) Eclipse band backed out for Saturday night of our Opening. We are looking into replacing them with The Rebels who played at our Spring Fling.
- e) Jr. Princess Katie and I attended the Opening at NERYC.

X. Health & Welfare – Cathy DeLorenzo

Terri R is continuing to get better. It is going to be a slow process.

XI. Display Case – PC Steve Rockel

Specials orders are coming, just waiting on the vendor to have everything in stock and get them to him. PC Ken Z suggested selling past year Opening Day shirts for \$5 each.

XII. Entertainment / Kitchen – PC Erni Heiser

- a) May is a slow month. Hall is booked for the whole day on 5/19. Every Saturday in June is booked.
- b) Thursday May 31 is Slice & Dice for Opening Weekend.
- c) Environmental Health Department did an inspection and checked air quality. Passed with 4 minor things that needed to be addressed. 1) Thermostat is refrigerator 2) Filter overtop of the range 3) Hand sanitizer dispenser in the kitchen 4) Mold on the inside of the ice dispenser. Steve C suggested taking pictures of the ice machine once it is clean and sending them to the inspector.
- d) Once all non-commercial appliances break down, they need to be replaced with commercial ones.
- e) Bag all ice and put into chest freezer in garage.

XIII. Bar – Mark Vahlkamp

All bar nights is covered. Need beer pullers for Saturday's Beer Bash 7pm-11pm. Steve C reminded make sure we have plenty of olive juice for Bloody Marys. PC Jerry S said food for Opening Weekend will be finalized when the committee meets.

XIV. Finance Committee

NO Report

XV. Webmaster – PC Ken Zeisloft

PC Ken Z reminded everyone that flyers and minutes are posted on the website. Asked PC Steve R to send the Crab feast flyer to him as soon as he has it available and it will be posted on the website.

XVI. Facility Committee – Mike Delamar

NO Report

XVII. Holding Company

Steve C said insurance covered roof repair and it has been taken care of. After claim for roof was put in, there was damage to the crab shack and rubber roof on shed. If they would have known they would have added it to the claim for the roof. Since we have \$1,000 deductible, it is not worth putting in another claim. There are funds left over from roof claim that will be used to pay for siding with still some funds left over. Siding is to be done before Opening. VC Kim thanked Steve C & JJ T for handling the roof mess. In the meantime, siding will be placed inside the garage.

XVIII. Board of Governors

Had a brief discussion about a credit card system. PC Karen F says she will resign because she will not deal with the credit card system. Steve C asked why we don't buy our ATM machine. Machine would cost \$2,500 plus bank fees. PC Erni H said we would need at least 1,000 transactions to break even.

XIX. YCM – PC Steve Rockel

NO Report

XX. CBYCA – Comm. Mike Gaff

Rosters books have been distributed to all clubs.

XXI. CCC – PC Jerry Selig

- a) \$483 per couple or payment plan of \$161.
- b) Currently only have 1 person signed up to go to the ocean.

XXII. By-Law Committee

NO Report

XXIII. Old Business

- a) Mark V is still looking for more people interested in the REYC tags.
- b) T-shirt design has changed from what was presented last month. New shirts will come in colors and be silk-screened. Shirts will be \$20 each plus tax.

XXIV. New Business

NO Report

XXV. Good of the Club

Erni H asked if we could email the flyer to all members because not everyone has access to Facebook. PC Jerry S stated we didn't have anyone signed up for the Steak Dinner and asked if we could create a flyer to be mailed to all members and other clubs. Joan Anderson has stepped down from being Chaplain. Our new Chaplain is Steve C.

XXVI. Adjournment

Mike S. motioned to adjourn. Seconded by Erni H. MOTION PASSED.

Commodore Mike Gaff adjourned the meeting at 9:05PM.

Minutes submitted by: Recording Secretary Stephanie Gaff