

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, August 8, 2018

I. Call to order

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

II. Roll call

Commodore Mike Gaff conducted a roll call. There were 19 voting members present need 22 to make quorum .

III. Membership – PC Ken Zeisloft

NO REPORT

IV. Approval of minutes from last meeting

Minutes read by Corr. Sec. Cheryl P. Since there are no corrections to the meeting, Commodore approved the minutes per new standard adopted by CCC in the event of no quorum.

V. Treasurer – PC Karen Frey

- a) Provided a reporting of every deposit since June 8.
- b) YTD Budget report provided.
- c) Down membership therefore our fees are down. Bar budget is higher than last year.
- d) \$400 fees for website out of postage/office supplies
- e) Profit this year is \$14K compared to \$20K last year.
- f) PC Steve R questioned whether Opening Day t-shirts had been settled. Karen stated that she did receive Commodore Mike's credit card, a check for the t-shirts, but not a revised invoice.
- g) Erni H questioned \$314 cost for Verizon every month. Is that just for the telephone? Karen explained the Verizon includes TV, telephone, and internet.

VI. Corresponding Secretary – PC Cheryl Phelps

- a) Keep in mind that when emails come out from Constant Contact that there is a space that if accidentally tapped can remove you from the email list.
- b) Wanting to add a section for a "Sales" sections. If you have something that you want to sell, Cheryl does not have an issue putting it in. You can even send over a picture to go along with the ad.

VII. Fleet Captain – Randy Hamilton

- a) The KOC and Marley event is cancelled. Randy was questioned how he found out and he stated through Facebook. The room erupted into outcries...conversation could not be heard because of multiple speakers at one time. Randy explained that he did not receive any reservations for boats coming in for the event. It was stated that PC Steve R was contacted with some reservations.
- b) PC Steve R stated that those he spoke with were told to contact Stephanie and since they could not reach her, somehow that got PC Steve R's information. Once he confirmed the event was cancelled he contacted each person he spoke with and let them know.
- c) Commodore Mike explained that Marley put the flyer together for the event and had Stephanie's contact information, Shelly Allocco's information, and to call the Red

Eye club house for dockage. Marley did not do a great job of advertising and are using a flyer that is a few years old, and that they just change the dates.

- d) PC Steve R pointed out that even though this falls in Marley's lap it sheds a very poor light on us as a club.
- e) PC Ken Z pointed out that Facebook is not an approved forum for communications. A member took it upon themselves to open the Red Eye Yacht Club – Private Club page without the permission of the membership. Commodore Mike asked, “who runs the page?” and the consensus was that Stephanie ran the page. Commodore Mike explained that she does not run the page, that she only runs Yacht Club Community Forum and that she has attempted several times to find out who runs the page.

VIII. Rear Commodore – PC Luigi Toto

- a) Get the boards for the piers and hope to have a work party next Saturday.
- b) PC Ken Z reminded everyone that next Saturday is the Eastern's Wine & Blues Festival, so finding members to work may be difficult.

IX. Vice Commodore – Kim Ryan

- a) Women's shower is fixed.
- b) The office leak is fixed.

X. Commodore – Mike Gaff

- a) We already covered the KOC.
- b) Ceremony for Russell will take place Sunday at 2pm in Salt & Pepper uniform.
- c) Mike is attending the DRYL Queen pageant in Philadelphia tomorrow.

XI. Health & Welfare – Cathy DeLorenzo

Get Well: Terry R, PC Luigi T, & PC Bob C. Condolences for Russel D.

XII. Display Case – PC Steve Rockel

NO REPORT

XIII. Entertainment / Kitchen – PC Erni Heiser

- a) Sunday Memorial Service at 2 pm for Russel D
- b) August 19 – Bridal Shower
- c) The member refrigerator that is broken still has not been moved.
- d) AC is broken. New AC purchased, it just needs to be installed.
- e) Erni doing a slice & dice for Sunday on Saturday afternoon if anyone wants to come out and help.

XIV. Bar – Mark Vahlkamp

Bar is covered. PC Jerry S stocked up for the week in preparation for the KOC.

XV. Finance Committee

NO Report

XVI. Webmaster – PC Ken Zeisloft

PC Ken Z minutes are posted. Contact us has been working well. PC Steve R said kudos to PC Ken, because one of the contacts that PC Steve R received about the KOC got the information from the Crab Feast flyer from the website.

XVII. Facility Committee – Mike Delamar

NO Report

XVIII. Holding Company

PC Jerry S stated that they will be talking about the piers here shortly. The State permit came back approved for what they submitted and it went to the County, but they have not

heard back yet. A committee is going to need to be formed and that will under the incoming Commodore to appoint members.

XIX. Board of Governors

Board discussed a question posed by Nominations regarding Corresponding Secretary. Just wanted to make sure that Nominations received the decision that was made.

XX. YCM – PC Steve Rockel

Change of Watch will take place at Red Eye next month. PC Jerry S will be doing a steak dinner.

XXI. CBYCA – Comm. Mike Gaff

Big August meeting / cruise will take place at Bodkin Yacht Club next Saturday.

XXII. CCC – PC Jerry Selig

- a) \$483 per couple or payment plan of \$161.
- b) A lot of folks say they are going, but only 3 have paid.

XXIII. By-Law Committee

NO Report

XXIV. Audit Committee

PC Ken Z asked Erni H if there was a report from the Audit Committee yet. Erni H stated that there is a report, but PC Ken Z stated that since we cannot vote on it to bring it up next month. Basically, they did not find anything wrong other than things that membership was already aware about such as missing receipts for credit cards. The Audit Committee also audited one year of the Holding Company.

XXV. Nomination Committee

PC Ken Z stated that this is a sad report. The current slate is:

Commodore	:	Kim Ryan
Vice Commodore	:	Randy Hamilton
Rear Commodore	:	VACANT
Fleet Captain	:	VACANT
Corresponding Sec.	:	PC Cheryl Phelps
Recording Secretary	:	Stephanie Gaff
Treasurer	:	PC Karen Frey

PC Ken Z asked that if anyone is willing to jump in for RC or FC to please let them know immediately. It must be posted 4 weeks in advance of the elections, which means it'll be posted this weekend.

XXVI. Old Business

- a) The Crab Feast is coming up. Let PC Steve R know what you are doing with your, if you are putting it in PC Karen F's mailbox, the register, mail, etc. Make sure you get your tickets/money in because there is a chance that you may come to PC Steve and he'll say "sorry we're sold out".

XXVII. New Business

PC Terry E mentioned maybe offering some sort of incentive to bring in more members. Maybe dropping the initiation fee for 1 year. PC Ken Z objected to that particular incentive because it goes against our by-laws. PC Ken Z stated that all other clubs are having the same issue. PC Terry pointed out that why our club needs to do something to encourage more membership

XXVIII. Good of the Club

Russell's Memorial Service on Sunday is more of a Celebration of Life ceremony. PC Ken Z has been asked to play music, so you'll hear a lot of Jimmy Buffett being played.

XXIX. Adjournment

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

Commodore Mike Gaff adjourned the meeting at 9:06PM.

Minutes submitted by: Recording Secretary Stephanie Gaff