

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, December 13, 2019

I. Call to order

Commodore Randy Hamilton called to order the regular meeting of the General Membership at 7:30 pm on Friday, December 13, 2019 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance by Bob “Santa” Carr.

II. Membership – PC Ken Zeisloft

No new members at this time. Tell your friends we have spots available if they need some place to keep their boat next year. Join in January and Slip Assignment is in February.

III. Approval of minutes from last meeting

Rec Sec PC Michael Gaff emailed the minutes. PC Ken Z motioned to accept minutes. Seconded by Erni H. MOTION PASSED.

IV. Treasurer – PC Karen Frey

Had a profit of about \$7K last month. Did a great job of spending the money, so won't have to pay any taxes. \$25K-\$30K in the CASH RESERVE.

V. Corresponding Secretary – PC Cheryl Phelps

Nothing new to report. Do you want to leave the “For Sale” section in? As long as we don't need space for something else, it will remain.

VI. Fleet Captain – VACANT

VII. Rear Commodore – VACANT

VIII. Vice Commodore – Stephanie Gaff

- An email was put out to remove trash from building that was not responded to. Food sat in the clubhouse for about a week, rotting away which caused the clubhouse to stink. Please, if you are here and see trash needs to be removed, take it out. Hours can be given if someone is willing to make it part of their regular routine to check the trash.
- Work Duties are posted on back bulletin board and in Newsletter. If you are going to take care of a project, email or text VC Stephanie prior to get approval, and again once the project is completed. This way she can keep track of what is getting done and by whom.
- This weekend is the last work party for the year. We will be working on B Pier removing all the hardware such as cleats, light poles, etc. This is your last opportunity for hours before the end of the year.

IX. Commodore – Randy Hamilton

- There are plenty of opportunities to get hours throughout the year. Helping with a Friday Night Dinner, doing dishes, etc. Not all hours are hard manual labor.
- Continuing to go to Balls.
- Apologize for missing the Children's Christmas Party. Had a little too much fun at Eastern's Ball the night before.
- Princess Katie has been doing a good job representing at the Balls.
- Merry Christmas, Happy Hanukkah, and Happy Holidays. John G stated that the decorations look great and "Thank You" to whoever did the decorations.

X. Health & Welfare – Cathy DeLorenzo

- *Condolences:*
- *Get Wells:* to Bob Carr had surgery for cancer. Prayers for "Santa"

XI. Display Case – PC Steve Rockel

NO REPORT.

XII. Entertainment / Kitchen – PC Erni Heiser

- VYCA had a wonderful time. Their meeting was also their Christmas Party. Thank you to everyone who came down to help out. Thank you, Terry for staying the rest of the night with them. They were there until 11:30 pm.
- If we have a function at the club, no matter what kind of function. Keep in mind to RSVP. We had more people show up for the Children's Christmas Party. Thankful we had enough food.
- Wedding in February and another one in June.
- Bob Carr announced that he'll be Santa at the Edgemere American Legion on the 20th 5:30-9pm and all are welcome.
- VC Stephanie thanked everyone who helped with the Children's Christmas Party. Bob, Mary Ellen, and Erni especially. Even though we had more than expected, it seemed to go smoothly.

XIII. Bar – Mark Vahlkamp

- Mark has Upper Respiratory Infection.
- NO REPORT

XIV. Finance Committee

NO REPORT

XV. Webmaster – PC Ken Zeisloft

Website is up to date. Please send PC Ken any ball pictures to be posted.

XVI. Facilities

- Pier Party tomorrow at 9 am. Removing hardware from B Pier.

- B Pier project is scheduled to begin with pile driver in January

XVII. Holding Company

NO REPORT

XVIII. Board of Governors

The B.O.G. voted to raise slip rental fees for the newly renovated slips at the end of C pier up \$300. This only affects those who are “renting” the slips.

XIX. YCM – PC Steve Rockel/Alt PC Mike Gaff

- Laurel Racetrack Christmas Party is December 21st. All are welcome.
- Fleet Captains meeting January 26th. All officers and mates are welcome.
- Mike G is currently doing the position of both the Vice and Rear for YCM because the Vice has resigned.

XX. CBYCA – PC Mike Gaff/Alt Stephanie Gaff

- Commodore’s Ball is tomorrow. Mike is now the IPC of CBYCA. The Ball is at Top of the Bay on Aberdeen Proving Ground.
- Next meeting will be in January, but location is to be determined.

XXI. CCC – PC Jerry Selig

Cost is \$483 per couple. The theme is “Let us Entertain You” Currently, Single room rates have opened, they are \$336. We have 15 rooms booked. There are still rooms available. Room assignments have been sent out today.

XXII. By-Law Committee

NO REPORT

XXIII. Old Business

NO REPORT

XXIV. New Business

- Marley Boat Club has contacted Erni about having their Opening at Red Eye again on April 25th.
- 2020 Budget presented to Club. Numbers from last year were good, so basically adopted same budget. PC Terry motioned to accept the proposed budget. Seconded by PC Ken Z. MOTION PASSED

XXV. Good of the Club

- January 2 you will receive 2 emails for billing. One will be general instructions and the second will have the invoice included. PC Ken reminded everyone, he just puts the bills out. If you have an issue with work hours, that is PC Jerry and the Officers. You must have everything completed.
- Erni is having a hard time finding good priced Turkeys, so we may have something else other than Turkey Dinner. In addition, can we

advertise it as Member's Appreciation Day. Maybe we can have more members in attendance for the dinner.

XXVI. Adjournment

PC Mike G motioned to adjourn. Seconded by PC Jerry S. MOTION PASSED.

Commodore Randy Hamilton adjourned the meeting at 8:35 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff