

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, July 12, 2019

I. Call to order

Commodore Kim Ryan called to order the regular meeting of the General Membership at 7:30 pm on Friday, July 12, 2019 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Membership – PC Ken Zeisloft

Social Membership Application: Bryan Rixham & Scarlett Corso who are neighbors. They do have a boat that they keep at their house. Bryan is a Facilities Manager and Scarlett is an Insurance Attorney. PC Jerry motioned to accept their application. Seconded by VC Randy. MOTION PASSED.

Full Membership Application: Chip & Jeannie Peters. Buying a 38 Cruisers. Live on Cape May Rd near Phil Houck. Chip is a Body Shop guy and Jeannie is involved in Nuclear Medicine. They will be voted on at the next General Membership Meeting on August 2nd.

III. Approval of minutes from last meeting

Rec Sec Stephanie Gaff emailed the minutes. PC Ken Z motioned to wave the reading of the minutes. Seconded by PC Jerry. MOTION PASSED.

IV. Treasurer – PC Karen Frey

Expenses are coming close to the same as this time last year. That does include taxes and utilities. The bar made approximately \$907 (\$311 were chits) on Saturday, July 6th for the Pitch-in Picnic.

V. Corresponding Secretary – PC Cheryl Phelps

Received a Thank You card from Lloyd Tinker, thanking all those who attended Maureen's funeral and for all those who reached out. Received an invitation to Middle River Yacht Club to attend their Shrimp Feast on Saturday, July 26. Still no interest in the "For Sale" column of the Newsletter. She will be removing it from the publication.

VI. Fleet Captain – VACANT

VII. Rear Commodore – VACANT

VIII. Vice Commodore – Randy Hamilton

- Please park appropriately on the Upper Lot even if an event is not going on.
- Orkin came this morning to spray for spiders

- There is a list of items to be done around the Club. Anyone who needs work hours may do any of the items from the list.
- PC Ken stated that he and Erni are going to clean out the back office. If there is anything in there that belongs to someone and they want it, remove it before it gets thrown out.
- Kudos to Andy C for cleaning the spiderwebs away from the front door area.

IX. Commodore – Kim Ryan

- Recently had a New Member/Refresher Orientation. Will be having another one soon. Date to be determined. PC Terry just wants it reminded to all members that the Ice Machine bucket and scoop must be kept outside of the machine on the table upside down.

X. Health & Welfare – Cathy DeLorenzo

Continued Get Well to Erni. Condolences to Lloyd Tinker for the passing of Maureen

XI. Display Case – PC Steve Rockel

Putting together an order for Tuesday. Please let PC Steve know if there is anything that you would like.

XII. Entertainment / Kitchen – PC Erni Heiser

Friday Night Dinners every Friday. If you would like to get work hours for a Friday Night Dinner, it is 10 hours and you must see it through from beginning to end. Rentals are starting to slow down. If you are the sponsor of an event, you must be there from beginning to end.

XIII. Bar – Mark Vahlkamp

- Crabfeast is coming up. Will have the girls here to bartend for this event.
- Looking for someone to stock the bar.
- Rec Sec Stephanie stated that she and PC Mike were down last evening and while here cleaned up behind the bar. They noticed 2 open cans of soda on the speedwell and went ahead and discarded them. Please don't leave open cans around because they attract ants and flies.

XIV. Finance Committee

NO REPORT

XV. Webmaster – PC Ken Zeisloft

Updated version of the By-laws is now available in the Member Section of the website.

XVI. Facilities

NO REPORT

XVII. Holding Company

C Pier is incomplete. Still need electrical work. Under pier wires need to be strapped up.

XVIII. Board of Governors

Commodore Kim stated she is going to give a report and it is not up for discussion. A Special Board Meeting was held to handle a disciplinary action. The matter has been dealt with and resolved.

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

NO REPORT

XX. CBYCA – PC Mike Gaff/Alt Stephanie Gaff

Next Membership Meeting is August 24th at Bodkin Yacht Club. It is also CBYCA's Cruise Out. Anyone is welcome to attend.

XXI. CCC – PC Jerry Selig

Cost is \$483 per couple. The theme is "Let us Entertain You" Currently, we only have 1 paid couple attending the Ball this year. VC Randy would like to put together a meeting to discuss plans for the hospitality room. The Theme is Western. VC Randy is looking for old Pergo or old wood flooring, please let him know. The interior is to look like a Saloon. Rec Sec Stephanie offered up pallet wood.

XXII. By-Law Committee

NO REPORT

XXIII. Old Business

Rec Sec Stephanie thanked all those who helped with the Pitch-in Picnic on July 6. Especially, those who stepped up and really helped run the event since Stephanie was under the weather.

XXIV. New Business

Power Squadron will be here all weekend

XXV. Good of the Club

- The house next door applied for 19 dock permit. The question is "Where will they park"? Representative should go to the hearing on July 24th at 1:30pm at the Jefferson Building room #205, but as a neighbor, not representing Red Eye.
- PC Steve was asked by Lady Frances to look into our date and maybe think about changing it next year. The Cresmates have their Crabfeast on the same weekend as Red Eye and it is really hard to keep up with the demand to handle both Crabfeasts. The Cresmates used to be the weekend before ours but changed it a couple of years back.

XXVI. Adjournment

Rec Sec Stephanie motioned to adjourn. Seconded by PC Jerry.
MOTION PASSED.

Commodore Kim Ryan adjourned the meeting at 8:32PM.
Minutes submitted by: Recording Secretary Stephanie Gaff