

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, March 13, 2020

I. Call to order

Commodore Randy Hamilton called to order the regular meeting of the General Membership at 7:30 pm on Friday, January 10, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Membership – PC Ken Zeisloft

Potential Full Member introduced (?)

III. Approval of minutes from last meeting

Rec Sec PC Michael Gaff emailed the minutes. Motion made to accept minutes. Seconded. MOTION PASSED.

IV. Treasurer – PC Karen Frey

Maintenance and Repair expenses are way out of line due to all the pier repairs going through the Club's credit card since the Holding Company does not have its own. Motion made to accept the Treasurer's Report pending audit. Seconded. MOTION PASSED.

V. Corresponding Secretary – PC Cheryl Phelps

PC Karen F reported the Roger and Marguerite went to France and were married. They sent the club a little something.

VI. Fleet Captain – VACANT

VII. Rear Commodore – PC Jerry Selig

- Busy Winter moving into Spring. Have done a lot of work on C pier. A lot of electrical, a lot of re-decking, re-doing stringers. Project is going very well. Mike Delamar has been doing a great job assisting PC Jerry.
- Started moving onto B pier. Things need to be tidied up before the contractor comes in. Need more pedestals, hopefully Andy Crowl can make that happen.
- No work party called for tomorrow, because it is specialty items that needs to be tidied up. A few folks are going to try and get the plumbing together. Need at least 4 people to pull ice-eaters tomorrow, clean them up, inventory the zincs before putting them away. Zincs should have been changed this year, according to Commodore Randy, and should have extras available in the basement.
- John S asked that when pulling and inspecting the ice-eaters to please check the extension cords as we had one burn up this year. No more

than 2 ice-eaters per receptacle should be plugged in. Unfortunately, the circuit was overloaded.

- JJ T stated that they will be purchasing 4 new OUTDOOR WiFi boxes. They will be the 360° boxes.
- John G wanted to thank PC Jerry for the CCC landcruise. It was a great time with great stops.

VIII. Vice Commodore – Stephanie Gaff

- She is in Disney World. She and the Commodore have been in communication. She passed somethings along to speak about.

IX. Commodore – Randy Hamilton

- The Balls are over. Commodore has attended nearly every Ball.
- Next up is the YCM Brunch at Baltimore Yacht Club.
- Crescent is having a Country Western Night and some members of Red Eye plan on going. CYC is using the decorations from Red Eye's CCC's room from this year. Dean Crawford and The Dunn's River Band will be performing. \$30 per person to attend. Country Western food, wine, draft, and soda included on April 18th. Free line dancing lessons on specified dates leading up to the event.
- Thursday at CCC the incoming Commodore has a dinner. The incoming Commodore next year is Clint McLamb. He is doing a live reverse auction on Sunday at 2pm at Eastern YC. Tickets are \$20 and you do not need to be present to win. The last number drawn is \$1,000 prize.

X. Health & Welfare – Cathy DeLorenzo

- *Condolences:*
- *Get Wells:*

XI. Display Case – PC Steve Rockel

NO REPORT.

XII. Entertainment / Kitchen – PC Erni Heiser

- Thank you to Dino for dinner tonight.
- North Point Landcruise stated they had a wonderful time. Galloway's Landcruise bus broke down and got stuck so they were 1 ½ hours late but ultimately everything went well.
- Kevin and Cambria spent 5 hours scrubbing the kitchen down today.
- CBYCA has cancelled their meeting, BRYC has closed their clubhouse, CCC is cancelling their meeting; basically, everyone is starting to close. The Officers and PC Steve (host) has decided to cancel the Bull & Oyster Roast. Checks have not been deposited yet. You will be contacted how you want your check dealt with; cash will

get back to you. We have decided to cancel instead of postponing because we do not know what will happen, but PC Steve says that he will be doing another event like the Bull & Oyster Roast.

- All events through the end of March are currently cancelled.
- If you come into the clubhouse, please clean up after yourself.
- Possibly looking at 2 Crab Feasts, Fall Fest, Spring Fling, and replacement event for the Bull & Oyster Roast.

XIII. Bar – Mark Vahlkamp

- Liquor license was returned because a section was not filled out. Lloyd came down and filled it out and was then re-mailed in.
- PC Jerry recently stocked up on beer, so our inventory in the cooler is good. Please do not overstock the cooler behind the bar.

XIV. Finance Committee

NO REPORT

XV. Webmaster – PC Ken Zeisloft

Website is up to date.

XVI. Facilities

- Nothing new except the faucet behind the bar seems to be working ok. Mike D put a washer on it, and it looks like it took care of the problem.
- The handrail in the women's room needs to be completely replaced because the welds broke.

XVII. Holding Company

- JJ stated they are spending money like crazy. Needs to write PC Karen a check.

XVIII. Board of Governors

- The Board voted to make all slips at the end of C Pier rental price to be \$2,400.

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

NO REPORT

XX. CBYCA – PC Mike Gaff/Alt Stephanie Gaff

NO REPORT

XXI. CCC – PC Jerry Selig

- New flyer has been put out. Rates for this upcoming year has went up a few bucks to \$507 per couple.
- Meeting next week is cancelled.
- Date for CCC is always Martin Luther King Jr weekend.

XXII. By-Law Committee

NO REPORT

XXIII. Old Business

NO REPORT

XXIV. New Business

NO REPORT

XXV. Good of the Club

NO REPORT

XXVI. Adjournment

Erni H motioned to adjourn. Seconded by PC Ken Z. MOTION PASSED.

Commodore Randy Hamilton adjourned the meeting at 8:16 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff