

**Red Eye Yacht Club**  
**General Membership Meeting Minutes**

Friday, June 12, 2020

**I. Call to order**

Commodore Randy Hamilton called to order the regular meeting of the General Membership at 7:30 pm on Friday, June 12, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

**II. Membership – PC Ken Zeisloft**

- Back in March we introduced Fran Shanowski as applying for Full Membership. He is currently located on C Pier. PC Jerry motioned to accept his application. Seconded by PC Mike G. MOTION PASSED
- Applying for Full Membership to be voted on at the July Membership meeting is Tod Leddick. He has a 37 Sea Ray on C Pier and is a retired MDSP. Currently Regional Director for Bureau of Enforcement and Compliance for Maryland Medical Cannabis Commission.
- Have another person, Bruce, that will have to wait until next meeting to be introduced because he had to take his daughter to Middletown, PA for State College. He has a catamaran, going onto B Pier on the outside causeway (what used to be Wilson's slip) because it was designed for a catamaran. Looking at the future, maybe he could go on the T-head near Pokie's boat. Pokie stated that is impossible, because that is not set up to be a slip. PC Jerry spoke with the applicant and he has an issue with his stern drive that may impact him going into the slip on B Pier.
- Another person interested in membership is a local. He lives about the 3<sup>rd</sup> house down on Holly Neck Road, John Sharcelp. He has a 23' boat. He applied but wanted to talk it over with his wife.

**III. Princess Remarks**

The 2020 Queens Pageant will be held on June 27<sup>th</sup> at Maryland Yacht Club. We are only allowed 4 tickets per club, Commodore, First Lady, Mother, and Father. Only 2 boats are allowed in the basin per club. Each club is allowed a 10x10 area to set up chairs and/or EZ up. It is going to be held outside pending weather. Interviews are June 20<sup>th</sup> at Maryland Yacht Club. Princess Reception will be held here at the Club on Sunday, June 28<sup>th</sup>. No Outgoing Queen Dance, no incoming Queen ceremony, and no Cake Cutting Ceremony. Maryland's pool is currently closed, so there will be no Ceremonial Pushing of the Officers in the pool. Should we bring home the title, then the Officers will go in the river.

#### **IV. Approval of minutes from last meeting**

Rec Sec PC Michael Gaff emailed the minutes. PC Cheryl motioned to accept minutes. Seconded by Mark V. MOTION PASSED.

#### **V. Treasurer – PC Karen Frey**

Three months treasurer report. Copies were put on the tables. Should be able to finish out the year without an assessment. PC Mike G motioned to accept the Treasurer's Report pending audit. Seconded by PC Jerry. MOTION PASSED.

#### **VI. Corresponding Secretary – PC Cheryl Phelps**

John G stated that Dino Cimino is not receiving emails. Section for Classified Ads is still part of the newsletter.

#### **VII. Fleet Captain – VACANT**

#### **VIII. Rear Commodore – PC Jerry Selig**

- Amazing job on the pier project. Have some awesome support during this entire project. Just about there. A few little things hanging like nailing, trash disposal, etc. Commercial vehicles may be charged to enter the dump. Steve C stated that if he can get help loading, he will gladly take the trash to the dump. Sent out an email about nailing the boards down, using the new nailer.
- Pump out is not working properly. Been in contact with DNR and original contractor for the station. To get it operational, it will cost about \$1,700 (reimbursable by DNR). However, the company that installed the station is not the greatest. They are not local (Florida Company). The repair is only a band aid. Met with DNR today at 11:30 am. She was given a \$2M grant for new pump outs. We pay out first and get reimbursed within 45 days of final payment. They reimburse up to \$16K. PC Ken Z motioned to authorize PC Jerry to contract for a new pump out in accordance with DNR's Grant/Reimbursement Program. Seconded by Kyle. MOTION PASSED.
- PC Ken wanted to recognize other members, Jeanie Peters and Nancy Melfsky, who restocked the beer coolers, put the tables up, distributed the chairs, and installed the fan blades while the men were working on the pier.
- JJ asked to Officers to review hours for those that have been working on the piers to be able to carry over at least 13 hours to next year. This is the 13 hours that the Officers forgave the membership. The Officers will review the request and inform the membership of their decision.

- The end of B Pier still needs to be re-decked. We can buy the materials but finding people for a major work party is going to be tough from here until the end of the year. Finger piers also need to be addressed. Some finger piers have come loose from their pilings. We have had 2 incidents where people have gone into the water because of rotten fasteners. Both PC Jerry and Lisa H have had accidents with the finger piers.

## **IX. Vice Commodore – Stephanie Gaff**

- Although we have not been doing the traditional work parties, we have had individuals taking care of some aspects of the grounds. We have people taking care of the trash cans, bathrooms, and the clubhouse. A big shout out to John and Robyn for coming in a completely disinfecting the clubhouse and pulled the tables and chairs. Notices are going out on what needs to be done, as well as notices in the newsletter. People can contact the VC on any duties they would like to tackle.
- One area of concern is the old meeting room. Had to members that was going to touch up the room and get it ready for setting the pool table up for use. However, after pre-inspection it was determined that there is still weather intrusion due to the backside of the building have areas of rotten wood and holes, mainly caused by the tree that needs to be trimmed back. We need to address this for one because the building is encroaching on the easement of the neighbors property. Should the building be condemned and need to be demolished, we would not be able to rebuild. If the building is standing and in a good state, we do not need to move the building.

## **X. Commodore – Randy Hamilton**

- Have been attending weekly Commodore meetings with the other Commodores from our sister clubs. This past week was focused on the Queens Pageant.
- Was down here last Friday because he got the dates confused but was able to go to Middle River and hang out. They did a pitch-in dinner. Some of the other Clubs are starting to do different things and semi-events.
- Want to thank the Board of Governors for doing the best to communicate with one another. Been making do with what we have. Compared to many clubs we are in a much better place than some.
- This past weekend would have been our Opening. The Raffle is already paid for from our membership dues. Whatever money made

from additional sales will be a bonus. It will be auctioned off at an event later in the year.

- PC Ken motioned to carry over the 2020 table fee to next year and waive the table charge for next year. Seconded by Karen. MOTION PASSED.
- We are not making any decision on events at this time until we can see how the remainder of the year will play out. We are still planning events for the second half of the year and hope that we will be able to still hold them.

#### **XI. Health & Welfare – Cathy DeLorenzo**

- *Condolences:*
- *Get Wells:* Shawn C is doing well after his battle with the Corona Virus.

#### **XII. Display Case – PC Steve Rockel**

NO REPORT.

#### **XIII. Entertainment / Kitchen – PC Erni Heiser**

- Nothing currently scheduled for June.
- During the shut down our freezer went up. Commodore cleaned the freezer out, throwing away all meat. It has been repaired and working but currently empty. It was a \$2200 cost. The reason for the break down was there is a filter in front of the compressor that had not been cleaned in years. The cover should be pulled once a quarter and the dust knocked off the filter. Cambria said that when her and Kevin clean the kitchen, they will take care of making sure it is cleaned.
- Kitty S expressed interest in becoming licensed for the kitchen. PC Ken motioned for Kitty to explore getting licensed for Food/Service Manager and the club will reimburse the cost. Seconded by Steve. MOTION PASSED.

#### **XIV. Bar – Mark Vahlkamp**

- Reminder about the safety protocols when serving and receiving alcohol from the bar. Anyone bartending must wear a mask behind the bar. Hand sanitizer should be used. Disinfect the area and bottles after each customer and again at the end of the night. Any carryout must be closed containers.
- We are currently in a unique situation. We can operate under our normal liquor license that allows us to sell and consume alcohol on grounds up to the bulkhead. Additionally, we have a temporary carryout license that allows us to sell unopened alcohol to go that may be consumed beyond our bulkheads including the piers and our boats.

This temporary license is good until the end of the State of Emergency which will be once we have successfully completed Phase 3 of the Governor's order. Keep in mind alcohol purchased off premises still cannot be consumed on our licensed grounds. This means no outside alcohol on the deck or grassy areas up to the bulkhead.

**XV. Finance Committee**

NO REPORT

**XVI. Webmaster – PC Ken Zeisloft**

Website is up to date.

**XVII. Facilities**

- Will check out the old meeting room and get back to everyone the cost.
- The sink has been fixed and is no longer leaking.
- To repair/hide the cracks in the ceiling, Tony Solesky suggested that we put up decorative beams painted the same color as the ceiling. The cracks will just keep coming back no matter how we fill them.

**XVIII. Holding Company**

- Steve C stated jokingly, “We’re broke”!

**XIX. Board of Governors**

- Finally had an in-person meeting and talked about everything that is going on right now. Discussed the hours situation. Discussed the events. Discussed the kitchen and bookings.
- Steve C would like to give a big “Thank You” to Karen Frey for staying on top of everything, making sure everything is paid and taken care of.

**XX. YCM – PC Steve Rockel/Alt PC Mike Gaff**

- Books are done. Will be bringing them down the club for distribution tomorrow.
- Next meeting is the last Wednesday of the month, currently scheduled to take place at Middle River Yacht Club.
- Nomination Slate was just released and will be approved at July's meeting.
- YCM Change of Watch is scheduled here at Red Eye the last Wednesday of September (September 30<sup>th</sup>). We will be providing dinner as well.

**XXI. CBYCA – Bubba Tuck/Alt PC Mike Gaff**

- Roster books are being printed and will be distributed shortly. 100 yacht clubs from New Jersey to Virginia. New distribution date is next Saturday.

- If visiting Bush River by boat, you cannot fly your Trump or any other political flags in the basin. Confederate flags are also banned. Commodore Randy stated, “Come to Red Eye and fly any flag you want to”!
- CBYCA is holding their annual Cruise Meeting here at Red Eye on August 22<sup>nd</sup>. The meeting is a morning/afternoon meeting with a light lunch provided. They would also like a Steak Dinner as well, but it was explained to them they would need a minimum of 30 guaranteed dinners for this to happen.

## **XXII. CCC – PC Jerry Selig**

- Crabfeast/Lawn Party is currently scheduled for September 12<sup>th</sup> at Crescent Yacht Club. Tickets are \$45 each per PC and guest/Commodore and guest. Not collecting payments until mid-July when we will have a better feel of what we will be able to do.
- Flyer is out for the Ocean City Ball. Incoming Commodore is Clint McLamb and Lady Sheri. Currently collection payments.

## **XXIII. By-Law Committee**

NO REPORT

## **XXIV. Old Business**

- We need to increase our bandwidth. We are currently on the lowest plan that Verizon offers. We need more bandwidth to allow more users at one time. We need to move our bandwidth up to 1gB. We also need new repeaters on each pier. Two years ago, we got estimates that ranged in price from \$1,300 to \$3,700. Kyle brought us a 3<sup>rd</sup> estimate. Changing our bandwidth will change our Verizon bill from \$318.53 to \$426.41.
- John & JJ motioned to spend the money to increase our bandwidth up to 1gB and spend up to \$2,000 to have a company an install the proper equipment to get us all connected. Seconded by Kyle. MOTION PASSED.

## **XXV. New Business**

NO REPORT

## **XXVI. Good of the Club**

- Members are concerned that our dumpster has become a community dumpster. This most concerning that now our neighbor is considered a marina and is using our dumpster and parking lot. PC Ken suggested that maybe we turn a camera towards the dumpster and parking lot. Steve C is good friends with the neighbors and has offered to speak with them first before we make any decision.

- Just a reminder that our Princess will be competing for Queen of the Chesapeake on July 27. There is a Princess Reception scheduled for Sunday, July 28. Would love to see our membership come out and celebrate her and all her efforts she has put forward in being a great Ambassador for Red Eye Yacht Club.

## **XXVII. Nominations**

Nominations Committee

Nominated from the floor:

- 1) Mike Delamar
- 2) Steve Culhane
- 3) Jim Lewis
- 4) Wayne Orem
- 5) PC Mike Gaff

PC Jerry motioned to close the nominations and vote on the slate.  
Seconded by PC Cheryl. MOTION PASSED

## **XXVIII. Adjournment**

Steve C motioned to adjourn. Seconded by PC Jerry. MOTION PASSED.

Commodore Randy Hamilton adjourned the meeting at 9:58 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff