

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, August 14, 2020

I. Call to order

Commodore Randy Hamilton called to order the regular meeting of the General Membership at 7:34 pm on Friday, August 14, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Membership – PC Ken Zeisloft

- Regular Member introduced, Bruce and Julie. They have a catamaran. Next year intend to become slip holders as well. Julie is a retired school teacher. Motion made, seconded, and passed the approval of Bruce and Julie's application.

III. Approval of minutes from last meeting

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

IV. Treasurer – PC Karen Frey

John G motioned to accept the Treasurer's Report pending audit. Seconded by PC Jerry. MOTION PASSED.

V. Corresponding Secretary – PC Cheryl Phelps

NO REPORT

VI. Fleet Captain – VACANT

VII. Rear Commodore – PC Jerry Selig

- We will be reimbursed by DNR 30-45 days after final inspection.
- We will be looking at all fire extinguishers to see what ones needs inspections.

VIII. Vice Commodore – Stephanie Gaff

- Job duties are posted in the newsletter and back hallway. If you see something that needs to be addressed, please contact the VC as soon as possible.
- Have been meeting with other VC's every two weeks to discuss the Clubs and how everyone is handling everything. SHYC is still planning to have their ball and well as REYC, of course.
- Would like to get some people to weed the flower gardens around the building and electric panels for each pier.
- If you are bartending, you need to fill out the health questionnaire in the yellow file folder. Please complete the form and put it in the back of the folder. Remember, when bartending you need to wear a mask at all times and wipe down the area several times with sanitizer.

IX. Commodore – Randy Hamilton

- Thanks to everyone trying to support REYC by purchasing alcohol from the ball.
- Remember the social distancing guidelines and wearing masks when behind the bar.

X. Health & Welfare – Cathy DeLorenzo

- *Condolences:*
- *Get Wells:*
- Remind everyone that if you have any health or welfare to please pass the information along so she can get cards out.

XI. Display Case – PC Steve Rockel

NO REPORT.

XII. Entertainment / Kitchen – PC Erni Heiser

- September 9: VYCA Membership Meeting & Dinner
- September 11: REYC Membership Meeting & Dinner TBD
- September 15: CCC Membership Meeting & Dinner
- September 25: REYC Board of Governors Meeting
- September 30: YCM Membership Meeting & Dinner

XIII. Bar – Mark Vahlkamp

- Thank Marie for bartending tonight.
- Bar supplies have been ordered

XIV. Finance Committee

NO REPORT

XV. Webmaster – PC Ken Zeisloft

Website is up to date.

XVI. Facilities

- Steve C fixed up the Old Meeting Room. The floor has been painted, windows sealed, new door with code, heat and a/c. The room is ready to be used.

XVII. Holding Company

NO REPORT

XVIII. Board of Governors

Two new bylaws were presented that will be introduced later this meeting.

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

- YCM Change of Watch is scheduled here at Red Eye the last Wednesday of September (September 30th). We will be providing dinner as well. Dinner to be Steak and/or Cake.

- Annual Golf Tournament is October 12, 2020. \$90 per person to golf. Teams of 4 desired. Bring home the Club Trophy. YCM asking if we will continue to sponsor a hole this year for \$90.
- Stephanie motioned for REYC to donate \$90 to YCM for a hole sponsorship as we have done in the past. Seconded by PC Jerry. MOTION PASSED.

XX. CBYCA – Bubba Tuck/Alt PC Mike Gaff

- CBYCA is holding their next Meeting here at Red Eye on August 22nd. The meeting is a morning/afternoon meeting with a light lunch provided.
- The Commodore’s Summit has been postponed until after the new year.

XXI. CCC – PC Jerry Selig

- Flyer is out for the Ocean City Ball. Incoming Commodore is Clint McLamb and Lady Sheri. Currently collection payments. The are currently deciding whether to cancel the Ball. The Princess Royale is currently not able to host such an event, but things could ultimately change.

XXII. By-Law Committee

#1

Article III

Section 1

OFFICERS: The officers of the CLUB shall be Commodore, Vice Commodore, Rear Commodore, Fleet Captain, Recording Secretary, Corresponding Secretary, and Treasurer. The Commodore, with the approval of the membership, may appoint other officers. The first four (4) officers shall be the Flag Officers. All officers, at the time of their election or appointment, and during their term of office, must be regular members of the CLUB in good standing.

ADD

Also at no time should a candidate for Commodore, Vice Commodore or Rear Commodore be placed in office without holding on elective position in the past.

NO MOTION MADE SO ARTICLE FAILED.

Current

ARTICLE XVI (Resignations)

Section 1

Resignations shall be sent, in writing, to the Corresponding Secretary. Until a written resignation is received, all obligations to the CLUB shall be in force. All letters of resignation shall be presented to the members for

approval at the next regular membership meeting. At that time, if approved, the resignation shall be retroactive to the day and hour of receipt and the person shall be so notified.

Proposed

ARTICLE XVI (Resignations)

Section 1

Resignations shall be sent, in writing, to the Corresponding Secretary. Until a written resignation is received, all obligations to the CLUB shall be in force. All letters of resignation shall be presented to the members for **information at the next regular membership meeting. The resignation shall be effective the day and hour of receipt and the person shall be so notified.**

(Clarification /change): Members cannot keep another member from resigning)

PC Jerry motioned to accept the by-law change as proposed. Seconded by PC Ken. MOTION PASSED.

XXIII. Old Business

- John G is working with Verizon and membership to get everything in place for Wifi to be activated.

XXIV. New Business

- Red Eye is moving forward with the Ball. It will take place at Lighthouse Gardens of Bowleys Quarters. We have a capacity limit

of 160 people. The tables will be set up in seats of 6 and tables will be spaced appropriately. While not seated at your table, facemasks are required at all times. All food will be served. There is a premium bar and will wait on 1 person at a time with social distancing enforced. Visiting officers will not be lined up and introduced one by one, instead their name will be called and they will salute from their table. The only officers introduced will be the current bridge of REYC. Dress is Cocktail formal and Officers are encouraged to be in uniform. Regardless if you paid for a ticket or not, you must RSVP to Erni Heiser if you will or will not be attending.

XXV. Good of the Club

Kaitlynn has agreed to be REYC Princess and run for Queen of the Chesapeake once again this year.

XXVI. Nominations

Slate presented to the membership...

Commodore	:	Stephanie Gaff
Vice Commodore	:	Wayne Orem
Rear Commodore	:	Scarlett Corso
Fleet Captain	:	VACANT
Recording Secretary	:	PC Michael Gaff
Corresponding Sec.	:	PC Cheryl Phelps
Treasurer	:	PC Karen Frey

XXVII. Adjournment

PC Mike motioned to adjourn. Seconded by PC Ken. MOTION PASSED.

Commodore Randy Hamilton adjourned the meeting at 9:34 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff