

## Red Eye Yacht Club

### General Membership Meeting Minutes

Friday, November 12, 2021

**I. Call to Order 7:30 pm by Commodore.**

**Pledge of Allegiance led by Mark V**

**II. Membership – PC Ken Zeisloft**

2 applications. Bridgette and Gary social membership. Bridgett has been a teacher for 26 years. Gary is an electrician. Bridgette is also President of Ravens Roost at Laid Back Lennys. Motion by mark. 2<sup>nd</sup> terry. Voted in. motion passed.

Michael Paccione & Maryann live across the creek. Social membership. Motion JJ. 2<sup>nd</sup> jerry. Voted in. Motion passed.

Bad news - lost two membership slots Jessica Beswick and Todd & Marie Liddick.

**III. Approval of Minutes (from October meeting)**

Motion to waive the minutes. Steve 1<sup>st</sup>. Chip 2<sup>nd</sup> . Motioned passed.

**IV. Treasurer - PC Karen Frey**

Karen handed out report. Discusses the funds in and out since the last meeting. The budget is best year at Red Eye ever. Expenses are higher, but income is also higher. Renovations are moving forward, because we have the revenue. Affairs total \$17,000+ included the commodore's ball that made over \$1600. If anyone has any questions, please let her know. Motion to accept Mark. 2<sup>nd</sup> Steve. Motion passed.

**V. Corresponding Secretary – PC Cheryl Phelps**

Let her know if you are having any problems with not receiving emails. Will open sales advertisements in the spring.

**VI. Fleet Captain – Robert Burke**

Ken and Bob were trying planning land cruise by end of the year, will aim for beginning of next year.

**VII. Rear Commodore – PC Terry Edgell**

Update on electrical issues on pier. Mark Delamar fixed lights. Will finish electric tomorrow. Purchasing safety ladders. Needs someone to stripe piers. Flood two weeks ago, stripes would have been nice. Too dark during the storm, stripes would have helped. Stripes are 3" painted with gripping action. Tomorrow work party: ice eaters, water will stay on, pump out to be winterized last.

Ken – work party on the club and grounds. Terri - Bruce did work on outside. Signs to be installed. Ken asked about empty paint bucket. Wayne said the bucket can be thrown away, they just need the info on the bucket for purchasing more paint. Steve – when water is shut off remember the Instant hot in crab shack must be turned off and undo the valve to drain it out. Use directions to restart. Temps are supposed to be cooler on one day. If temps drop, the water will be turned off. Terri – someone changed oil/maintenance on a boat and left spilled oil inside the boat cart. Please clean up after yourself.

**VIII. Vice Commodore – Scarlett Corso**

I apologize for not being at the general membership this evening; my brother is getting married in North Carolina and I am away all weekend.

As you all know, tomorrow is the winterization party. I know many of you are well versed in winterizing the clubhouse and do not need my instructions, but just to cover my bases, please clean and put away the plastic tables and remove, clean, store the fan blades in the basement. For those who are looking for additional work tomorrow, the interior of the clubhouse can use to be cleaned for the winter, meaning cleaning the bar, wiping off the liquor bottles and bar, cleaning the chairs, tables, windows, floors and floorboards.

We have cancelled the regular Wednesday cleaning company for the winter season. This means that you need to be extra vigilant in cleaning up after yourselves when using the clubhouse going forward. If anyone is looking to earn hours cleaning, please let me know and I will reach out.

We will also be reducing the regularity of the pickup of the dumpster so please let me know if you see it is full and needs to be emptied.

Lastly, someone left a bag of ice melt in the walk-in freezer it needs to be cleaned out. If whoever left it there could clean it, I'd appreciate it. Or alternatively, we need a volunteer.

Have a good weekend, VC SCARLETT

**IX. Commodore – Wayne Orem**

Wayne to announce commodore's committees.

Membership Chair – PC Ken Zeisloft

Membership Committee – Terry Edgell

Health & Welfare – Cathy DeLorenzo

Display Case – PC Steve Rockel

Entertainment Officer & Hall Use Coordinator – John Gosnel

Bar Manager – Kathy Cohen Mark Vahlkamp – Ordering for Bar

Kitchen – OPEN

Finance Committee – Treasurer PC Karen Frey, Erni Heiser, PC Liz Selig, PC Jerry Selig, PC Cheryl Phelps

Audit Committee – Erni Heiser, Sharon Troiani, Cambria Hall

Facilities Committee – Chair Mike Delamar, VC Scarlett Corso, Steve Calhane, Jim Lewis

Webmaster/Technology – PC Ken Zeisloft

By-Law Chairman – PC Ken Zeisloft

By-Law Committee – PC Jerry Selig, Rick Rickerds

CBYCA Rep – Bubba Tuck

YCM Rep – PC Mike Gaff

Bar – Kathy and Mark working together. Kitchen committee is open for chair. Dave said Kathy has experience in kitchen but doesn't want to chair. Kitty has state license. Get information regarding license for kitchen, for Wayne. Ernie will be around for some events but will not be here all the time. Wayne has list of planned events for 2022. List to be sent out in next newsletter. Cheryl asked for copy of events. Wayne said the boat carts are every where when he comes here, please put them back where you got it.

**X. Health & Welfare – Cathy DeLorenzon – no report**

**XI. Display Case – PC Steve Rockel – no report**

**XII. Entertainment/Kitchen – John Cosnel - no report**

**XIII. Bar – Kathy Cohen/Mark Vahlkamp**

Kathy says we're doing really good.

**XIV. Finance Committee – no report**

**XV. Webmaster – PC Ken Zeisloft ([www.reyc.org](http://www.reyc.org))**

Ken – getting pictures to put on the website.

**XVI. Facilities – Mike Delamar**

Addition project will start, before new hours start next year. What do they need to do get the hours this year to count as next year hours? Ken says we can do an email vote. Wayne says we can have a special board meeting. Commodore says he can be the tie breaker. Jerry says Wayne has to send the email out. We don't have to wait until the board meeting. Board meeting is the 18<sup>th</sup>. We will vote on that then.

Steve – finalize the plan and get the permit before starting work. Would like to get the permit, in the next week or two. Need to make sure the County accepts what is being submitted, in order to finalize the financials. The member involvement will also help with the costs and labor. Terri – asking what we are starting on first. Steve -Demo of the mens room & back office needs to start. Put a lock on one of the bathrooms and make it unisex. Could make temp. bathroom. Chip – asks about shower house outside. Sharon - asked to confirm that the bathroom upstairs will be left alone. Women's room downstairs will be turned into unisex with lock.

**XVII. Holding Company - no report**

**XVIII. Board of Governors**

Meeting moved to Nov 18<sup>th</sup>, because of Thanksgiving. Dec meeting moved to Dec 16<sup>th</sup>, because of Christmas.

**XIX. YCM – PC Mike Gaff/Alt PC Steve Rockel - no report**

**XX. CBYCA – Robert Tuck/Alt PC Mike Gaff - no report**

**XXI. CCC – Ernie Heiser (not present)**

Jerry – 3 Cs room assignments will be handed out soon. Special meeting to be held to plan, for those of Red Eye attending.

**XXII. By-Law Committee**

Ken – proposed amendment handling parking/traffic in the parking lot outside the building. Vehicles shall not be parked overnight, if member leaves overnight by boat. May thru sept each year. Does not apply to those who do not leave. Warning, 2<sup>nd</sup> assessed \$20 fine. Discussion about handicapped parking. Kathy states research the law about handicapped parking. Cannot tell them they cannot park there if they have a handicapped tag. State law. commodore says it's a private club. Ken says it's not a problem with the people with handicapped tags. Discussion about picking up and dropping off. Mark – handicap parking should be excluded. Motion to amend the amendment to exclude the handicapped spots. 2<sup>nd</sup> by Ken. Motion passed. Bruce – discussion about parking in the grass. Motion by Steve to accept the by law as it is re-written. Ken reads amended amendment excluding the handicap parking spots. 2<sup>nd</sup> by Mark/JJ. 3 opposed. Someone asks if we have quorum? 20% of membership. Motion passed.

**XXIII. Old Business - none**

**XXIV. New Business – none**

**XXV. Good of the Club**

From the Commodore/fleet captain – Thank you Dino for dinner.

Bruce – asked to raise a toast to veterans alive/passed. Loves the interaction amongst members of Red Eye, and he and his wife will do what they can to make the club successful.

Terri – someone questioned why we let Veterans YC meet here and why we don't charge them. Terri has list of what they do around the area/Virginia. Discussion about what happens at their meetings. Jerry said other clubs in the area host 3 Cs, YCM moves around to different clubs. Ken suggested that since they were coming here for free, that Ernie should ask them to empty their trash/clean up before they leave. No one has asked them to pay for them to be here. Chip recommends the cleaning crew come on Thursdays, so they clean up the meeting from Wednesday. Kathy says the person who organizes the Veteran's dinner, should have to take the trash out.

**XXVI. Adjournment**

Motioned by Mark. Second by JJ.

Commodore Wayne Orem adjourned the meeting at 8:31pm.

Minutes submitted by: Recording Secretary Aimee Mitchell