

Red Eye Yacht Club

General Membership Meeting Minutes

Friday, December 10, 2021

- I. **Call to Order 7:30 pm by Commodore.**
Pledge of Allegiance led by Santa – Bob Carr
- II. **Membership – PC Ken Zeisloft**
One application that will be voted on in February
- III. **Approval of Minutes (from October meeting)**
Motion to waive the minutes.
Motion to approve Scarlet. 2nd John Consnel.
- IV. **Treasurer - PC Karen Frey**
Went over finances for the year. Have to vote on budget for next year 2022. John C 1st and Bob Carr 2nd. Motion approved. In the General ledger, BGE looks funny because she paid Nov twice. We have a \$30,000 profit for the year, must spend or have to pay taxes. Dave says use it to start buying materials. Motion to accept treasures Kathy, 2nd John C. Steve asked what the taxes would be, Karen says \$5000. Bob says let's put the other AC unit in that we need. Wayne says we can address that under the good of the club. JJ says put it into the building fund for addition. Karen says no. The money has to be shown as spent. JJ asks if Karen can write Steve a check for the material to use for the addition, and he can give a receipt. Steve says he's not doing any work. Chip is asking what we can do about the acoustics in the room so people can hear. Ken says we already allocated the money for the addition. Wants to hear from Steve and Mike what they can buy by the end of the year to use up the money. Mike says they can buy ac units/architecture plans and materials. Motion and accepted.
- V. **Corresponding Secretary – PC Cheryl Phelps**
No report.
- VI. **Fleet Captain – Robert Burke**
Proposed Land cruise Feb 26th. Going to order a bus. If we don't fill it, they'll open the trip up to other clubs. Other clubs not willing to host because they don't make a profit. John asked why it isn't in March, close to boating season. Bob said because there are other events, and people are getting their boats ready for summer.
- VII. **Rear Commodore – PC Terry Edgell**
Terry will be placing an order for safety materials for the pier.
- VIII. **Vice Commodore – Scarlett Corso**
Thank you for winterization of the piers and buildings, thank you for the Christmas decorations. Cleaning crew is not coming in as much during the winter. We need people who need hours, to help keep the clubhouse clean. Make sure you clean up after yourself if you are using the club house, especially if you have an event. JJ says dump the liquid out before you put the cups in the trash. Scarlett said she took 7 bags of trash out after the surf and turf. Orkin sprayed for ants at the bar and kitchen. Kathy said she's seen mice. Scarlett is at the club during the week and attends events. Scarlett said to contact her with concerns. 3 Cs

ball theme will be I Love Lucy, committee met. John and Steve are leading the build. Decorations are needed. Volunteers needed. She is trying to organize so we can represent Jerry.

IX. Commodore – Wayne Orem

Thank Terry Eedgel for great surf and turf event. Kitty said she will take care of kitchen. Golden anchor and Veterans Yacht club event (ask wayne). Have a happy and safe holiday.

X. Health & Welfare – Cathy DeLorenzon – no report

XI. Display Case – PC Steve Rockel – no report

XII. Entertainment/Kitchen – John Cosnel - no report

Red Eyes website is updated daily, with events for the club. Events and rentals booked. Commodore says great job. Scarlett went into the calendar to book the 3 Cs meeting and everything was updated. Make sure when you have an event you include what you serving, prices, host events etc. chilli cookoff. Land cruise coming. Don't wait for a flyer. Scarlett says John and she are in conversation to draw up contract/agreement, not for profit, contribution for red eye. The agreement will let you know what is expected of you during an event.

Terry said Penny and he had one before.

Karen will provide existing contract to be updated.

XIII. Bar – Kathy Cohen/Mark Vahlkamp

Bar is making money.

XIV. Finance Committee – no report Budget was approved.

XV. Webmaster – PC Ken Zeisloft (www.reyc.org)

No report

XVI. Facilities – Mike Delamar

Addressed with treasurer report.

XVII. Holding Company - no report

Steve asks why the club can't write a check to the holding company, to hold the excess money until after the 1st of the year. Karen says we can't do that. The money has to be spent or we will have to pay taxes on it approximately \$5,000

XVIII. Board of Governors

Dec meeting will be held on Dec 16th, because of Christmas.

Official vote that we will give work hours that will count for next year, on the addition.

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

Stephanie Gaff. December 18th YCM Laurel Race Track event. Buffet dinner. Cash bar. Race is dedicated to YCM. YCM gets 1st bets on races. YCM Jan 23rd is fleet captains meeting. YCM would like to coordinate with other clubs. Bring your float/event plans to the 23rd meeting.

XX. CBYCA – Robert Tuck/Alt PC Mike Gaff -

Stephanie said CBYCA was scheduled to have ball tomorrow in PA. They postponed due to covid safety. Rescheduled Feb 26th.

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 - none

XXIII. Old Business – none

XXIV. New Business – Ken Zeisloft 3 items

1st Ken had karaoke event. Microphones and speakers aren't working together. Frank Winterling and Tom Stephens suggested we need 2 new cordless microphones. Mixing board was donated, but it is not working anymore. Motion to spend \$99 to buy new one. 1st Scarlett 2nd Steve. Motion passed.

2nd pool table was moved last weekend for event. We need a dolly. Motion to authorize Kyle to shop for a pool table dolly up to \$300 by end of the year. 2nd by Stephanie. Reason for caddy is so they don't have to relevel the pool table every time they move it. With dolly, the table can be put right back in place. Commodore asked for reason why. Members stated the floor is uneven and the pool table can be damaged when moving it around. The dolly will make it easier and it can be stored under the pool table. Motion approved.

3rd trash fell in the water while Ken was working on his boat. Ashley jumped in dingy and got the trash. If Kyle will leave it there for winter, he can put it upside down on the jet ski raft. No charge. No objections by club. Terry and Kyle should talk about it.

Stephanie – January general meeting is currently the 2nd Friday of January, which is also the 3 Cs weekend. Motion to move it to Jan 7th. 2nd by John C. Motion passed.

XXV. Good of the Club

Kyle thanked everyone for their donations for Toys for Tots.

Ken says his power strip and extension cords are missing. He had to replace them for \$30. If you took them, return them ASAP.

Mike says sign on the door is fixed and Scarletts phone number is on there.

John C. says 6000 miles away at Maui he went to give the Yacht Club a Red Eye flag but there was already one there.

XXVI. Adjournment

Motioned by John. Second by Steve.

Commodore Wayne Orem adjourned the meeting at 8:12pm

Minutes submitted by: Recording Secretary Aimee Mitchell