

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, March 12, 2021

I. Call to order

Commodore Stephanie Gaff called to order the regular meeting of the General Membership at 7:33 pm on Friday, March 12, 2021 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Membership – PC Ken Zeisloft

- FULL MEMBERSHIP: Jessica Beswick has a 33 Cruisers going into B41 and she is a RE/Max Agent. Leonard Bandick Jr, owner of Laidback Lenny's and his wife Terry have a 34 Sea Ray going into B24.
- SOCIAL MEMBERSHIP: Albert W Murphy Jr is a tax account.
PC Jerry motioned to accept the social membership. Seconded by PC Mike. MOTION PASSED.
- Cathy DeLorenzo has renewed her membership since reported last month.

III. Approval of minutes from last meeting

- Rec Sec PC Michael Gaff emailed the minutes.

JJ Troiani motioned to suspend the reading of the minutes. Seconded by Steve C. MOTION PASSED.

IV. Treasurer – PC Karen Frey

- Bar is double last year's income. Fees are exceeded the budget. Expenses is lower than last year. Profit is \$26K compared to \$14K last year.
- JJ Troiani motioned to accept the Treasurer's Report pending audit. Seconded by PC Mike. MOTION PASSED.*

V. Corresponding Secretary – PC Cheryl Phelps

- NO REPORT

VI. Fleet Captain – PC Jerry Selig

- Attended the Fleet Captain's Meeting last month and reported with others, functions that were taking place.
- MBC landcruise is tentatively scheduled to visit us in October.
- MBC Opening Weekend is the end of April.

VII. Rear Commodore – Scarlett Corso

- Work party on 3/20 to remove ice-eaters.
- Decking on B pier will start shortly. RC was asked to reach out to Fran S. since he is interested in helping with the project.
- Caught an intruder squatting on JJ's boat. The offender was arrested. The offender first claimed to be a family member of JJ, which was a lie. In the future, we ask that if you are having anyone staying or visiting you boat, please let the club know so we can distinguish who is supposed to be there and who is not.
- Looking at setting up a New Member Orientation/Old Member Refresher course.

- Ken Z. will be turning the water on Friday, March 19, working with Mike D in case of any leaks.

VIII. Vice Commodore – Wayne Orem

- Has had complaints of unleashed dogs roaming the property. Make sure you keep your dog on a leash and definitely clean up after them.
- Starting repainting the upstairs bathroom, which has now turned into more of a project. Would like to replace the commodes, vanity, and repair the shower area. Steve C has been working on the area and these are just some items that need addressed.

JJ motioned to spend up to \$1000 to make any and all necessary renovations to the upstairs women's bathroom. Seconded by PC Liz. MOTION PASSED.

- VC has requested a copy of the police report for the trespasser on JJ's boat. He is a local boy and has been advised to stay off the grounds. He is currently facing 6 years.
- Again, masks, masks, masks! Make sure you are wearing your masks when in the building.

IX. Commodore – Stephanie Gaff

- Reminded everyone once again, that the mask ordinance is not our choice. It is a mandate set forth by the Governor and County Executive. We hate being the bad person telling everyone what to do, but not complying puts both our liquor and food license at jeopardy. The people listed on those licenses are the first persons to be penalized. After lengthy discussion in which members left the meeting, the decision was made that the board come up with a solution for the masks.
- Commodore announced that anyone not on the hall side of the curtain is not participating in the meeting and that those on the other side in the bar area needs to keep the volume down so that we may conduct business. It was stated again, that if the volume becomes so loud that we cannot hear, then we reserve the right to close the bar during the meeting.

X. Health & Welfare – Cathy DeLorenzo

- Cathy is continuing to handle health and welfare. Please send any information along to her.

XI. Display Case – PC Steve Rockel

- NO REPORT

XII. Entertainment / Kitchen – PC Erni Heiser

- 3/20 – Spring Work Party
- Thank Ned and Jill for dinner tonight.
- 4/9 – PC Terry handling dinner with Pit from Tempo
- 4/23 – MBC Spaghetti dinner, music TBD
- 4/24 – MBC Opening Day Ceremony

XIII. Bar – Mark Vahlkamp

- Bar is covered for the Red Eye’s Opening Weekend. Do we need someone to operate the Keg or let it be self-serve? Suggested if only Keg outside and not selling any other products, we self-serve the beer.
- Need fillers for any other party events planned. Please let Mark know if anything is happening at the club.
- Miller product prices are going up. May need to adjust pricing accordingly if significant.

XIV. Finance Committee

- NO REPORT

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

- In the interest of moving the meeting along, NO REPORT.
- WEBSITE PASSWORD: goboating
- WIFI PASSWORD: Reycpirate

XVI. Facilities

- Filters for the furnace needs replaced. It has been a year since they were last changed. Do we want to buy a case or individually? Someone needs to go the store and get them. PC Jerry asked for the info and he would look on Amazon. 16x24x1, 20x24x1 are the sizes. We need at least 2 of each because of the 2 units.
- Dave Cohen fixed the bar sink and the men’s urinal.
- Starting tomorrow, will be working on re-decking B pier.

XVII. Holding Company

- NO REPORT.

XVIII. Board of Governors

- NO REPORT.

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

- Commodore’s Brunch will be Sunday, March 28th at Baltimore Yacht Club.
- The Golf Tournament was postponed and will now be held on April 30th. It is not too late to still get a team in.
- YCM is doing an All Clubs Cruise to North Point Marina in Rock Hall, July 30-August 1. Quite a few boats already signed up. Also have hotel rooms available for those who do not have a boat.

XX. CBYCA – Robert Tuck/Alt PC Mike Gaff

- NO REPORT

XXI. CCC – PC Jerry Selig

- CCC Bull & Oyster Roast is April 11th. Members of CCC and current Commodores are invited to attend. It will be at the UAW Hall.
- CCC Commodore Ball in January 2022. The theme will be “Make Me Laugh: TV & Movie Comedies”.

XXII. By-Law Committee

- NO REPORT

XXIII. Old Business

- NO REPORT

XXIV. New Business

- There is a problem with the old camera system. It is outdated and not functioning properly. The trespasser is just one example of why we need the system. A replacement system with higher resolution cameras and 4 extra cameras is \$600.

JJ motioned that we spend up to \$900 to upgrade the current security system. Seconded by Mike D. MOTION PASSED

XXV. Good of the Club

- Queen of the Chesapeake Fundraiser Bull & Oyster Roast is scheduled for August 6. Hoping we can get a table from Red Eye together and perhaps a few basket donations.

XXVI. Adjournment

Mike D motioned to adjourn. Seconded by Rick. MOTION PASSED.

Commodore Stephanie Gaff adjourned the meeting at 9:06 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff