Red Eye Yacht Club General Membership Meeting Minutes

Friday, June 11, 2021

I. Call to order

Commodore Stephanie Gaff called to order the regular meeting of the General Membership at 7:30 pm on Friday, June 11, 2021 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance. Absent Ken Zeisloft, Karen Frey, Scarlett Corso, Mark Vahlkamp, and Erni Heiser

II. Princess Katie

Reminder that Saturday, June 26 is the Queen of the Chesapeake Pageant at noon and Sunday, June 27 at 3pm is my Princess Reception at the Clubhouse.

III. 50/50 Raffle

\$67 to the Winner...Shawn Casserly

IV. Membership – PC Ken Zeisloft/PC Terry Edgell

- SOCIAL MEMBERS TO BE VOTED IN:
 - o Dewey & Laurie Peterson

Motion made by PC Bob, seconded by PC Jerry, and passed to approve the membership of the Petersons.

V. Approval of minutes from last meeting

- Rec Sec PC Michael Gaff absent due to planned vacation but emailed the minutes.
- Correction from last month, "Commodore Stephanie was NOT absent".

John G motioned to accept the minutes as corrected. Seconded by VC Wayne. MOTION PASSED.

- VI. Treasurer PC Karen Frey
 - NO REPORT
- VII. Corresponding Secretary PC Cheryl Phelps
 - NO REPORT

VIII. Fleet Captain – PC Jerry Selig

- We had 20(+) boats in the basin for Opening Weekend. Every space was occupied and everyone had at least 1-30 amp service.
- Bodkin is coming up. Only have 2 people that have asked for reservations.

IX. Rear Commodore – Scarlett Corso

• NO REPORT

X. Vice Commodore – Wayne Orem

- Thank you for everyone who helped with Opening Weekend. A special "Thank you" to Steve C for coming back Monday and hauling a stakebody load of junk to the County Dump.
- Had and incident with a guest's dog over the Opening Weekend. Reminder to keep dogs on a leash under your control and clean up after them.
- Try to keep the building and grounds clean, make sure you clean up after yourself. My motto is to the leave the place better than you found it.
- Looking to get the upstairs lounge area painted and give it a fresh look.
- Bruce R is working on the back fascia of the out building.

• We had \$340 worth of gift cards donated to the club to be raffled off. The original winner donated the cards back to the club to be raffled again. Over all we were able to raise about \$1,500 profit.

XI. Commodore – Stephanie Gaff

• Thank you to everyone who came out and helped with Opening Weekend. It was very successful and even though we had a few little hiccups, that's to be expected.

XII. Health & Welfare – Cathy DeLorenzo

• NO REPORT

XIII. Display Case – PC Steve Rockel

- New shirts are in the display case.
- PC Steve took inventory of the display case and there are a few items that we need to replenish like charms and pins.

XIV. Entertainment / Kitchen – PC Erni Heiser

- Great dinner on Wednesday night
- July 10 PC Jerry's Famous Steak Dinner

XV. Bar – Mark Vahlkamp

- Thanks for all the help during Opening Weekend
- XVI. Finance Committee
 - NO REPORT

XVII. Webmaster – PC Ken Zeisloft (<u>www.reyc.org</u>)

- WEBSITE PASSWORD: goboating
- WIFI PASSWORD: Reycpirate

XVIII. Facilities

- Working on C pier tomorrow.
- Trying to fix card reader on front door. To replace the unit is approximately \$350.

XIX. Holding Company

- NO REPORT
- XX. Board of Governors
 - NO REPORT
- XXI. YCM PC Mike Gaff/Alt PC Steve Rockel
 - June 30 Meeting at SHYC

XXII. CBYCA – Robert Tuck/Alt PC Mike Gaff

• June 19 – Virtual Meeting

XXIII. CCC – Erni Heiser

- The theme will be "Make Me Laugh: TV & Movie Comedies".
- Erni is currently taking reservations for this weekend.
- \$507 per Couple/\$350 for individuals. Band is Vertigo Red

XXIV. By-Law Committee

• NO REPORT

XXV. Old Business

- NO REPORT
- XXVI. New Business

- PC Steve would like to thank the club for the Edible Arrangements sent.
- Guest Speaker in regards to Gunpowder Valley Conservancy
 - (1) Rain Garden \$250 our cost for example
 - (2) We can control what is planted but not where it is planted.
 - (3) Brochure/Information posted on bulletin board.

XXVII. Good of the Club

NO REPORT

XXVIII. Nominations/Vote for Nominations Committee

- Nominees:
 - (1) PC Terry Edgell
 - (2) PC Mike Gaff
 - (3) Steve Culhane
 - (4) Mike Delamar
 - (5) Kevin Hall

Motioned by PC Jerry, seconded by John G and passed to close the nominations and have the Secretary cast one vote.

XXIX. Adjournment

PC Jerry motioned to adjourn. Seconded by Steve C. MOTION PASSED. Commodore Stephanie Gaff adjourned the meeting at 8:18 PM. Minutes submitted by: Recording Secretary PC Michael Gaff