

**Red Eye Yacht Club**  
**General Membership Meeting Minutes**

Friday, September 10, 2021

**I. Call to order**

Commodore Stephanie Gaff called to order the regular meeting of the General Membership at 7:30 pm on Friday, September 10, 2021, at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

**II. Membership – PC Ken Zeisloft/PC Terry Edgell**

- No new members.

**III. Approval of minutes from last meeting**

- Rec Sec PC Michael Gaff emailed the minutes.

*Steve C motioned to accept the minutes as corrected. Seconded by Mark V. I opposed. MOTION PASSED.*

**IV. Treasurer – PC Karen Frey**

- Reports reflect that \$10,827 was paid to Insurance and \$1,400 for the sea grass cutting.
- Bar has brought in \$44K so far this year.
- Current cash is \$69,957 which includes the \$3K for Jerry's CCC ball.

*Mark V motioned to accept the Treasurer's Report pending audit. Seconded by Sharon. MOTION PASSED.*

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

- Stan in currently in rehab.

**VI. Fleet Captain – PC Jerry Selig**

- King of the Chesapeake is Saturday. Have 6 boats coming in. 5 are overnight and 1 day of. Let us know if your slip is available for use.
- PC Ken Z is planning a cruise to Havre de Grace (weather permitting) for October 1<sup>st</sup>. Going to Tidewater, \$2/ft through Dockwa. Its 1 ½ to 1 ¾ hours away. Also happening while there is "1<sup>st</sup> Friday Event".

**VII. Rear Commodore – Scarlett Corso**

- RC Scarlett attending North Point Mini Ball. Report emailed to Commodore to be read.
- Seagrass removal was completed by Seagrass Solutions, LLC over the past week. It took 3 sessions. Did all main areas with the exceptions of inside slips because equipment was too large, or slip was occupied.
- White stripes down the pier still need to be down.

**VIII. Vice Commodore – Wayne Orem**

- NO REPORT

**IX. Commodore – Stephanie Gaff**

- Thank you to the kitchen crew for putting together a great meeting night meal.
- This is my last full meeting, and I would like to thank everyone for their support and advise over the years.

**X. Health & Welfare – Cathy DeLorenzo**

- Pokey is recovering from a Covid diagnosis.

**XI. Display Case – PC Steve Rockel**

- Still waiting on the special-order items from a few members.
- New item in the display case is long sleeve t-shirts.

**XII. Entertainment / Kitchen – PC Erni Heiser**

- Ned will be handling meeting night dinner for October.
- VYCA and GAYC had their meetings this week. Any leftovers in the refrigerator are open to anyone that would like them.

**XIII. Bar – Mark Vahlkamp**

- Having problem getting certain items for the bar from the distributor.

**XIV. Finance Committee**

- NO REPORT

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

- WEBSITE PASSWORD: goboating
- WIFI PASSWORD: Reycpirate

**XVI. Facilities**

- Steve C has plans for the Phase II. Membership just needs to pick between the 2 plans provided. We are not discussing money at this time. Commodore called for a 5-minute recess to allow membership to look of the plans and vote for which plans they prefer.
- Meeting reconvened. Plan #2 (with open floor plan) was chosen.
- PC Ken Z stated the Holding Company has \$101K (\$56K in checking, rest in CD's). With the additional Club II's money, we have approximately \$170K
- Received a good price on a stackable washer/dryer but not approved to purchase. We will hold onto to see if we can fit into Phase II plans, if not Steve C stated he will reimburse the Club \$333.

**XVII. Holding Company**

- NO REPORT

**XVIII. Board of Governors**

- NO REPORT

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

- September 22<sup>nd</sup> YCM Change of Watch at REYC. Dinner will include Flank Steak and/or Shrimp Kabobs.
- October 11<sup>th</sup> YCM Golf Tournament. \$110 per golfer and \$100 per hole sponsorship.
- December will be the YCM Laurel Racetrack Holiday Party.

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

- Next Saturday will be a Board Zoom meeting.

**XXI. CCC – Erni Heiser**

- Thursday night dinner will be catered. Need volunteers to help serve and transport room décor/supplies down.

**XXII. By-Law Committee**

- NO REPORT

**XXIII. Old Business**

- Crabfeast is completely sold out. 20 ppl have not paid, if they do not pay by the end of the meeting, we will open those tickets to others.

#### **XXIV. New Business**

- Barstools either need to be replaced or repaired. New stools cost \$2,661 for 10 chairs. The cost to reupholster would be more than replacements. If we can get someone to pick them up, it will save us \$400 in freight.

*John G motioned to buy barstools and new grill for crabshack before the end of the year. Seconded by JJ. 1 opposed. MOTION PASSED.*

- Texas Holdem ½ Event planned for October 16<sup>th</sup>.

#### **XXV. Nominations/Vote for Upcoming Officers**

- Officer Nominees:

- (1) COMMODORE – Wayne Orem
- (2) VICE COMMODORE – Scarlett Corso
- (3) REAR COMMODORE – PC Terry Edgell
- (4) FLEET CAPTAIN – Robert Burke
- (5) RECORDING SECRETARY – VACANT
- (6) CORRESPONDING SECRETARY – PC Cheryl Phelps
- (7) TREASURER – PC Karen Frey

- Since we are required to have minutes taken at each meeting in order for it to be considered a legitimate meeting, an interim Recording Secretary can be appointed until such time as a permanent replacement can be found.

*PC Ken Z motioned to accept the slate as presented. Seconded by PC Jerry. MOTION PASSED.*

*Mark V motioned that the secretary cast one (1) vote for the nominees. Seconded by JJ. MOTION PASSED.*

- Four (4) board members will be coming off the board, leaving vacant positions.  
Nominations from the floor:

- 1) Erni Heiser
- 2) PC Jerry Selig
- 3) Andy Crowl
- 4) Mike Delamar

*PC Ken Z motioned to accept nominations for the new Board Members. Seconded by Mark V. MOTION PASSED.*

#### **XXVI. Good of the Club**

- It is the honor of the Commodore to present the new royalty representing Red Eye Yacht Club for the 2021-2022 year.

- 1) Princess Autumn Almony
- 2) Junior Princess Summer Almony

Granddaughters of Sonia Tamberino and Steve Hock.

#### **XXVII. Adjournment**

*PC Mike G motioned to adjourn. Seconded by Mark V. MOTION PASSED.*

Commodore Stephanie Gaff adjourned the meeting at 8:58 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff