

Red Eye Yacht Club
General Membership Meeting Minutes
Friday, October 7, 2022

- I. Call to Order 7:30pm by Commodore Wayne turn over to Bob Carr**
Pledge of Allegiance

- II. Membership – PC Ken Zeisloft**
Michael Cimino & Dawn Garrett. Full membership. Dino's cousin. 34' sea ray under contract. Auto repair. We'll vote in next month. Ken will not be here next month. Terry will handle the vote for them next month.

- III. Approval of Minutes**
Motion to waive the reading of the minutes by Ken 2nd by Steve.
Motion to approved.

- IV. Treasurer - PC Karen Frey**
Same monthly report. Today she filled out 3rd quarter sales tax and prepared change of watch for the liquor license. Arranged for commodore to be put on the checking account. Discussion about money in and out, including Ball costs. Loss of \$20,000. We have \$19,000 cash. Spent at least \$35,000 for renovations. Frank D motions to approve. 2nd by Wayne. Approved.

- V. Corresponding Secretary – PC Cheryl Phelps**
Fixed info that members gave her. Let her know if we have information he needs to be update. Ken will update the email of the Roster when the members are voted in. No Ads for the newsletter. JJ – updated holding company members are wrong. Ken says he sent them to her last week. Kathy – would like an updated list of members with emails. Ken asked permission to send it to every member.

- VI. Fleet Captain – no report**

- VII. Rear Commodore – Robert Burke**
We have a land cruise coming in the 22nd of October 1:30 pm Middle River. Same day as Bobs birthday party. Costume contest. Thanks all the members for a great year and all the support.

- VIII. Vice Commodore – PC Terry Edgell**
Piers repaired and piling moved. Thank you for all the support. Still more repairs to be made.

- IX. Commodore – Bob Carr**
Let's work as a team. Won't dictate. Won't ask you to do anything he wouldn't do. We can all work together.

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

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

XII. Entertainment/Kitchen – John Cosnel –

Halloween party on the 29th. Free. Food for sale. Cash bar. Dress up in costume for the contest. Wisker Fish coming. Poker tournament – Texas Holdem – decided to postpone to the end of January (27th) to give people something to do. Private parties coming in. Hall available to rent. Thank you to everyone who helped with the crab feast. Ken – anymore events for this year? Terry will have another crab event. This will be the last opportunity for an event, before you get a bill. Terry says it will be surf/turf. 2nd weekend in November. Ken – bills for January will be coming out. Historically if you missed one event your charge for the last event. If you missed two events, you will be charged for the 3rd event not the 2nd event. Crab feast was sold out, so we won't penalize. He will be asking the board to discuss what events the members will be charged for.

XIII. Bar – Kathy Cohen/Nancy

Anyone looking for hours? We need bartenders, let her know ASAP. Events are coming up. Looking to do firepit get together with specialty drinks and pitch in food. Email/text her.

XIV. Finance Committee – no report

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

Up to date besides Halloween party

XVI. Facilities – Mike Delamar

All inspections for rough in done. Primer done. Painting being done. Floors sealed. Kathy helping with tile. A/C to go in. project should be done by the end of the year. 3 different themes in the bathrooms. Asking if hours worked on the renovations, can be carried over to next year? No answer...

XVII. Holding Company –

JJ – meeting held. Ken – Treasurer of holding company. Was concerned about the interest on the CDs. Mortified that we were burning interest. Conferred with directors bought a bond \$10,000. 3, 6 & 12 month treasury bills. The club will make money off of them. We will not pay tax on them.

XVIII. Board of Governors -

Bob Carr missed the meeting. Jerry – we elected a new assistant bar chair – Nancy. Jeanie – was it ever decided if we were going to have SOPs for the different jobs in the club. Wayne – the new board is to put those together. It needs to be brought up at the October board meeting.

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

Elected new board. Tom Stephens new commodore. Golf tournament on Monday. Annual Christmas party a Laurel Park. Horse races/gambling. See mike.

XX. CBYCA – Robert Tuck/Alt PC Mike Gaff - part of YCM info

New book. Oct 15th meeting board meeting. Will report back. John – is all the burgees for all the yacht clubs in the book? We can have it blown up on a copy. Pennsylvania to Virginia.

XXI. CCC – Jerry Selig –

Jerry – plenty of room at 3Cs ball in January. Still taking reservations. Gettysburg. Themes – make me laugh/nursery rhymes. Flag officers chose theme.

XXII. By-Law Committee –

Ken – bylaw proposal came in today and will be advertised for the next meeting.

Past practice we allowed anyone to be a primary members and secondary member was always spouse. It conflicts with the current bylaws. We don't define significant other. Anyone can submit a bylaw change. It has to come before the membership for vote. A proposal must be submitted to the chair of the bylaw committee who is Ken. Ken will then submit it to the other 2 members of the committee (jerry/rick) and recommend to pass or not pass proposal, goes to board as fyi, it will be advertised to the membership by Cheryl and the presented to the general membership for vote.

Jeanie says she didn't know who was on the bylaw committee. Ken says it's on the website. Jeanie wasn't informed by the bylaws committee that this was the process, so she waited until tonight to bring it to the membership. She wasn't clear about the process, fairly new to the club and read the bylaws over the last year, she didn't feel she was given guidance.

Bob C – we have to all work together with things that have slipped through the cracks. If you see something that needs to be addressed, it needs to be brought to his attention. Let's pull together and address it.

Bob says we need to initiate the new member's class.

Frank D – always told to read the bylaws. Wants to know who changed the significant other meaning. No one who isn't related should be secondary. We aren't enforcing it. Motion by Jeanie to uphold the current bylaws until changes are made. Secondary members are doing jobs of what should have been primary members job. We need to revise the bylaws to make it work the way things are being done now. Discussion about who should be secondary. John says any one can join and pay to be a member. No one should get to just be on a secondary. Social members can't be officers. Terry – addressing Jeanie says we should have a member orientation. Jeanie says she discovered an issue with secondary during another committee meeting. Terry is going to have a meeting. Will that include info on the committees. Bob says that should be in the newsletter. Bob needs to work on the committee members. Kathy said she read the bylaws the other night. The bylaws say significant other or spouse, however, they should have to pay. Two full time members should not be going together to save money. We need to bring the club back together. Stop bending the rules for select few. As far as the secondary member, they should not be under 21 years of age. Significant other or secondary member should be together with Primary Member. Not siblings, or children/parents. Ken says the information about the committee members are on the web site. Cheryl should be paying \$350 to be a full member in order to stay as an officer. Cheryl is a past commodore. John says jeffs sailboat should be moved. Discussion about boats and members who aren't active.

XXIII. Old Business –

The Fleet captain position is open until after the ball. We have 4 people proposing. Info needs to go to the nomination committee. Next meeting the nomination committee will have someone to present.

XXIV. New Business –

Commodore's ball is tomorrow. Information sent out to membership that if you purchased a ticket, you still need to reserve a seat. If you didn't rsvp you don't have a seat. Bob who is going to the ball – 55 people. Asking if we can have the ball at the club next year, it is being considered. Steve – how will this club accommodate all these people for a ball? Jeff – says there isn't enough room to have the ball here. We have 85 people coming. The ball prices are too high. Wayne – says sue haven had their ball there out of necessity.

XXV. Good of the Club –

Wayne says thank you to everyone. Especially volunteers, Princess Autumn. Congratulations to incoming princess Erika. Heartwarming to hear laughter during the dinner tonight. Special congratulations to Jerry and Liz celebrating 45 years. Ball is tomorrow. Come out and support the club.

Ken – couple meetings ago he explained in detail about electronics in the building. He’s heard comments about his stuff in the corner of the hall. They have been working hard to keep the doors locked. Do not move his stuff

Bob – October 22nd after the land cruise. His 50th birthday party everyone is welcome.

Princess Autumn crowned princess Erika for 2022-2023 of Red Eye Yacht Club.

XXVI. Elections

XXVII. Adjournment

Motioned by Ken second by everyone.

Commodore Bob adjourned the meeting at 8:30 pm

Minutes submitted by: Recording Secretary Aimee Mitchell