

## Red Eye Yacht Club

### General Membership Meeting Minutes

Friday, December 9, 2022

**I. Call to Order 7:29 pm by Vice Commodore Terry Edgell**

**Pledge of Allegiance**

**II. Membership – PC Ken Zeisloft**

If you donated a toy, Ashley is giving free drink tokens. Two social applications James Sullivan. Holly neck neighbor. Your wife Cecilia. Susan and James stone. Silver lane. John c asked how they found the club. Says its in the neighborhood. Voted in. he will get them key cards. Chits available in February. 2 applications for full membership. Mike Hinkle. Grady white B pier. Justin Rockel friend. Brian & Lauren Gere. Bought Kevin mittens boat. Get voted in January. Paid full amount of membership fees. No questions.

Ken is stepping down as membership chair. He is not sending the bills out. Commodore is aware. He had a couple of ladies who were going to be there for full membership, when he sent them the bylaws, they did respond. Said the 2<sup>nd</sup> member could join as social. Cathy says the bylaw says

Laurin Randolph & Michelle Golden came in later in the meeting. They meet secondary membership criteria. Questions asked.

**III. Approval of Minutes**

Motion to waive the reading of the minutes Jeanie by 2<sup>nd</sup> Becky. Approved

Motion to approved.

**IV. Treasurer - PC Karen Frey**

No report she has not been able to catch up yet. This will be their last year boating. 2024 the club will need a new treasurer.

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

She is resigning. Doesn't want to pay for the membership and the items required and work.

**VI. Fleet Captain – no report**

**VII. Rear Commodore – Robert Burke**

Thank everyone for winterization of the piers. We need lights on some piers. Will be working on that.

**VIII. Vice Commodore – PC Terry Edgell**

Brand new tv. Accustice to be done within budget. Thanks for help with the events.

Ken says the to do list not in the budget. Will bring it up next month.

**IX. Commodore – Bob Carr**

Went home sick. Several asked will he be here tomorrow.

**X. Health & Welfare – Cathy DeLorenzon (not present)**

Mark Moleski – back problems. Mark vhalcamp had heart attack.

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

**XII. Entertainment/Kitchen – John Gosnell**

Lunch with Santa tomorrow. Almost 80 people 37 kids. Ernie organizing. Bob C – Santa. Booking events for next year. Kelly – Marley is on calendar and king of Chesapeake. St Patrick's/Cinco de Mayo all fall on Friday. Big events. Reyc.org we need someone to cook January meeting dinner. Every month we need someone to cook dinner, earn hours.

**XIII. Bar – Kathy Cohen/Nancy**

Starting January for new events. We need bar tenders to work for hours. Email or text her.

**XIV. Finance Committee – Ernie**

No report until she gets caught up. Looked at budget. Same as last year. Looks good. Ken makes motion to adopt budget as proposed. 2<sup>nd</sup> everyone. John c says pending audit.

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

Might need board minutes.

**XVI. Facilities – Mike Delamar**

Hvac jimmy is doing that. Continuing inside. Chimney coming down. Roof fixed. Gubernats/cohens cleaned out garage.

**XVII. Holding Company -**

Mike Cimino new member.

**XVIII. Board of Governors - Bob C – no report**

**XIX. YCM – PC Mike Gaff/Alt PC Steve Rockel – no report**

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

**XXI. CCC – Jerry Selig**

Ken says 3 Cs ball is same weekend as January meeting. Motion to change it to the week before. January 6<sup>th</sup>. Ken motion. Kyle 2<sup>nd</sup>  
Aimee says we had a meeting to get a plan together for the room at 3Cs. Theme Seinfeld Soup Man.

**XXII. By-Law Committee – no report**

**XXIII. Old Business – no report**

**XXIV. New Business – no report**

**XXV. Good of the Club –**

Ken sent email Christmas karaoke. If you want to sing anything other than a Christmas song, its \$1

Princess Erika – thank everyone for their support so far this year. pet patriots, please make donations to her cause. Wishing everyone happy holidays and safe travels. Since she has become princess, she has raised \$800 for her charity. Giant Christmas wreath is being raffle off. \$5 each or 5 for 20. Tickets will be here tomorrow. They will have stuff here tomorrow at the kids Christmas party.

**XXVI. Elections – no report**

**XXVII. Adjournment**

Motioned by mike d second by jimmy.

VC Terry Edgell adjourned the meeting at 7:56 pm

Minutes submitted by: Recording Secretary Aimee Mitchell