

Red Eye Yacht Club
General Membership Meeting Minutes
Friday, May 13, 2022

I. Call to Order 730 pm by Commodore Wayne Orem
Pledge of Allegiance

II. Membership – PC Ken Zeisloft

2 applications for social membership. Kelly & Jason Tysor and cliff & donna Silbiger. Kelly is past commodore of Marley. She and her husband would like to join as social members. Motion by Mark M. 2nd Chip. Approved.

2 months ago we interviewed 2nd member for Matt Kelly. Full membership. 42' Bertram. Next to JJ. Motion by John. 2nd by Terry. Approved.

III. Approval of Minutes (from January meeting)

Motion to waive the reading of the minutes John 2nd by Scarlett.
Motion to approve

IV. Treasurer - PC Karen Frey

No hand outs. Income is \$20,000 compared to \$39,000 last year. We have \$15,000 in construction and stocking up on bar. Bull Roast made \$590. Cinco De Mayo just under \$2000 (mostly bar). Cash on hand \$65,000 good on taxes compared to \$82,000 last year but again we have construction and stocked up bar.

Steve motion to accept treasurer report. 2nd Kathy. Approved.

V. Corresponding Secretary – PC Cheryl Phelps

Not in attendance. If anyone has anything for sale for newsletter, please let her know. If you need to update your email please send to Ken.

If you don't have Cheryl's email, see Scarlett.

VI. Fleet Captain – Robert Burke

All land cruises behind us. Thank you to everyone who helped out. May cruise coming up to Great Oaks, 14 boats going. You have to pay for the slip because the marina is not associated with the yacht club.

Ken says Baltimore YC is having their opening the same weekend. Gary Blankenship is contact for slip. Slips are free.

Jerry – request slip on their website.

VII. Rear Commodore – PC Terry Edgell

Repairs to piers underway. Ladders going in. Finger piers need to be reinforced.
C pier. Finger pier request, needs help

He needs help with fire line on B pier. If you need work hours.

Main stringers on C pier needs to be replaced. He is missing safety rings. Someone took a box of them. Whoever took them, please return them.

Someone has taken karaoke equipment, other things have gone missing and they are checking cameras and cards. Power cord/usb port for the doors has gone missing and had to be replaced. Ken says whoever is taking things from the club, will be taken before the board of governors to be removed from membership. Wayne says lets check the cameras.

Chip says transmitter at his boat is not working, which means wifi isn't working. Mike says the cap is missing from the transmitter, and water is getting in.

Commodore asking people to be courteous to those who have the floor to talk.

VIII. Vice Commodore – Scarlett Corso

Marley opening was great. Port a pot, has been paid by marley to have it stay for the month. May 21st to be removed. If the construction is not going to be finished, please let her know so they don't have it moved. Dave C says he can get a double unit trailer with sinks. Financially they could just use the single port a pot. Discussion about port a pot. Steve says just call them and tell them to keep it here and put it in our name. More discussion about restrooms and make sure what we have is working. Lets put a light in the port a pot.

April 29th B&I serviced over/stove. Company recommended by Balto Yc. Cleaned pilot. The stove needs to have the gas turned on first and then it should light and heat up. Recommends because of the faulty burner and the age, he is saying we should have to replace it within the next 3 years.

Opening – no ad book. No volunteer to do it. No response for junior fleet. Any littles under 13 yrs old. Contact Scarlett. We need auction items. Kristy Connor. Not a lot of people here. Kathy says lets be thankful for who is here. Signup for opening, she is being emailed. no one signed up on list on wall.

In newsletter...please make sure you're selling raffle tickets for opening. Missing people to do clean up, we need volunteers. Discussion about cleaning up all weekend and dumpster pick up Saturday morning. Change on schedule for Friday – band. Not formal sit down dinner. Extended pit/not pit beef. Saturday – breakfast 8-10am dinner is \$20 make reservations. Sunday – no breakfast. We are doing a reception brunch before the opening ceremony. 9am to 11am with extended menu. The pit will start at 11:30 regist. At 11 and ceremony at 12.

Tshirt sales – same shirt like last year will be light blue. Ladies v neck. Instead of god bless America, it will have the theme from opening weekend. Jerry – says we get stuck with tshirts. We should order by people who ordered. No names will be on them. Where are the shirts being ordered from? We are using a private local vendor. Jerry says he has a problem with the current display case vendor. Scarlett will send out a design. Ask if pockets will be an option.

Spring Fling has been scheduled for sept 10 Fall Fling.

IX. Commodore – Wayne Orem

Opening weekend June 3-5th Dinner tonight was cooked by 2 social members. Was very delicious. Justin Rockel will stock up ice chest. We really need people to clean up. Chip & Jeanie will be at bar and will clean up. Ice machine filter should be cleaned every 6 months. Dave Cohen will take care of changing the filter.

Wayne does not want his name on the tshirt. Terry wants pocket protectors.

Opening day booklet Ad book was usually done by Stephanie Gaff. She is unable to do it.

X. Health & Welfare – Cathy DeLorenzon –

Scarlett – get well wishes to Bob Porak for foot surgery. Mike gaff/Katie Gaff have covid. Stephanie has shingles. She is in very poor health.
Extend well wishes.

**XI. Display Case – PC Steve Rockel – no report
Not here**

XII. Entertainment/Kitchen – John Gosnel -

A Pier - did great job last week on cinco de mayo! Band was great! Andy Crowell found them. Keep them in the rotation. Private member rentals coming up.
Crab feast will be announced. Awesome job john!!

XIII. Bar – Kathy Cohen/Mark Vahlkamp

Looking for people for June functions needs bar tenders. Get hold of her. Any suggestions. We are only getting one order a month. Mark and she are working really well together. No pino. Sales for cinco de mayo really good.

XIV. Finance Committee – no report Budget was approved.

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

Web site is up to date. Needs a good version of the newsletter. Needs pdfs for website.

XVI. Facilities – Mike Delamar

Architectural drawings with the county. Waiting on structural inspection. Rick Rickards going to county. New units installed for a/c in rooms. Heat back up in the winter.

XVII. Holding Company - no report

XVIII. Board of Governors - 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 – Ernie Heiser –

Jerry – new venue decided. Gettysburg. Presentations coming out about what will be offered. Flyers will be posted. There is a payment plan.

XXII. By-Law Committee – no report

XXIII. Old Business – no report

Flyer for last event \$1.50 coronas. Cheap we only made \$0.15. we were basically giving them away. already had free beer and wine. Commodore says the event made money over all.

Kathy – she wanted \$1.75 someone over ruled her. She said people keep going over her and order things and do whatever they want.

Ken – we didn't make any money off beer we gave away. Those doing the event just thought why not have a less expensive corona. Jerry said the cash register had not been changed, he changed it.

John says we didn't lose money on the event.

Jerry says bar chair has ultimate authority. Kathy should be in charge.

Jerry – last meeting there was a discussion what to do with the 3 Cs money. There is \$3000 in fund that has been in there for years. He's good with the club taking it back, but we keep saying that we have money, so why do we need to remove that money. The problem he has: \$500 + was money he raised, to supplement other expenses. During his fundraising event no one got work hours, they made \$1300. Half went to the club and half to the 3 Cs. And half of the bar profits were offered to him, which he declined. He thinks that, the extra money raised by the event should not go back to the club. He was thinking about having an event and using that money to spend on the club. Last meeting it was chosen to put the money back into the general fund. He thinks that was a terrible decision. More discussion about want to do with the money.

XXIV. New Business –

Questions about the work hours from new members.

XXV. Good of the Club

Dave says it's a good club

XXVI. Adjournment

Motioned by Dave Second by Jerry

Commodore Wayne adjourned the meeting at 8:54pm

Minutes submitted by: Recording Secretary Aimee Mitchell