

Red Eye Yacht Club

General Membership Meeting Minutes

Friday, September 9, 2022

- I. Call to Order 7:29 pm by VC Commodore Scarlett Corso**
Pledge of Allegiance

- II. Membership – PC Ken Zeisloft**
We have application for social membership. John (Rob Dolley) wife Irene. Cousin to Troy, also social member. Terminal operator for fuel co. at Curtis Bay. Motion by John C. Mike Delmar 2nd Approved Rob is retired police officer. Lost Gaylon Sowards. Will most likely lose primary members.

- III. Approval of Minutes (from January meeting)**
Motion to waive the reading of the minutes by Steve 2nd by Dino.
Motion to approved.

- IV. Treasurer - PC Karen Frey**
General ledger ins and outs of income since last meeting. Year today income. Discussion about what's in the report. Loss of \$800 due to renovations.
Motion to approve Mark. 2nd Bob approved.

- V. Corresponding Secretary – PC Cheryl Phelps**
No for sale items. Any problems with getting emails let her know. Any info for news letter?

- VI. Fleet Captain – Robert Burke**
Reminder that King of Chesapeake is the 17th. Lots of boats coming in. He's getting emails.
Fall Fling is tomorrow. Thank you to everyone who came to the cruise at Great Oaks.
Thank you John C.
Kelly – Marley/Red Eye social member. Marley is having spaghetti dinner. Contest after dinner. Everyone is welcome. Cheryl asks how many contestants? 2.5 hahaha

- VII. Rear Commodore – PC Terry Edgell**
Safety rings were installed. 2 more to go. Fire extinguishers being tested and updated. Pile driver to check out stringer on C pier to give estimate on repair. Will need help lifting top boards. Move piling on A pier so member can get boat in. Painted lines on piers needed. Have not gotten to the broken pipe yet. Needs another person.

- VIII. Vice Commodore – Scarlett Corso**
Fall Fling is tomorrow. Musician is same as from opening. Other musicians coming. 3 Cs is crab feast is tomorrow. When the date was picked for our event, they didn't know 3 Cs was scheduled. Last event she is hosting as an officer. Thank you to everyone who supported her during this year. She did not step up to commodore due to personal reasons.

Issue with the doors – Ken has been taking care of security and key cards. 3 doors. Bob Dooley has been doing the wiring, they cannot get it right. A lock company is coming Monday to wire the doors. Cards don't register who is entering. The cameras are still on. The club will pay for the repairs, may become part of the renovations.

Dino asks if we got other pricing. Bob is in a parallel business with systems hvac co. there aren't a lot of people who do that. Scarlett says there's an urgency with getting the doors repaired. Bob Dooley knows this company and trusts them. Agreement was made to hire them.

IX. Commodore – Wayne Orem

X. Health & Welfare – Cathy DeLorenzon –
no report

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

XII. Entertainment/Kitchen – John Cosnel -

John – Fall Fling come and support. Ravens opening game. We are having a foot ball party. Lots of food and comradery. Flyer out. REYC.org. Crab feast in 2 weeks. SOLD OUT. Melissa and Kelly kardashio Bar. Other people for kitchen. Discussion about whos helping. Need pit help. Contact Scarlett.
Tomorrow is deadline to pay for crab feast. If you don't pay, your ticket is going to the wait list as of Sunday. Steve C.

XIII. Bar – Kathy Cohen/Mark Vahlkamp

Kathy needs bar tenders for next weekend for King of Chesapeake. If you can help with events and/or other times let he know.

Dave suggests Marley help with bar. Ken says bartender tonight is social member.

XIV. Finance Committee – no report Budget was approved.

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

Reorganized some pictures on the website. As far as he knows its up to date.

XVI. Facilities – Mike Delamar

The key pads aren't working. Dry wall is in. paint and flooring next. If you need hours let him know.

Pokey – TV for the wall, mounts and cables. \$1700 estimate for 68".

Scarlett says decide if the estimate is acceptable or do we want other estimates.

Discussion about TV

Ken asks if it's safe to run the tv on the same wall as we put appliances/heating element during events?

Terry as VC he is putting a bid on acoustics on the wall. Wants those in before the tv.

Pokey and Terry should discuss with Mike. Scarlett says make a plan and bring it back to the membership.

XVII. Holding Company - no report

Ken says they're on standby with the renovations. Spend the club money before we spend the holding company money.

Terry asks about estimate for the piers will the holding company take care of that. Ken says he cannot answer that. If we incur bills on the pier, present to the Board of Directors to pay.

XVIII. Board of Governors - no report

Attended last meeting in August. Suggests members attend. We decided the items to be voted on would be carried over for the new Board.

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 –
3 Cs crab feast tomorrow at Crescent.

XXII. By-Law Committee – no report

XXIII. Old Business –
Maryann asks to replace the old big tv with the new tv. Scarlett says talk to Pokey, VC Terry and Mike D.

XXIV. New Business – none

XXV. Good of the Club – no report
Membership meeting changed to October 7th.
Princess Autumn – donating picture of the bridge to the club, picture from Bodkin. Where we won most officers in line. She has gifts for the officers and other members. She will be at the Fall Fling. Erica will be upcoming princess.. RED EYE YOU ROCK

Jeff – thank you who came out to WWDB. We had 79 families 62 boats. 12 boats from Red Eye. This club supported by land, sea and other boats just to help. We had a couple that got missed, FJ and Kyle stepped up to get them out for a ride. The support was greatly appreciated.

Ken – person who will be next princess is princess is here. Autumn says this is Erika Scarcella, best friends since elementary school.

XXVI. Elections

Nomination committee – Jeanie – nominees are: Bob Carr Commodore. VC Terry Edgell. Rear Bob Burke, Fleet – open, Rec sec – Aimee, Corresponding Sec – Cheryl, Treasurer – Karen.
Cheryl Corresponding sScretary makes motion to approve the slate of officers.

Board Members – Rick Rickards, John Gosnell, Randy Hamilton, & Mark Vahlkamp is coming off. We need to elect 4 new board members to served 2 years.

John Gosnell nominates #1 Pokey. Neil nominates #2 Dave Cohen. Dave Cohen nominates #3 Neil Gubernat. Mark nominates #4 John Gosnell. Terry nominates #5 Wayne. Social members cannot vote.

After counting ballots, Board nominations are Pokey, Dave, Neil & John.

XXVII. Adjournment

Motioned by Ken second by Neil.

Commodore Wayne adjourned the meeting at 8:45pm

Minutes submitted by: Recording Secretary Aimee Mitchell