

Red Eye Yacht Club
General Membership Meeting Minutes
Friday, January 6, 2023

I. Call to Order 6:59 pm by Commodore Bob Carr
Pledge of Allegiance

II. Membership – PC Ken Zeisloft

We have four applications to be voted on. 3 introduced last month. 1 has already been a social member. Michael Gier & Lauren. Mike Hinkle. Lorri Randolph & Michelle. Charlotte Turner to become full member. Motion by Becky. Approved by everyone.

III. Approval of Minutes

Motion to waive the reading of the minutes by Becky. 2nd by Chip.
Motion to approved.

IV. Treasurer - PC Karen Frey

Discussion about cash in and out. No report last month. Showing Oct thru today. Preliminary report for end of the year. Does not have last weeks income in there or the other expenses. \$19,000 loss because of project. We have cash available.

Discussion about income. When chits are not used they have to claimed as income. They have not been claimed yet. Maintenance and repair. Misc under expenses difference is because of the new bar stools. The numbers she just gave us, we have no finance committee. She has a proposed budget. Handed out. She will be filling out forms for liquor license. Sales tax for 4th quarter to be done and 1099s need to be done by end of January. Kitty and Jeanie going to be helping. Karen will be processing chits by beginning of Feb.

House and grounds budget has been deduced, why? Trash removal and pest control are on different line items. Bob Carr - pest control/trash removal are the same amounts. House and grounds amount is reduced. Karen says we can change that back. Bob Carr says we need to bring it to the current amount. Proposed budget needs to be amended. Ernie says Insurance has increased. Where do you want the money to come from? Karen says Misc was increased, so she can reduce that. Revised budget to be presented next meeting.

Approval of treasury report by Jerry and 2nd by Mark.

V. Corresponding Secretary – PC Cheryl Phelps

Cheryl is resigning due to the bylaw change. Someone needs to step up to take the position. She will train whoever wants to take over. It has to go through the nomination committee. Members thank her.

VI. Fleet Captain – no report

VII. Rear Commodore – Robert Burke

Electrical problems on B & C piers. They are trying to figure out what is going on. Galloway's fleet captain asked to come here for their land cruise on March 11th from 12-2pm and will finish here at the end of the night. JJ says ice eaters shouldn't be plugged into any poles that have lights on them. The GFI isn't big enough. Make sure everyone is double checking their lines. They've had some break.

VIII. Vice Commodore – PC Terry Edgell

Trash removal is being done every two weeks. New compressor in walk in cooler. Work parties this month the 21st and 28th to work on the building. We need to paint and clean. Anytime there is an issue with the building, don't go to John Gosnell or Ernie, contact Terry since he is in charge of the building. No one has been cleaning the building, so Terry had someone come in to clean, prior to a party someone wanted to have. Acoustics to be installed. He needs a budget. Someone says just get estimates. He thinks it might be a little over \$1200. He needs approval. Karen says you don't need special approval, take it out of your budget. Discussion about location. Jerry asking about addressing the cracks in the ceiling. Terry says they will fix those. Mike C says we can get some scaffolding. He will check.

Jeanie asks if he talked to someone about placement of the panels. Discussion about what the panels are made of.

We had another light put outside the front door, we need to redirect it away from the neighbors house. Sharon asked about diagram as to what the panels look like.

IX. Commodore – Bob Carr

Thank you to all my volunteers. Rest of the membership pull together to make the club a better place.

Nominations – Jeanie

We need candidates for nominations for fleet captain and corresponding secretary. We had to wait until the bylaws took effect Jan 1st. If you want to be nominated let Jeanie/Jerry/Jimmy bond. One vote at the next meeting to have one nomination for fleet and one nomination for corresponding. Cheryl would like to know if there is a nomination to let her know asap because she is going to Florida.

Stephanie says she has admin rights, she can help train for constant contacts.

Discussion about how the nominations are to take place.

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

Mark V. is in the hospital in serious condition. Maryanne's sister in law passed away.

XI. Display Case – PC Steve Rockel

Aimee says we ordered shirts and jackets.

XII. Entertainment/Kitchen – John Gosnell

Happy new year! been a great year. lots of parties in December. Jan is slow. Feb is slip assignments.

Following weekend is the chili cook off. Lots of bragging rights to the winner. Lots of fun. FJ is running the chili event. 1st event of year is St Patrick's day. Zig zag band. Other events will be coming. Reyc.org. flyers to come out. Check out the calendar of events. If you want to bartend or rent the club, let him/Kathy know.

Becky asked about logging into the website: password is goboating

Show up to the events, get your tickets asap they sell out fast. Cinco de Mayo and St Patrick's is Friday night. Bob Carr asks when our booze cruise is. If there is severe weather we can reschedule but we usually don't. John says he will work on the cruise.

XIII. Bar – Kathy Cohen/Nancy

Kathy says we have removed the red solo cups from the bar because people keep over pouring alcohol into the cup and it is taking money from the club. White cups only. Use the shot glasses. Doesn't want to raise the liquor prices, but will have to if people keep over pouring. Specialty drinks can be reduced.

XIV. Finance Committee – Ernie

Karen did the budget.

- XV. Webmaster – PC Ken Zeisloft (www.reyc.org)**
Website is good. Aimee and Cheryl have been sending him info.
- XVI. Facilities – Mike Delamar**
Round of applause for jimmy bond for finishing HVAC. Two days with Kathy picking out tile. The health dept will come and see if they need anything.
- XVII. Holding Company -**
Meeting in February on super bowl Sunday. Bylaws change requested to change to 2nd Sat of Feb instead of 2nd Sunday.
- XVIII. Board of Governors - Bob C – no report**
- XIX. YCM –Alt PC Steve Rockel – no report**
- XX. CBYCA – Robert Tuck/Alt PC Mike Gaff - part of YCM info**
We have board meeting Jan 21st. letter to mayor about back river dumping into harbor
- XXI. CCC – Jerry Selig**
Ball is on for next weekend. We have people still signing up. \$550 for the weekend.
Bob says we're having a meeting after this meeting to discuss 3 Cs.
Bob will bring his trailer and will be parked in lot for a few days.
- XXII. By-Law Committee – no report**
Reappointed to by law committee the bylaws says that slip assignment will be held the 2nd Sunday of Feb. bylaw proposal submitted from 2nd Sunday to the 2nd Saturday.
Ken needs to give they bylaw to the committee, it goes to the board, then it's advertised in the news letter, and then it can be voted on in Feb. Jerry says follow the process. Ken says it takes 2/3 vote to change the bylaw. Cheryl says it has to be presented to the membership so everyone knows. Terry says the change would happen for next year, not this year. Ken would like to know should we push it through for this year or work on it for next year? Cheryl recommends to move the general meeting up a week. Membership says no. Ken will put the bylaw change to become effective in 2024.
Slip assignment day food – meatloaf/pork chops/chicken breast/ham
- XXIII. Old Business – no report**
- XXIV. New Business – no report**
- XXV. Good of the Club –**
Remind new members to get you slips assigned right after this meeting.
Stephanie says red eye has a Facebook page. The admins are no longer part of the club. Needs admins/moderators.
- XXVI. Elections – no report**
- XXVII. Adjournment**
Motioned by John second by Becky.
VC Terry Edgell adjourned the meeting at 8:00 pm
Minutes submitted by: Recording Secretary Aimee Mitchell