

Red Eye Yacht Club
General Membership Meeting Minutes
Friday, May 12, 2023

I. Call to Order 7:32 pm by Commodore Bob Carr
Pledge of Allegiance

II. Membership – Bob Guilday

3 social members. Dick & Mary Bruns from Baltimore YC. Ernie & Leslye Schlesinger from Maryland YC. Chuck & Tonya Martin.

Motion made by – Ken

Second – Kyle

Vote – motion passes

Ken - new members we will have your key card before you leave.

III. Approval of Minutes

Motion to waive the reading of the minutes – Kyle

Second- JJ

Vote – motion passes

IV. Treasurer - PC Karen Frey – no report

V. Corresponding Secretary – Rebecca Butensky – no report

VI. Fleet Captain – Kyle Gubernat

Memorial trip is coming up. Make your reservations. Thanks to all who help around the club. Terri helped get the tree taken down (FYI so did Aimee). Kyle has 4 estimates to have the tree next to the house and the ones on the parking lot taken down. \$3400 lowest estimate. Bob says bring it up under new business.

VII. Rear Commodore – Robert Burke

Bob & Dewey got in the water and fixed wiring on B pier. We got the piers striped. Water for c pier? There is a temporary hook up. Ken says Chris Templeton has ran a pipe with end cap. Dewey – wiring is a mess under the pier. Says cross boards are rotted away. Supplies needed. Both B & C pier.

VIII. Vice Commodore – PC Terry Edgell

He had a meeting for opening day. Lots of people stepping up to make sure it gets done. It's been a tough couple of weeks with issues at the club. Appreciate the help with estimates for the trees. Neighbors are concerned about trees falling on their homes. We have to take care of it per insurance company. We had to replace the valve on the stove. Gas was leaking. Chris Templeton replaced the valve and says we need to get a new stove. No parts available. Bob C says to talk about it under new business. Terry asks that the members keep the tables on the deck clean. Clean up after yourself.

Chit cards – to be discussed under new business. Marley Yacht Club gave us some solar tiki torches as a gift. We're going to have the Pit open for opening weekend – ceremony is earlier in the day Sunday, so we'll be having breakfast. Mark will have pit open Sunday afternoon.

Andy will help Saturday and has other people helping. He needs help with the pit Friday night. Thursday night need 5 people to help slice up stuff and prep for the weekend.

- IX. Commodore – Bob Carr**
Thanks to everyone who helped with the tree. Lots of branches in the gutters that need to be cleaned out. The insurance company will replace gutters, fix deck, plumbing and fix roof. Steve Calhoun was with Terri when the inspection was done. Thanks to all the volunteers. Thanks for everyone staying quiet tonight so we can get through the meeting.
- X. Health & Welfare – Cathy DeLorenzon (not present)**
Ken – Tom Delamar passed. Mikes brother.
- XI. Display Case – PC Steve Rockel – no report**
Opening day shirts are ordered. Hopefully will be in, on time.
- XII. Entertainment/Kitchen –**
John has stepped down 😞 . Ernie has volunteered to take over.
- XIII. Bar – Kathy Cohen/Nancy - No report**
- XIV. Finance Committee – Ernie – no report**
- XV. Webmaster – PC Ken Zeisloft (www.reyc.org) -**
Needs to catch up.
- XVI. Facilities – Mike Delamar**
2nd floor needs to be finished and put back together. Terri – we have a work party tomorrow. He'll see who shows up to help. Ken – Bob Dooley has been trying to straighten out the door system. The front door is working. Back door is same. Shower door can be accessed with card. Let ken know if you have any problems. Considering making shower code a common use number.
Freezer in garage has large bags of ice are being used for opening day. We're going to make up smaller bags up for opening weekend. It will not be for sale.
- XVII. Holding Company – JJ – we're good.**
- XVIII. Board of Governors - Bob Carr – no report**
- XIX. YCM – Mike Gaff - not present**
Another member says that 13th of October is the YCM golf tournament. Kyle asks if the club will sponsor half the fee? Karen says yes. Kyle will get a team together.
- XX. CBYCA – no report**
- XXI. CCC – Jerry Selig**
Ocean city princess royale. \$595 for the weekend per couple. Flyer on the board.
- XXII. By-Law Committee - Ken Zeisloft**
No new proposals. Ken says he and John need to talk. There was disagreement if the bylaw we passed was in the same language as it was proposed. If there are any questions let him know. We passed the bylaw. We didn't have a quorum to adopt the contract. The objection was about the contract. The contract was not voted on. There are parts of the contract that need to be worked on.

XXIII. Old Business -

The bylaw regarding the contract was passed. Motion was made to accept the contract except for the part that excluded the use of chits when you rented the hall. There was a 2nd. No quorum.

Part of the contract says if you rent the hall, you cannot buy food or drink with your chits, if you are a guest. You can only use the chits if you're a member, walking into the club during the party and just you come off the boat. You can buy food or drink with chits anytime except opening weekend.

Karen and Ken looked at the approval of the previous contract, it was presented in 2014 but it was never voted on. It's a contradiction to the bylaw as to when you can use your chits. You should be able to use your chits any time.

The reason behind the contract was due to the fact that social members were using their chits up and then not coming back. Member says we had a social member hold a birthday party for herself, bought everyone drinks, bought dinners, attended events, why shouldn't she be able to use the chits any time.

The contract was discussed at the board meeting but never voted on.

Ken motion to accept the contract as presented, minus the clause that says can't use your chits at the bar. 2nd by Becky.

We want the contract to match the bylaw.

Vote by hand taken. Motion did not pass.

Motion by JJ. Leave the contract as is. If you rent the hall you cannot pay for the hall or drinks at the bar with chits. 2nd by jeff. Vote by hand taken. Motion passes.

XXIV. New Business

Bob C. - Marley Boat Club has donated \$200 for letting them have their opening here. Plus the tiki torch gift.

Stove - We have continued stove issues. In the past we voted if the stove couldn't be repaired we would replace it. We cannot get parts. So we need a motion to buy a stove. When it was brought to the board did we set a price. The membership actually talked about it, and we would get estimates for fixing and replacing. Ernie had the valve replaced yesterday. We need quotes on stove - 3 prices. Dave Cohen will check outlet store. Kyle - what does Ernie need what we need in a stove? It has to be a commercial stove.

John G. says 6 burner/double oven.

We can make money off the stove. Let's get something we can use.

Wayne - 48" commercial stove \$4700-\$8000 +

When we get the estimates give them to the board. Will the membership give the board permission to go ahead. JJ says the Board does not need to approve, since it is a safety issue. The opening is coming and the membership has already approved it.

JJ makes a motion to spend up to \$7000 for the stove. 2nd Mark. Motion passes.

Ken - several appliances have gone in and out of the kitchen. The stove needs to be evaluated as to why we keep spending money on it.

Wayne says that the power failures around this neighborhood causes issues with the electronics in the appliances.

Whoever picks out the stove, Kitty, Ernie & John need to be involved.

Discussion about the type of stove. The grill needs to be moved to the crab shack.

Kitty, John G and Ernie will work together to find a stove.

Trees - Kyle got 4 estimates. \$7000 - \$3400. Final Cut was the lowest. They will cut the one tree at the side fence leaning towards the house and the ones on the parking lot. They will also ground down the stump,

which will open the lot up. We need to take them down before they fall on someone/something. Motion to by Kyle to have everything removed. 2nd by Ken. Motion passes.

Neighbor is in agreement with having the tree removed. May have to replant if county is called. Bob C asks to make sure if we need a permit to take the tree down. All agree. Motion passes.

JJ – Bob D. & Ken have been working on key cards. Club doesn't feel we should invest in more work. We need to upgrade the system. Bob is going to try to work on the system tomorrow. It is old technology. We need an old computer. Bob C asks can we get a price to go forward with a new system. JJ says the estimate is approximately \$4700 for a new system and makes the motion. 2nd by Bob B.

Discussion – before we vote on the card system, Mike D. says we just approved a lot of money for repairs. Aimee says if we keep putting it off its going to be more money in the future. The new system will tell you if doors aren't locked or unlocked and will keep track of people in and out. 2 key pads need to be replaced.

Kyle – this is a lot of money in a lump some. The stove and card system have used up their worth. We have put it off long enough.

Becky is asking if the holding company will help pay for the items we needed. Karen says we haven't paid our property taxes or insurance. There is money but its obligated.

JJ – motion to approve money for a new key card system up to \$5000. If needed. 2nd by Bob B. Vote taken by hand. Motion passes.

Bob D says he will try to work on the card system tomorrow and see what happens. You can get into the shower room by using your card. The other pads function the way they are supposed to.

John S – asking if new system requires new cards? The answer is yes.

XXV. Good of the Club

Jeff - WWDB will be August 19th if you were a captain last year you should have gotten an email from John Polek. If you haven't participated yet, we need more captains. It will be at Maryland YC. Friday night bar, food & pool. Saturday event. Bar/pool open after event.

Bob B – as fleet captain last year, Red Eye had good turn out. Becky B – if anyone wants to donate money, please see Jeff too.

Kyle – Princess will be competing at Queen of Chesapeake Pageant in June. He will be going to support her by boat. If you want to go, let him know.

XXVI. Elections - none

XXVII. Adjournment –

Motioned by Ken

Second everyone.

Minutes submitted by: Recording Secretary, Aimee Mitchell