

**Red Eye Yacht Club**

**General Membership Meeting Minutes**

**Friday, June 9, 2023**

**I. Call to Order 7:30 pm by Vice Commodore Terry Edgell**

**Pledge of Allegiance**

**II. Membership – Bob Guilday**

Paul Soltis & Diane. Angie Stumpf & Mark. Sponsored by Angie and Steve C. Ed Bosley & Kim. Baltimore YC. Scott DeLong & Jan. Fleet Captain Baltimore YC. Vince Pullara & Heidi.

Nancy – why do you want to join the club? Potential member says we have a great club, drinks are cheap, he's been here several times for opening and they loved it.

Motion made by – Ken

Second – Kyle

Vote – motion passes

**III. Approval of Minutes**

Minutes revised to reflect correct estimate from Final Cut as \$3450

Motion to waive the reading of the minutes – Kyle

Second- JJ

Vote – motion passes

**IV. Treasurer - PC Karen Frey**

Small print is the general ledger. Money in and out since last meeting. Halfway down \$2000 amount petty cash out. Then the money went back into account. The money used at opening. Final cut \$3450. Trees removed, that were voted on at last meeting. Other side is profit so far. Opening weekend preliminary – bill for \$400 from Ernie. Needs the Sams Club bill. Gross amount was including all moneys taken in opening weekend \$19835. Under maintenance/repair – non budget item- was trees. House and grounds at limit. Any questions let her know. Motion to accept by JJ. 2<sup>nd</sup> Steve C. Approved.

Nancy – charges for Mitchell beverage. She's not familiar with that distributor. Winter Distributing is Chesapeake.

**V. Corresponding Secretary – Rebecca Butensky – no report**

**VI. Fleet Captain – Kyle Gubernat**

Thank you to everyone who participated in shake down cruise. They had great weather. Would love to have more participation. Has a list of destinations, if anyone wants to join. Opening weekend - We had lots of boats & were able to power all of them. Thank you so much to Justin Rockel, Mike & Bryan.

Thank you to everyone who contributed. Lots of compliments.

Queen of the Chesapeake is June 23 at Maryland YC. Members going. 75% off until the 10<sup>th</sup> for slip. He has the discount code.

Kent Island YC for Labor Day weekend. They are going to book up. Flat rate \$37 per night including electric. Pitch in dinner, pool, duck races, other items. See him to add your name.

Thank you for all your support & backing up the "Good of the Club".

Terry & he got the trees down. Stumps to be ground down this week. He will email everyone to move your vehicles. If they don't grind the stumps soon, he has someone else to do it for the same price. If they don't do the work, they won't get paid for the stump grinding. And they won't get paid until job is done.

**VII. Rear Commodore – Robert Burke**

A pier – has a rotten stringer. They need it to get fixed due to it being a safety issue. A pier - might need to redecked next year. JJ – says get it done now. Thank you to all for a great opening weekend.  
New social member – asked if her husband can help out around the club. Answer is yes, we are a working club.

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

Thank you to everyone for stepping up this past weekend. A few hickups but they were worked through. Bob reminds them they need a hot water heater. We have a new code for the new bathroom 2222# thank you Bob Dooley. If your card number stops working, get hold of him right of way or Terry. Social members will get their cards as soon as they can.

**IX. Commodore – Bob Carr – no report**

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

**XI. Display Case – PC Steve Rockel – no report**

**XII. Entertainment/Kitchen – Ernie/Kitty**

John Gosnel stepped down. Yayas coming in next month. 3 Cs coming in for dinner. Hall is rented every weekend.

**XIII. Bar – Kathy Cohen/Nancy –**

Bar did a great job over the opening weekend. Will move some things around next year. Beer bash outside. Orange crushes both nights. Might do a martini bar. Kodos to all the bartenders. Did an excellent job.

**XIV. Finance Committee – Ernie – no report**

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

Up to date. If something is wrong let him know.

**XVI. Facilities – Mike Delamar**

Aimee – someone recommended that we should install handicap rails in the new bathrooms. Mike D - No handicapped is inside.

Teak stools to go into the new bathrooms, so you can use them to get dressed. People are sitting on the toilet seats to get dressed and broke one. Steve says buy one and see how it goes. John C says just buy 3. Motion by Kyle. 2<sup>nd</sup> by Sharon. Approved.

**XVII. Holding Company – JJ – we're good.**

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

**XIX. YCM – Mike Gaff – no report**

**XX. CBYCA – no report**

**XXI. CCC – Jerry Selig - no report**

**XXII. By-Law Committee - Ken Zeisloft**

Rumblings about redoing the bylaws. Any regular member can propose a bylaw change. He will take the proposal and write it so it fits the current bylaws, as long as the proposer agrees. Then it goes to the bylaw committee and then to the board.

**XXIII. Old Business -**

JJ -Stove came from Sight survey. It weighs 780 lbs. Stove is on its way. It will be delivered and old one removed.

Ken – is not doing the billing any longer. Mid year bills need to be done in July. Someone needs to know how much the ball is going to be. Jerry can supply the hours. 2 weeks after June 30<sup>th</sup> to get your hours in. So bills need to go out in July. We need someone. Bob Dooley – said he can do the invoices. You get billed for ball only or ball and unworked hours.

**XXIV. New Business -**

**XXV. Good of the Club**

Steve – as senior member of the club, this past weekend was one of the best openings that we've had. John Scarcella – princess charity event in July. We need volunteers. Cash officer. People to work the door. They will have a shuffle board/corn hole tournament. Raffle. Food. 50% of the proceeds will go to the club and to the event. Docking – Kyle. July 8<sup>th</sup> 2-6pm. Anyone that volunteers, John and Erna will be having a chicken/steak dinner. Kathy says she has a bartender and will have orange crush station. They need cornhole stations. Bob will bring one, club has one. Needs baskets for raffle. Will have pull boards. ½ proceeds go to club. ½ to the charity.

Sept 16<sup>th</sup> he is running for King of Chesapeake. He is asking for Red Eyes support.

Ken – our social member Tristan is donating her tips tonight to the Princess Charity.

Terry – anyone who made baskets for opening get your slips in. Kyle – charity event. Kyle will take care of the docking. We'll offer free dockage. Kyle will donate the electric. Dave C – Princess 16<sup>th</sup> Birthday that day too.

**XXVI. Elections - none**

**XXVII. Adjournment –**

Motioned by Steve R

Second everyone.

Minutes submitted by: Recording Secretary, Aimee Mitchell