

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, March 9, 2018

I. Call to order

Commodore Mike Gaff called to order the regular meeting of the General Membership at 8:00 on Friday, March 9, 2018 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Roll call

Commodore Mike Gaff conducted a roll call. The following persons were absent with excuse: Corr. Sec. PC Cheryl P., RC PC Luigi T. The following persons were absent without excuse: 0. Board Members not present: PC Bob C., Justin R., PC Steve R. There were 23 voting members present.

III. Membership – PC Ken Zeisloft

Membership Chair PC Ken Z. – We need more members. PC Erni H. said she got a call about possible member with 44' Gibson Houseboat who wants to be a liveaboard. She gave him PC Ken Z.'s information.

IV. Approval of minutes from last meeting

Minutes read by First Lady Stephanie Gaff. Bob G. motioned to accept the Minutes as presented. Seconded by Erni H. MOTION PASSED

V. Treasurer – PC Karen Frey

- a) Profit & Loss statement distributed. Under events we show -\$200 for deposit to Marco Club. CCC shows a loss of -\$115. Opening Weekend is showing a loss because of band deposit of \$250. Valentine's Dance has a profit of approximately \$899.
- b) Actually, collected about \$60K in fees, which differs from what was reported last month.
- c) Bar expenses are up from last year. PC Jerry S. bought enough stock to cover us for a while from one particular vendor in order to qualify for a delivery. Normally, we order smaller quantities throughout the year, but now did one order that should cover us.
- d) Income is down, but expenses are up.
- e) Rick R. motioned to accept the Treasurer's report pending audit. Seconded by Mark V. MOTION PASSED.

VI. Fleet Captain – Randy Hamilton

- a) Next Saturday is the Landcruise. Right now, approximately 30(+) people reserved. The coach capacity is 56. Still room for more.
- b) NPYC Landcruise was last weekend. Great job to the kitchen (Erni H. & Dana S.) and their help on the food. Heard that it was great. Did not get a chance to taste, since it was all gone. It would be nice to have more members to welcome clubs as they come in.
- c) GYC Landcruise is set for 3/17 at 9pm. PC Ken Z. asked if someone could remind members with an email that clubs are coming in, especially since it's not in the newsletter.
- d) PC Ken Z. is going to DJ 3/17 after our Landcruise and for GYC while they are at the club.

- e) Getting a cruise list together of those who want to attend sister club's openings.
- f) PC Ken Z. asked if SHYC's Bunny cruise is the Saturday before Easter as it has been in the past. Someone will contact SHYC and verify.
- g) PYC is coming in the Saturday before Easter, but we don't have a time.

VII. Rear Commodore – PC Luigi Toto

According to PC Ken Z. the long-term weather forecast looks good and he would like to turn on the water next weekend. Commodore Mike G. says we will play that by year, just to see what the weather is going to be.

VIII. Vice Commodore – Kim Ryan

- a) Wind blew parts of the roof off. Insurance adjuster checked and it will be fixed.
- b) Thank you to everyone that helped out with the Valentine's Dance/Dinner and who came out and showed their support.
- c) Basement work party tomorrow putting everything in "Tupperware" and checking for leaks.
- d) Opening Weekend meeting tomorrow about 1pm
- e) CCC Planning meeting tomorrow about 2pm.
- f) Bull Roast & Spring Fling is coming up.
- g) Please lock doors and leave restrooms as you find them (including no whiskers in the sink).
- h) PC Ken Z. stated that the club should appreciate the VC Kim R., Mike D., Steve C., Andy C., and JJ T. getting on the roof so quickly since no one was around.
- i) Rick R. stated we needed to play nice with the neighbors, but the Lincoln Continental on our lot needs to move. PC Ken Z. stated that Tom knows how we operate and will gladly comply.

IX. Commodore – Mike Gaff

- a) Thank you, Erni, for a great dinner.
- b) Club seems like it has a new vibe. The attitude around seems to be better, more positive.
- c) Thank you, everyone, who helped with the roof.
- d) We had a boat sink due to the storm. I am waiting for a report on its status.
- e) FL Stephanie and I enjoyed the balls and I am looking forward to the openings

X. Health & Welfare – Cathy DeLorenzo

- a) In regards to Terry R. Nothing has been followed up on because they wanted to give the family space. VC Kim R. spoke with Justin. PC Erni H. says PC Steve R. is not ready to talk about it yet. VC Kim R. says Terry R. is getting better, but taking time. Suggested that we give cards to Justin R. and let him decide if they want to give to PC Steve R.
- b) Wellwood YC IPC & Past King of the Chesapeake Don Parsons passed away.

XI. Display Case – PC Steve Rockel

NO Report

XII. Entertainment / Kitchen – PC Erni Heiser

- a) PC Erni H. stated GYC coming in on 3/17 @ 9pm. She will have food out. Need 2 bartenders please.
- b) PYC is 3/31, but doesn't know what time.
- c) We are unsure of SHYC. We don't know if they are coming in on 3/31 or 4/14.
- d) MRYC is coming in 4/7 @ 1pm for their Landcruise.

- e) MBC's Opening is 4/28. Please forward the flyer for their spaghetti dinner to PC Erni H.
- f) CCC is the 3rd Tuesday of April and their meeting is at Red Eye Yacht Club.

XIII. Bar – Mark Vahlkamp

- a) Mark V. thought that all the Landcruises were covered, but may have to double-check everything.
- b) Make sure everyone is aware that when the Bar calls last call, that is it and no more drinks are served from the bar. That includes members going behind the bar and serving themselves. We must follow Bar License rules and the bar is completely shut down by 2am. If there are any issues, it will be brought to an Officers' attention and disciplinary action will be taken. PC. Ken Z. stated that "Pokie" has had no problem showing people the door.

XIV. Finance Committee

NO Report

XV. Webmaster – PC Ken Zeisloft

PC Ken Z is ecstatic. Flyers for Opening Weekend and other events are on the front page. He panicked after the bill was paid, because he became locked out of the program. Former member, Chip Birkhead, helped bring us back. Would like to give him a set of tickets to an event. Rec. Sec. Stephanie G. motioned to give Chip and one (1) guest two (2) tickets to an event of their choice during the 2018 season. Seconded by PC Ken Z. Discussion ensued – Mike S. asked who he is and PC Ken Z. stated he was a former member who helped with the website. MOTION PASSED – Mike S. opposed. PC. Ken Z. stated he does not know how to change the format of the website from PST to HTML.

XVI. Facility Committee – Mike Delamar

- a) Roof is being fixed. Insurance is doing the work.
- b) PC. Ken Z. says "kudos" to the new railing. JJ T. took care of it.
- c) Rick R. asked if someone had vented the men's room and it was answered yes.

XVII. Holding Company

NO Report

XVIII. Board of Governors

Board is concerned about the doors to the bar/clubhouse being left unlocked. Building must be secured so have put a discipline tier system in place. 1st offense – written warning, 2nd offense \$25 fee, 3rd offense disciplinary action by the Board.

XIX. YCM – PC Steve Rockel

Next meeting is in 2 weeks at EYC 9-11am

XX. CBYCA – Comm. Mike Gaff

Next meeting coming up next Saturday. Commodore Mike G. will attend, but leave early to make the Landcruise.

XXI. CCC – PC Jerry Selig

- a) The flyer is out and the theme is Heroes vs. Villains
- b) Rates went up about \$44 to \$483 per couple.

XXII. By-Law Committee

NO Report

XXIII. Old Business

- a) Mark V. is still looking for people interested in license plates for their vehicles.
- b) Jim P. is waiting on the electric to be finished to complete the WiFi.

XXIV. New Business

Jim P. thinks doing the 50/50 at the meetings are a great idea and that we should do them every meeting/chance we can.

XXV. Good of the Club

- a) PC Erni H. thinks we should do more events like the Valentine's Dance/Dinner and is open to suggestions.
- b) PC Ken Z. motioned that we place a \$125 Black & White ½ page ad in the CBYCA Roster Book. Seconded by PC Jerry S. MOTION PASSED.
- c) PC. Ken Z. stated that slip assignment went very smoothly.
- d) Bob G. reminded everyone that the Bull & Oyster Roast is 3/24. He needs to sell 35 more tickets to make his minimum for the event.
- e) John G. reminded everyone that the Spring Fling is 4/21. He would like to sell at about 100 tickets. Please reserve your tickets as soon as possible.
- f) PC Liz S. drew the ticket for 50/50 raffle. Winner Dave K. for \$30.

XXVI. Adjournment

Mark V. motioned to adjourn. Seconded by Bob G. MOTION PASSED.

Commodore Mike Gaff adjourned the meeting at 9:05pm.

Minutes submitted by: Recording Secretary Stephanie Gaff