

Red Eye Yacht Club Board Meeting Minutes

Friday, March 23, 2018

I. Call to order

Commodore Mike Gaff called to order the meeting of the Board of Governors at 7:00 pm on Friday, March 23, 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 Board Members were absent with excuse: PC Steve R. and VC Kim Ryan.

III. Approval of minutes from last meeting

Secretary Stephanie Gaff emailed minutes in advance of the meeting. Minutes were reported. Erni H. motioned to accept the Minutes as reported. Seconded by Rick R. MOTION PASSED.

IV. Entertainment / Kitchen – PC Erni Heiser

- a) Landcruises coming in.
 - 1. 3/31: Pleasant YC @ 11:00 am & Sue Haven YC later that evening
 - 2. 4/07: MRYC TBD
 - 3. 4/08: PRIVATE Party
 - 4. 4/14: Steak night
 - 5. 4/15: CANCELLED First Lady Luncheon
 - 6. 4/17: CCC Dinner (PC Terry E. to bartend)
 - 7. 4/21: Spring Fling
 - 8. 4/26: Board Meeting
 - 9. 4/27: Friday night dinner – Stuffed Chicken or Pork
 - 10. 4/28: Marley BC Opening
- b) Board meetings with move back to Thursday starting in April.
- c) Ask VC Kim R. to have Sunshine Maid service begin service on Monday, April 9.

V. Bar – Mark Vahlkamp

- a) Looking into getting the kegerator working for Opening Weekend. Will cover up inside taps, so people can get draft from kegerator. Will do Coors like outside.
- b) 3/31 landcruises are not covered, but will work on getting someone in.
- c) Opening Weekend is covered for the weekend.
- d) We overordered Fireball for Galloway's Landcruise. Maybe use it to make some specialty drinks to sell at the bar.

VI. Facility Committee – Mike Delamar

- a) Siding has been done. Roof is scheduled for next week.
- b) 2 out of 3 piers have been wired for WiFi. Someone put them up, but don't know who. JJ needs to buy one more sealed electrical box.
- c) Mud in basement coming from pit. Mike D will repack with rock, concrete, and seal.
- d) Bathroom exhaust vents done except someone needs to get on roof to put roof vent.
- e) Rest of ceiling spackle will be done.

VII. By-Law Committee

NO REPORT

VIII. Officer Report

VC Kim R. – ATM is gone. Not enough business so operator removed it. Steve C. knows someone we can rent a machine from and will be responsible for stocking it.

IX. Old Business

- a) Rick R. – “Are the doors still being left open? Has that gotten better?” He hasn't received any complaints or phone calls.
- b) Boat Inspections – Stephanie G has what looks like the condensed dumbed down version of the boat inspection check list. PC Jerry says the last one done should have been in 2012 with electrolysis. Failed electrolysis was not a reason for failure, but more for information.

X. New Business

- a) PC Jerry mentioned the issue we had with electric for our Opening Weekend. Stephanie G. motioned that any suitable slips that has transient value, to turn the electric on in the club's name & re-evaluate the value of keeping it on beyond our Opening Weekend. Seconded by PC Erni. Mike S opposed. MOTION PASSED.

XI. Good of the Club

PC Erni reminded everyone that the Bull & Oyster Roast is the next day.

XII. Adjournment

Commodore Mike Gaff adjourned the meeting at 7:51pm.
Minutes submitted by: First Lady Stephanie Gaff