

REYC General Membership Meeting Minutes 7/13/12

Commodore Bob Carr started the meeting by saying the Pledge of Allegiance. We gave one moment of silence for the Military.

Membership Chairman PC Ken Z: Nobody to introduce.

Treasure Report PC Jill C: Jill passed out the Check Register.

Money Market has \$48,779.00 CD 1 \$11,556.00 CD 2 \$2,796.00 CD 3 \$12,09.00 CD 4 \$18,08.00 for a total of \$92,148.00 that has not been touched. This month we do have to pay our Property Taxes which is \$9,378.00. In September our insurance is due \$9500.00 so please drink and support the dinners and events so we can keep our check book healthy. The BG & E bills have been forwarded to the proper addresses. Please put work tickets in the correct box.

Commodore Bob C: Bob thanked everyone for all the work they are doing around the club. Wellwood Yacht Club is having a pig roast on 8/4/2012 from 2-6. Afterwards a Caribbean Party. This will be posted on the Bulletin Board. They also have a few slips available. We have some members that have been making deals around the club, please do not do this.

Vice C. Karen F: No report

Rear C. Terry E: We have some members who have taken designated boards for pier work and used them for dock boxes. Some members have moved electric without notifying Terry first. That should not be done. Everything should come through me. Jerry W. is in support of Terry E. Years ago we had specifications for how the dock boxes should be installed on the piers. We do have rules in the minutes about what you can do with the dock boxes. Discussion took place. This year we are going to do the boat inspections to check for electrolysis starting this week. If you need work hours, I need boards that need to be switched, I need lines painted on the piers. Those boards out here are designated for A pier please do not use those for your own personal use. If you need to get something done please see Terry first. PC Steve and John T. will be putting the numbers on the slips. We are supposed to use the numbers on the meters for BG&E.

Fleet Captain Tony S. Friday the Dundalk Power Squadron will be here for our annual picnic. My son Jimmy is a singer/musician he will be here playing, this will not cost the club anything, he plays for tips only.

Bar Report PC Jerry S. no one is allowed to go behind the Bar when we have paid help. Bartender Kara is not here any longer. Crystal has brought in another women named Liz. She will be here tomorrow night to do a little more training. Tony mentioned the Power Squadron coming in. The following week we have the Dinghy Poker run on 7/28/2012 around 2:30pm.

We could use some help selling Beer. They are only here for one hour. So if you can spare some time let PC Jerry S. know. Mark W will be selling the frozen drinks, Russell has already volunteered to sell beer. Jerry thanked Jerry and Melissa for stepping in and tending bar for a couple of hours tonight. Commodore Bob thanked the people that put on our dinner tonight.

Health and Welfare: Jerry W. nothing new. Judy asked Lisa to fill us in on her Mom, Lisa gave us an update. She thanked everyone for their well wishes. PC Jill C. announced that Nikki is here and it is very nice to see you.

Display Case: Donna has some new merchandise (tanks for the ladies and new polo's for the men) so go shopping.

Technology: Rick R. we need to do something about the antenna for WIFI. Jim can get us an upgrade for around \$100.00. VC Karen F. will talk to chip about this.

Board: PC John C. at the last Board meeting I was asked to go to the Baltimore Co. liquor board to get some clarification we have some of the rules we need interpretation on. Rule # 5 Can people under 21 stay in the club after 9:00 pm? The rule is: If it is a private party pull the curtain, shut put a sign on the front door and they can stay here. They said do not make that a habit because then they will come after us for a catering license. The other reason they can stay is if it is a closed event. Everyone has to buy a ticket or any other event that is closed to the public. They cannot sit at the Bar. Next, under our current Liquor Lic. PC John T. is the President and PC Steve R. is the Vice President, they run the business and the Board has no control. I argued with Dave Mister the attorney that our Bylaws state the Board runs the business including the Bar. That is not true the Board runs the business of the club, the bar belongs to PC John T. and PC Steve R. We are members of Red Eye Yacht club Inc. we are none voting stock. We are the only one in Balto Co. that has that INC. on their license. This was done back in the 70's to appease everyone. John asked him why don't we vote? The reason we have this is so that every time we get a new member we do not have to apply for a new license. PC John T. and PC Steve R. appointed PC John C. as the bar manager. He had to go through Baltimore County. They also recommended that the Bar have its own check book and John or Steve be responsible for that. We have a Class D License which is probably the most valuable in the County. If this license goes out of District 15 the carryout aspect of the license will be lost. that is something that was grandfathered in when the license was set up, so that depreciates the value. If this license goes out of District 15 it will no longer be a Class D. It will become a Class B which is a restaurant. Right now there are two other liquor licenses for sale in our district. The most recent license sold for \$125,00.00 No more liquor lic. can be transferred to Towson. Hunt Valley and Owings Mills can still get a couple in there. PC Ken Z. stated that the President and the Vice President may run the license however the Board still has disciplinary powers over those two individuals. If they do not do as the Board tells them we throw them out. PC John C.

stated this was incorrect. He checked with David Mister. The only recourse they have is the letter they signed that they cannot take the money and go. They can get their own checkbook. The club can establish rent. They can pay a percentage of the insurance and their own taxes. REYC INC. is the club. The bar is not club business, Discussion took place. FC. Tony S. stated that we are running a state licensed business, therefore the state is not doing business with REYC. They are doing business with PC John T. and PC Steve R. that we've empowered to oversee that. Jerry asked if one of the two gentleman decided to get off the liquor license what happens. As a Class D Liquor License Balto. County would look at this like a brand new business. We have to get 10 neighbors signatures, a zoning hearing is scheduled. The only way that REYC INC. has control is if every time we get a new member or a member leaves we have to apply for a new license. PC John C. spend 1 1/2 hours at the liquor board and with the attorney and this is how the business has to be run. PC John T. and PC Steve R. own the Liquor License. If we sold this license and changed to a C license all the officers names would be on it every time we changed officers it would cost \$20.00 then they recognize the Bylaws. Liquor rules on the property would change. The holding company would own the land, the club would hold the license. Under 21 can be in here with a parent they can be in here till closing they cannot be at the bar, and no carry out. Annual cost for a D Liquor Lic is \$1,500.00 and for a C Liquor lic. cost is \$1,000.00. Class C every year you fill out a new application you take a copy of your minutes with a list of your officers. The cost is \$ 20.00 you do not have to be a Baltimore County resident just a state resident. If we went to a C Liquor Lic. the Board would have control over the bar. PC Steve R. asked for a show of hands from the General Membership how many people were in favor of selling the Class D License and switching over to a Class C License. PC John T. and PC Steve R. appointed PC John C. as a negotiator for the sale of the Liquor License. John A. wants to make sure that PC Steve R. and PC John T. will not sell the liquor license without speaking to the General Membership first. PC Steve R. and PC John T. agree that they will be advising the membership and see where they feel this should go before they make the final decision about selling the liquor license. Mark Wilson stated that the way I thought this club worked was that we elect the Board members to run the business and we as Board members set a price at \$150,00.00 minimum for the liquor license. We rejected an offer for \$130,000.00. PC John C. asked for a number that he can negotiate with. Rick R. made a motion that PC John C. can negotiate the price of the liquor license between \$130,000.00-\$140,000.00 second by PC Ken Z, motion passed.

Bylaw: no report

CBYCA: no report

YCM: no report

Entertainment: Erni said we have a bunch of functions that are coming up. The Queens Fundraiser and Dinghy poker run are two that we need help with.

Corresponding Sec. Lisa Moore has decided to give up her position and Kristen Long will be doing the Newsletter. Commodore Bob Carr thanked Lisa M. for all her hard work she did a fantastic job with the newsletter.

PC John C. asked permission from this body for an exception under the bylaws. We have a few people that have decided to step up as Officers that have not been here for a full 2 years. PC Ken Z. made a motion for the exception, second by Erni H, all in favor.

New Business: PC Steve R. the family picnic is in September. Motion made by Jerry W. to donate \$100.00 to the family picnic second PC Ken Z. motion passed. PC Steve R. received a letter from a passed Queen Rene Hunter she has been selected as a state finalist in the State Ms. Maryland pageant and is asking for some support. She has to raise \$995.00 by August 5th in order to participate. Motion made by Theresa R. to donate \$100.00 to Queen Rene, second by VC Karen F, all in favor. Penny spoke about a Latin Survival dance class that is available in Towson starting August 1st. Sharon T. spoke about the Card Boat Regatta. It will be held on 8/11/2012. Mark Wilson spoke about renovating the building he can get all the work done for what they want to sell the license for.

Good of the club: PC Ken Z. spoke about the boat ride for the Wounded Warriors on 8/25/2012 at Northpoint. Sue Havens crabfeast is 8/25/2012. Rick mentioned that when people go away for the weekend please park on the upper lot. Rick asked about getting a cart just for supplies/construction equipment.

Motion to adjourn by PC Ken Z, second by VC Karen F, all in favor.