

REYC General Membership Meeting Minutes 7/8/11

Board Chair: Ken Z. is not here no membership report.

Rec. Secretary Liz S: Minutes read, motion made by Irene to accept the minutes as read, second by Bob C. All in favor.

Treasure: Jill Cashman passed out the profit and loss statement. Expenses from May cross over to June we lost \$1500.00 in June however in May we made \$6,400.00 because of the opening and some of the expenses carry over to June and that is why there is somewhat of a loss. The bottom line we made \$4,800.00. Bank balance is \$50,523.00 as of June 30, 2011. Jill still has \$14,185 to pay and out of this amount. The real estate tax is \$9,333.00 This is up \$379.00 from last year. There are BG&E bills and Bar Bills. Insurance bill is due in September, that will be around 8-9,000. May credit card income \$1,019.00.00 and June \$328.00. Two month span of credit cards equals \$1,347.00 A fee between May and June of \$68.27 this equals about 5% the cost of doing business. Drink prices have gone up .25 due to 3% tax. Professional fee/Accountant \$950.00. Motion made by Ernestine to accept Jill's report pending audit, second by Irene W, all in favor. Discussion took place.

Commodore Jerry S.: I have had a great year, Jerry thanked everyone for all they have done. Red Eye has the Queen of the Chesapeake Courtney Reed and our own Princess Taylor Reed we are very fortunate. We need to support functions at the club like the steak dinner, card board boat regatta, and guitar group.

Vice Commodore: Bob C. Discussion took place regarding the Vice Commodores meeting. Discussion took place about whether or not the Queen and the Princess should go to the Ball's. Bob asked how many people are in favor of the Queen and Princess going to the balls majority are in favor of them attending. They also want to change the age for the girls to run for Princess from 16 to 15. Discussion took place. Maryland Yacht club asked about Red Eye changing the time of our opening weekend. Riversides is at 12:00pm same day as Red Eye's. We are not changing the time of our opening. Riverside can do a brunch. If you use the Kitchen please clean up after yourself. We are missing food from the Kitchen. Bob just went out and bought 3 cases of pizza's only half have been paid for.

Irene made a motion to lock the freezers during the week second by Jerry W. Discussion took place. Motion failed. The roof is leaking we need somebody to tar the roof. The Kitchen needs to be cleaned. See Bob C. if you need work hours.

Rear Commodore: Karen F. not here.

Fleet Captain Irene W.: Irene talked about the Cruises for the rest of the year. Harve de Grace, Pirate fest in Rock Hall, Labor Day Cruise, Tidewater, Fells point festival

Coor. Sec.: Lisa Moore and Judy are hosting a Bingo night on 7/22//2011 light fare please RSVP.

Bar Report John C: The cost of drinks increased 7/1/2011 by .25. Money has not been missing since the board meeting.

Health and Welfare: Jerry W. - Sonny M. passed away.

Display Case: Donna M. - See me if you want to order something.

Board Ken Z. not here.

New Business: Bar open signs Jerry W. wants it up we paid all this money and it should be up telling people we are open. Jerry W. thanked everyone for attending his birthday party.

Building Co. has met about 4-5 times set of plans. Jill C. asked if we could spend up to \$1500.00 to see an Architect. Bill H. made a motion that the drawings be taken to Baltimore County for intent of approval before we do anything else. Second by John A. Motion passed.

Good of the Club: Card board Boat Regatta 7/23/2011 we need help please sign up. YCM golf outing 8 people are going. John A. is setting it up.

8/5/2011 Key Yacht Club all you can eat crabs night.

Steak Dinner Karoke 8/6/2011

Dinghy Poker Run on 7/30/2011. We are a stop.

Motion made by Irene W. to adjourn, second by Jerry W, all in favor.