

**Red Eye Yacht Club**  
**General Membership Meeting Minutes**

Friday, December 11, 2020

**I. Call to order**

Commodore Stephanie Gaff called to order the regular meeting of the General Membership at 7:30 pm on Friday, December 11, 2020 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

**II. Membership – PC Ken Zeisloft**

- Non to introduce this month.
- Tony & Katie C to be voted in at next meeting.
- Bills will be sent out next month. Make sure you sign your check, sign your agreement, and provide proof of insurance. The only people that can take your payment/paperwork are the Treasurer, Membership, or the Rear Commodore.

**III. Approval of minutes from last meeting**

- Rec Sec PC Michael Gaff emailed the minutes.

*RC Scarlett motioned to suspend the reading of the minutes. Seconded by VC Wayne. MOTION PASSED.*

**IV. Treasurer – PC Karen Frey**

- Revenue is down, but that is what we expected.
- There are Bank Service Fees showing, but the Bank is going to reverse them.
- DNR reimbursed us \$13,000. FC/PC Jerry will follow up on the balance owed from DNR.

*PC Bob motioned to accept the Treasurer's Report pending audit. Seconded by CS/PC Cheryl. MOTION PASSED.*

- Proposed new budget is on the report handed out. All areas have been cut where they can be. No money for repairs. Budgeted only for operation expenses.

*CS/PC Cheryl motioned to accept the proposed budget for 2021 fiscal year. Seconded by RS/PC Mike. MOTION PASSED.*

**V. Corresponding Secretary – PC Cheryl Phelps**

- Nothing new to report.

**VI. Fleet Captain – PC Jerry Selig**

- Nothing new to report.
- Will be working on some float plans for the season. If you have any suggestions, please get with PC Jerry.

**VII. Rear Commodore – Scarlett Corso**

- Its good to be here. Thank you to everyone who came out and helped with the Winterization Work Party. Everything has been winterized.
- If you are moving slips for the winter months, please contact RC Scarlett first to make sure the slip is free.
- The Holding Company approved the expenditure to finish the pedestals on all piers and to finish the re-decking on B-Pier.

### **VIII. Vice Commodore – Wayne Orem**

- Have moved us to dumpster service once every 2 weeks. If needed, we can go to “On Call” to save money. Would like to get a sign at dumpster area about illegal dumping.
- Remember to follow the Covid Guidelines put out by the Governor and County Executive.
  - Masks are to be worn at all times indoors and outdoors when social distancing cannot be maintained.
  - Capacity for the Clubhouse is 50%, which means 40 people.
  - There is no congregating at the bar. Seating at the bar is to be spaced appropriately for social distancing. That is why you will see covering ovetop of the barstools, please do not remove them, and do not move the stools around.
  - Bartenders must fill out the COVID Questionnaire and must wear a mask at all times behind the bar. Bartenders should also regularly wipe down the bar top and bottles to sanitize them.
  - Masks can only be removed while seated and either eating or drinking. Masks must be worn at all other times. This includes playing Shuffleboard, pool, or moving about the Clubhouse. You may no longer stand with a mask off while holding a drink in your hand; you must be seated.
  - There is a maximum of 2 people that may stand at the end of the shuffleboard, with a total of 4 people. The same goes for the pool table.
  - Tables are set up to accommodate 6 people. This is the maximum allowed to be seated at a table. Tables should also regularly be wiped down, especially in between customers.
  - The newest restriction is that the Clubhouse must close down at 10pm. This means, by bar hours, everyone should be out of the Clubhouse (with the exception of those cleaning up) should be out of the Clubhouse by 9:45pm. This does not mean you can take your drink outside and remain on the deck. Even though we have a Carry-out permit, any alcohol purchased for carry-out must be consumed off property.

## **IX. Commodore – Stephanie Gaff**

- Thank you to Erni, PC Jerry, Rick, and everyone else who helped with tonight’s Christmas Dinner. The food was delicious.
- PC Bob asked about carrying Chits over to next year for those who were not able to use them this year. PC Jerry doesn’t think it is a good idea because we have carry-out that can be utilized. PC Ken reminded everyone that this is a Board matter and does not need to be discussed here.

## **X. Health & Welfare – Cathy DeLorenzo**

- *Condolences:*
- *Get Wells:*

## **XI. Display Case – PC Steve Rockel**

- NO REPORT

## **XII. Entertainment / Kitchen – PC Erni Heiser**

- Started taking reservations for next year for Hall Rentals with the understanding that we are allowed to accommodate them.

## **XIII. Bar – Mark Vahlkamp**

- Thanks to John G for stepping up and tending bar tonight.
- The bar sink is still leaking.

## **XIV. Finance Committee**

### **PROPOSED 2021 BUDGET**

Receipts	2020	2021
Bar income	\$35,000	\$30,000
Display Case		
Misc.		
Fees	\$65,000	\$65,000
Affairs, net	\$15,000	\$7,300
<b>Total income</b>	<b>\$115,000</b>	<b>\$102,300</b>
Expenses		
Bar COGS	\$20,000	\$15,000
Cleaning	\$4,000	
Club supplies	\$2,850	\$1,200
Cable/phone/internet	\$3,500	\$4,400
Wi-fi		
Dues/subscriptions	\$400	\$400
Health/welfare	\$100	\$100
Insurance	\$9,000	\$10,400
Licenses	\$1,900	\$1,900

Maint. & Repair	\$10,000	\$9,000
Misc.	\$100	\$100
Office	\$350	
Rent	\$35,800	\$35,800
Taxes	\$11,000	\$11,000
Utilities	\$13,000	\$11,000
Commodore/Princess	\$3,000	\$2,000
<b>Total Expenses</b>	<b>\$115,000</b>	<b>\$102,300</b>
<b>Profit/(Loss)</b>	<b>\$0</b>	<b>\$0</b>

**XV. Webmaster – PC Ken Zeisloft**

- The lease with the host is getting ready to expire. Last time we renewed was \$324 for 3 years. It is currently not budgeted to pay for this expense. The Domain Name is renewed annually for \$25.
- New Wi-fi password is **Reycpirate**.
- Website password is **goboating**

**XVI. Facilities**

- Bar sink apparently is still leaking. New social member has agreed to take a look at it and repair it properly.
- The sand in the basement is coming up through the floor.

**XVII. Holding Company**

The Holding Company has agreed to pay for the remaining pedestals on the all the piers and the completion of the re-decking on B-Pier.

**XVIII. Board of Governors**

- Not much discussed.

**XIX. YCM – PC Mike Gaff/Alt PC Steve Rockel**

- Fleet Captains meeting is currently scheduled for January 24 at Crescent Yacht Club.

**XX. CBYCA – Robert Tuck/Alt PC Mike Gaff**

- Board meeting is scheduled for Sunday.

**XXI. CCC – PC Jerry Selig**

- January 16 there will be a regular Ball at Eastern Yacht Club. Tickets are \$95 with a maximum of 100 people
- IPC Randy is to be the new Supply Officer and PC Mike is to be the new Alt CBYCA Rep.

**XXII. By-Law Committee**

NO REPORT

**XXIII. Old Business**

NO REPORT

**XXIV. New Business**

NO REPORT

**XXV. Good of the Club**

- PC Ken stated that new-to-us pool table was donated by Kyle Gubernat. He would like to sell the old pool table and donate the proceeds back to Kyle. PC Ken made a motion of the like that was seconded by PC Mike, but after much discussion, decided to withdraw his motion.

**XXVI. Adjournment**

*Mike D motioned to adjourn. Seconded by PC Mike. MOTION PASSED.*

Commodore Stephanie Gaff adjourned the meeting at 8:48 PM.

Minutes submitted by: Recording Secretary PC Michael Gaff