

Red Eye Yacht Club

General Membership Meeting Minutes

Friday, January 19, 2018

I. Call to order

PC Ken Z. motioned to adjourn. Seconded by VC Kim R. MOTION PASSED.

Commodore Mike Gaff called to order the regular meeting of the General Membership at 8:00 on Friday, January 19, 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: Sec. Maureen T., Corr. Sec. PC Cheryl P., FC Randy H., RC PC Luigi T. The following persons were absent without excuse: Board Members PC Bob C., Justin R., PC Steve R. There were 27 voting members present.

III. Membership – PC Ken Zeisloft

Membership Chair PC Ken Z. re-introduced Dave & Lisa Hall (Brother to Kevin Hall) PC Erni H. motioned for them to be officially voted-in as Full Members. Seconded by FL Stephanie G. MOTION PASSED

PC Ken Z. mentioned that we have lost full member the Grecos and the Harts. There is a possibility of losing PC Don Gortowski as well. We need to recruit new members so that dues do not go up.

IV. Approval of minutes from last meeting

Sec. Maureen T. was absent. NO Minutes were reported

V. Treasurer – PC Karen Frey

- a) Could not provide a Profit & Loss report because remaining Ball ticket checks have been written and deposits were made for the 2018 Membership dues.
- b) A full accounting will be provided in April for audit review.
- c) Mark V. motioned to accept the Treasurer's report pending audit. Seconded by PC Jerry S. MOTION PASSED

VI. Fleet Captain – Randy Hamilton

- a) FC Randy H. was absent, but report given to Commodore Mike Gaff.
- b) FC would like to thank everyone that made CCC a blast.
- c) FC has received suggestions for a cruise to KIYC over the summer.
- d) FC meeting is Sunday, January 28 and FC Randy, VC Kim and Comm. Mike will attend.
- e) REYC's Land Cruise is scheduled for Saturday, March 17. FC is getting club stops together now and hopes to end back at REYC for an after party.

VII. Rear Commodore – PC Luigi Toto

- a) RC PC Luigi T. was absent, but report given to VC Kim Ryan.
- b) In his absence he has arranged for someone to check on the piers, namely the ice-eaters over the winter.
- c) RC would like to thank PC Terry E. for stepping up to the task, as well as keeping an eye on the gas lines to keep them from freezing.

VIII. Vice Commodore – Kim Ryan

- a) VC would like to thank PC Terry E. for an excellent meal.
- b) There is a cleanliness issue with the restrooms. Please leave them in the same condition you found them. If needed, VC will call maid service but that will cost the club money.
- c) There is a Valentine's Dance scheduled for Saturday, February 10 and is will be considered a Club Event. RSVP's are required and NO tickets will be sold at the door.

IX. Commodore – Mike Gaff

Comm. Mike said CCC was a blast and we looked phenomenal. Thank you to everyone that helped with the weekend. Everything looked great. John S. pointed out it was a group effort.

X. Health & Welfare – Cathy DeLorenzo

- a) Condolences: PC Erni H. for her mom, Mark H. for his mom, and former member Irene W. for her husband Ray.
- b) Get Wells: PC Don G., Maureen, & RC PC Luigi T.

XI. Entertainment / Kitchen – PC Erni Heiser

- a) CBYCA will be here on Saturday for Breakfast Board Meeting/
- b) YCM will be here the end of the month for their meeting.
- c) February 9, 10, & 11: PC Erni will need help. February 9 is the General Membership Meeting, February 10 is the Valentine's Dance, and February 11 is the Stock Holders Meeting/Slip Assignment/Turkey Dinner. Kevin & Cambria Hall volunteered to clean the kitchen February 16.

XII. Bar – Mark Valkamp

- a) Email Mark V. if you're interested in bartending.
- b) Looking to get beer tap cleaned.
- c) Cooler near keg has been fixed and cleaned.

XIII. Finance Committee

NO Report

XIV. Webmaster – PC Ken Zeisloft

The site has been freshened up. Next week PC Ken will try to get all forms in drop down boxes. John G. motioned that we renew the license for the website for another 3 years. Seconded by PC Erni H. MOTION PASSED.

XV. Facility Committee – Mike Delamar

- a) Continuing work to make repairs on bulkhead, deck railings, and bathrooms. Not much will be happening on the piers.
- b) Mike D. has reached out to Andy C. who did roof patch. He also reached out to Steve C. who is our resident roofer and on the Holding Company. HC should fix roof and ceiling since they own the building.
- c) Next week outside door will be fixed.
- d) Redecking B pier is on hold because of pier project. Waiting on permits. PC Jerry S. expects them to come in for a late Fall/early Winter project start. Permits encompass anything we would like to do over the next 3 years. Going through this season with piers as they are, making only necessary repairs. PC Ken Z. thinks that moving slow may be a blessing because we didn't spend money last year, so when permits are ready we will have even more money for projects.

XVI. Holding Company

NO Report

XVII. Board of Governors

NO Report

XVIII. YCM – PC Steve Rockel

PC Steve R. was absent. NO Report.

XIX. CBYCA – Comm. Mike Gaff

Board meeting being held on Saturday at Red Eye Yacht Club.

XX. CCC – PC Jerry Selig

- a) REYC had an awesome showing
- b) Next year's theme is Heroes vs. Villains
- c) PC Jerry will be taking reservations. Payment plans are available. Rates may go up about \$20.
- d) Encourage more people to participate.

XXI. By-Law Committee

NO Report

XXII. Old Business

- a) Mark V. is still looking for more interest in the REYC Club license plates.
- b) PC Len L. wants to know what is going on with the WiFi. PC Ken Z. says that Adam L. wired repeaters to light posts so power is intermittent. Needs to be rewired with a dedicated line just for WiFi. John S. says we need to get someone in that knows what they're doing. John G. motioned to get 3 bids from outside contractors to fix the WiFi on all 3 piers. Seconded by PC Len L. Discussion ensued. Original motion was opened ended to force us to pay whatever the lowest of the 3 bids would be, it was later amended. PC Ken Z. was against an open-ended motion since we could end up paying more than we have in the budget. PC Jerry S. can see the arguments from both sides and suggested letting RC PC Luigi to look into the problem. Discussion concluded. MOTION PASSED. John G. to get the 3 bids.

XXIII. New Business

No Report

XXIV. Good of the Club

PC Ken Z. reiterated CCC was a good time, but 1 piece of business...if you go as REYC you are required to pay \$30 per person to cover the costs of the hospitality room. If you have not paid, please see Treasurer PC Karen F. or VC Kim R. VC Kim R. explained the money covers the alcohol, food, & decorations for the room.

XXV. Adjournment

PC Ken Z. motioned to adjourn. Seconded by VC Kim R. MOTION PASSED.

Commodore Mike Gaff adjourned the meeting at 9:00pm.

Minutes submitted by: First Lady Stephanie Gaff