

## **RED EYE YACHT CLUB GENERAL MEETING 2/8/13**

Meeting opened by Commodore Karen Frey

**Membership-** Mike and Jolene Sullivan were accepted as members.  
Dana and Jeff Pultzer were introduced as potential members

**Commodore-** We passes the fire inspection

**Bylaw chair-** Ken Z will explain the 2 entities of old bylaws from new by laws. He will hold a seminar and be available to explain to members. The members will get them ahead of time to read. Discussion ensued.

**Vice Commodore-**The bull and oyster roast is coming 3/23/13. Sean Cassidy will put it on Slip assignment day is Sunday at 3pm The fireplace and TV will be going in. He needs help with men's bathroom. We do not need a permit. The work is done in the kitchen. Thanks for doing the work to pass the fire inspection.

**MOTION-** Motion for \$1000.00 to \$1500.00 to get a structural engineer while the bathroom floor is open to look at it. Second Jill Cashman. Motion failed.

Discussion:

Ken Z- The board approves finances and business.

John A-The membership voted not to spend \$660.00 a year. Not to spend money. We don't know what we need. Balto. County will tell us what we need for free. We need health inspection passed. We only have to repair floor behind bar and bathroom. We have to see what is in there first. Kelly and Wayne will see what we have. Tim took freon out of cooler.

**Rear Commodore-** Liz S. Ice eaters are on. The lumber is here to fix pier.

**Fleet Captain-** L.Long Announcement about March and April land cruises.

**Entertainment-** Judy Z. Events that Judy does are club affairs. Members must offer to clean the floor and take out trash. It is not her responsibility. If you booked a private affair, put club back in order. Can the fleet captain make arrangements for trash removal? Discussion followed.

**Corresponding Secretary-**Kristen Long No report

**Bar -**John Cashman The chits are loaded except for social members. The last 2 papers for the liquor license were signed and we will get the check Tuesday.

**Health and Welfare.** No report

**Board-** John A The fire inspection, bylaws and lease agreement are done. The board is looking at a tiered level for slip fees. We cannot raise dues this year. We only need to repair the holes in the floor.

Discussion ensued.

More discussion on difference between board of directors and board of governors. Some examples are:

Jill C. Holding company protects assets. Holding company is sued for injury, not the club.  
Ken Not- for- profits are like a group of friends who pool money for a common cause. It is non-taxable.

Karen –Dave Mister is supposed to know what we need.

Terry E Four other clubs set it up this way.

**Old Business** none

**New Business**

Steve . We need the princess name on sign outside the building Commodore Karen agreed.

**Good of the Club Penny is having a ladies massage and pamper day 1-3 on the 23<sup>rd</sup>.**

**Motion to adjourn Ken Second Kim Meeting adjourned.**