

Red Eye Yacht Club
General Membership Meeting Minutes

Friday, February 12, 2021

I. Call to order

Commodore Stephanie Gaff called to order the regular meeting of the General Membership at 7:30 pm on Friday, February 12 2021 at Red Eye Yacht Club with the reciting of the Pledge of Allegiance.

II. Membership – PC Ken Zeisloft (Given out of Order)

- John Scarsella and Urna coming in as Social Members (bartender at Laidback Lenny's).

Motion made by PC Jerry, seconded by PC Mike, and passed to accept the full membership of the Scarsellas.

- Angela and Bert Jones introduced as potential Social Members.

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 IPC Randy. MOTION PASSED.

IV. Treasurer – PC Karen Frey

- Membership cards are on the display case. Please do not change the order in which they are laid out.
- Finally received the remaining \$4K from DNR for our pump-out.
- Currently doing better than this time last year and it has a lot to do with the bar.

PC Mike motioned to accept the Treasurer's Report pending audit. Seconded by RC Scarlett. MOTION PASSED.

V. Corresponding Secretary – PC Cheryl Phelps

- Still have the "For Sale" section available if anyone has anything to advertise.

VI. Fleet Captain – PC Jerry Selig

- NO REPORT

VII. Rear Commodore – Scarlett Corso

- Thank you to Wayne and PC Bob C for clearing the piers from the snow.
- 2/14 – Slip Assignment Day – Starts promptly at 3pm.
- Have started on the pedestals for the piers.
- Have been checking on the Club everyday and running the ice-eaters as necessary.

VIII. Vice Commodore – Wayne Orem

- Dumpsters are "ON DEMAND" service.

IX. Commodore – Stephanie Gaff

- Made a statement before the meeting started to remind everyone that if the volume cannot be controlled on the bar side, then we will close the bar

down during the meeting. Additionally, if you plan to participate in the meeting, you must be on the dining hall side of the curtain. You cannot sit at the bar and come over when you have something to say. You will not be recognized.

- Mask protocol is still in effect. Unless you are sitting and actively drinking/eating, your mask must remain on your face properly covering your mouth and nose.

X. Health & Welfare – VACANT

- ***WE ARE CURRENTLY SEEKING A NEW H&W PERSON***

XI. Display Case – PC Steve Rockel

- NO REPORT

XII. Entertainment / Kitchen – PC Erni Heiser

- Erni left early but left report with Commodore.
- 2/14 – Member Appreciation Turkey Dinner. Take out will be available.

XIII. Bar – Mark Vahlkamp

- Looking for bartenders for Opening Weekend.

XIV. Finance Committee

- NO REPORT

XV. Webmaster – PC Ken Zeisloft (www.reyc.org)

- Everything is up to date.
- We have gone ahead and paid for the 3-year renewal.
- Looking for someone with knowledge of web building to take over the website.
- WEBSITE PASSWORD: goboating
- WIFI PASSWORD: Reycpirate

XVI. Facilities

- Broke the replacement handle for the urinal. Need to get a metal one instead of plastic.
- Was down on Saturday working on A pier getting all the pedestals up.
- Need to move around and maybe add stone to the parking lot around the backside of the dumpster. It has washed away and created large ruts.

XVII. Holding Company

- Stockholders yearly meeting is at 1pm on February 14th.

XVIII. Board of Governors

- NO REPORT.

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

- February's General Membership Meeting is at Eastern YC on the 24th with guest speaker from Maryland Waterways Foundation.
- The Fleet Captain's Meeting is March 7 at Crescent YC. Because of distancing, 4 tickets are the max allowed for each Club.
- Commodore's Brunch will be Sunday, March 28th at Baltimore Yacht Club.

- The Golf Tournament was postponed and will now be held on April 30th. It is not too late to still get a team in.
- YCM is doing an All Clubs Cruise to North Point Marina in Rock Hall, July 30-August 1. Quite a few boats already signed up. Also have hotel rooms available for those who do not have a boat.

XX. CBYCA – Robert Tuck/Alt PC Mike Gaff

- Delegates Meeting scheduled for tomorrow morning.

XXI. CCC – PC Jerry Selig

- CCC VC Dave Campbell passed away. Services are tomorrow.
- Had a special meeting. The spot is not being filled because the only responsibility was the Yachtsman of the Year award. A PC will take over that responsibility.
- Jerry will remain as RC but should jump VC and move up to Commodore in January 2022. The theme will be “Make Me Laugh: TV & Movie Comedies”.

XXII. By-Law Committee

- NO REPORT

XXIII. Old Business

- Wood for the piers is getting expensive. PC Ken believes that anything above the amount approved by the Holding Company, that the Club should pay for the difference. VC Wayne suggested we put the project on hold until prices come down. However, the pier is an imminent project because of dangers and needs to be addressed right away. RC Scarlett stated that we should move forward and that we still may come out under budget because we requested more than anticipated to cover any incidentals.

XXIV. New Business

- NO REPORT

XXV. Good of the Club

- Still having problems with Jukebox. It was left on again today. We need to check all the cords from the CPU to the monitor and replace any bad wiring.
- Queen of the Chesapeake Fundraiser Bull & Oyster Roast is scheduled for August 6. Hoping we can get a table from Red Eye together and perhaps a few basket donations.
- Additional mud slip will be available on Slip Assignment Day.

XXVI. Adjournment

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

Commodore Stephanie Gaff adjourned the meeting at 8:17 PM.
Minutes submitted by: Recording Secretary PC Michael Gaff