

**Red Eye Yacht Club**

**General Membership Meeting Minutes**

**Friday, August 11, 2023**

**I. Call to Order 7:30 pm by Commodore Bob Carr**

Count – 14 full members – Bob

Recount – 20 members – Karen – quorum – meeting will proceed

**Pledge of Allegiance**

**II. Membership – Bob Guilday**

**Need replacement for Bob**

**Social Member applicants** – Joe & Donna Murphy

Motion made by – Ken

Second – Bob

Vote – motion passes

**III. Approval of Minutes**

Motion to waive the reading of the minutes – Bob

Second – Terry

Vote – motion passes

**IV. Treasurer - PC Karen Frey**

Correction from July 2023 We grossed just under \$20,000 and netted after expenses approx. \$6000 for opening weekend.

The R folder is missing – if anyone has it, please return it.

\$10K deposit – insurance payment for the fallen tree

\$10K was put towards House and Grounds

Utilities are higher than 2022 – 20 less 90 degree days than 32 last year – rates are higher?

Display case sales are negative? – are we ringing them correctly?

Opening weekend display case sales are not shown in display case sales – it is shown in affairs category

Karen will reallocate all of the display case sales from affairs to display case for September meeting

Motion to approve – Jeannie

Second - Ken

Vote – motion passes

**V. Corresponding Secretary – Rebecca Butensky –**

**VI. Fleet Captain – Kyle Gubernat**

**VII. Rear Commodore – Robert Burke**

**VIII. Vice Commodore – PC Terry Edgell**

Need new insurance estimate for repairing gutters and soffits

Wayne – Can we resubmit Steve's bill to insurance company?

Can one of our members do the work (insurance)? – Bob G

If you have the money in your budget, you do not need consensus to have the repairs made – Ken

Eastern Yacht Club Ball – 10/14 – \$100/ticket – all beer is free

- IX. Commodore – Bob Carr –**  
Thank everyone who did show up. Round of applause for the kitchen for dinner.  
Thanks to all who have helped out throughout the season.
- X. Health & Welfare – Cathy DeLorenzon (not present)**
- XI. Display Case – PC Steve Rockel**  
Settled
- XII. Entertainment/Kitchen – Ernie/Kitty**  
September – need someone to cook
- XIII. Bar – Kathy Cohen/Nancy –**  
Western event went over very well  
Bartenders, Kelly, Melissa, Lorri and Michele did awesome!!  
PLEASE do not trade out change drawer for \$100s – leaving no change in the box  
Many opportunities for bartending coming up
- XIV. Finance Committee – Ernie – no report**
- XV. Webmaster – PC Ken Zeisloft ([www.reyc.org](http://www.reyc.org)) -**  
Up to date
- XVI. Facilities – Mike Delamar**  
Benches for bathrooms – still not purchased  
Requesting \$250 to upgrade the camera system upstairs  
10 TB card will update the camera  
Operators – Mike, Jeff, Aimee  
    Steve entered motion for upgrade  
    Karen seconded  
    All approved
- XVII. Holding Company – JJ –**
- XVIII. Board of Governors - Bob Carr –**  
**Please read - In order to enforce rules previously approved, any work hour slips and expenses need to be signed by the person in charge of that work (example kitchen – kitty, facilities – Mike D).**  
Kathy – some new members were not aware of the rules for signing tickets for hours  
Terry – shared that he would review with new members
- XIX. YCM – Mike Gaff –**
- XX. CBYCA – no report**
- XXI. CCC – Jerry Selig -**

**XXII. By-Law Committee - Ken Zeisloft –**

**May have one for next meeting**

**Nominations committee**

Ken – who has agreed to serve next year? Committee members have agreed to doing interviews

Steve – sent an email & another committee member shared that they have reached out to Ken for some clarification about what is expected of the committee members

Bob – shared that last year the committee members met with him to review the expectations of the members

Ken – shared that he had shared the expectations.

Kathy – wants to know what the job is (club job description) not second hand so that Dave will know exactly what the expectations are.

Terry – each officer should be given the “book” with the expectations of each position.

**XXIII. Old Business –**

Terry – Vivid Security – new keypads - \$6,200 with one year warranty – plus they want to host the system on their site (Mike & Jeff Mitchell)

Steve – we have \$5,000 budgeted so all keypads & all doors work the same way

Mike – some non-necessary charges on the estimates

Bob – asked Mike to bring both estimates to the board. Asked Mike to review and get revised estimates from the vendors before the next board.

Bob – Mike, Steve & Jeff – will fine tune

Bob – proposed motion

All approved

Karen – in the bylaws it states that hour slips must be signed

**XXIV. New Business –**

Steve – crab feast is sold out!!! – may have 3 tickets (no shows for meeting tonight)

Wayne – one week is not enough time for purchase – club members always get first priority

**XXV. Good of the Club**

Ken – Why can we not use our chit cards at events?

Steve – we need to clarify the use of chits vs cash

Ken – You cannot rent the facility with chits

Steve C – if a member did not buy a ticket to an event, they should be still be able to utilize the facilities (bar/deck)

Michele – would like to upload photos from last weekend

Social member Paul – BOLO for fake distributor coming around to marinas to sell fake “sea deck”

**XXVI. Elections –**

**Note: Nomination committee needs to present the slate of officers for the upcoming 2023-2024 year**

**XXVII. Adjournment –**

Motioned by Ken

Second everyone.

Minutes submitted by: Michelle Golden