

**Red Eye Yacht Club**  
**General Membership Meeting Minutes**  
**Friday, September 8, 2023**

**I. Call to Order 7:32 pm by Vice Commodore Terry Edgell**  
**Pledge of Allegiance**

**II. Membership – Bob Guilday**

2 to vote. Bill Freeburger wants to be full member. Greg Heiderman full membership.

Motion made by –Jerry.

Second - Bob

Vote – motion passes

Application for full membership Hugo and Kim Eroso. Bought Jerry Selig’s boat. They have a chit card, but access isn’t usually given until after they are voted in. Can we give them access now? Terry says he’d be responsible. Physical Therapy. Owns a gym – military structure boot camp. Kim is a registered nurse. Will be voted in next month.

Ken - At the end of October he is done. We need a membership chair.

**III. Approval of Minutes**

Motion to waive the reading of the minutes - Becky

Second- Bob D

Vote – motion passes

**IV. Treasurer - PC Karen Frey**

General ledger (portrait) in and out of account since last meeting. \$41,003 in checking account. Other side – income to date. Budget for 2023 \$147,100 income, we are at \$152900.

Financials look solid. Bottom of page says what we have current. Insurance was \$1,4549.

Motion to approve – JJ

Second - Kyle

Vote – motion passes

**V. Corresponding Secretary – Rebecca Butensky**  
**No report**

**Recording Secretary – Aimee Mitchell**

Talked about the ball. Please come out and support Terry. Use your ball ticket.

**VI. Fleet Captain – Kyle Gubernat**

We had a good Labor Day weekend. Kent Island. Thank you to everyone. 18 boats under burgee. Lots of good food. Wants to plan a Frostbite cruise – give him some ideas for close to home in case of weather.

Next Sunday – football at 1pm Rumor Reel weather permitting.

**Ken** – last weekend was like it used to be. Comradery was awesome. It was a great time. Red eye drank all the natural light.

**Jeannie** – thanks to the dinghy captains who helped get people into slips.

**VII. Rear Commodore – Robert Burke**

Getting wood ordered for A pier. All estimates were the same. Needs volunteers to help him. Two weeks to get the wood. As soon as he has a date, he'll send an email out.

Seaweed company says they were not doing it. He will work with Kyle to figure out how to cut the seaweed down.

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

The building has been repaired from tree damage. Steve Colhane thank you. New bathrooms – click the switch and turn the lights off.

Mark – roof on the garage. Are we doing an entirely new roof? The whole front of the garage needs to be replaced because of termites. The main trusses and supports for front of the garage around the cooler.

**IX. Commodore – Bob Carr – no report**

**X. Health & Welfare – Cathy DeLorenzon (not present)**

Bob Carr has been having back problems.

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

**XII. Entertainment/Kitchen – Ernie/Kitty – no report**

King on Chesapeake next weekend next Saturday. Marley is hosting. Crab feast following weekend.

**Steve** – crab feast sold out. 3 people says they mailed a check and he has not gotten them. Tickets will not be available at the door.

**XIII. Bar – Kathy Cohen/Nancy –**

Bar is great. Good bartenders. Bartenders for Ernie's events next week. We have Halloween party covered. Starting next year she needs people to step up for land cruises and bartending.

Kyle – we have a couple boats coming from great oaks this weekend. Trisitan is bartending. Baltimore yc is coming. Maybe some games.

Bob b. – asked about a band. Ken said DJ is possible. Ken says ask sue haven since they're having an event there, we can also go there maybe. Bob b says he can take his boat.

Kyle is making breakfast on Sunday before the football game starts – French toast, eggs, bacon.

**XIV. Finance Committee – Ernie – no report**

Audit on Sunday for holding company and red eye

**XV. Webmaster – PC Ken Zeisloft ([www.reyc.org](http://www.reyc.org)) -**

Website is up to date. John Gosnell, Aimee and Becky sending flyers. Katie sending pictures. End of next month Lori Randolph might take over the website.

**XVI. Facilities – Mike Delamar**

Air conditioning had to be recharged upstairs. It froze up. Everything else is good.

Discussion about leak at return. Hooked tv up by the kitchen.

**XVII. Holding Company – JJ –**

Ken is leaving as treasurer for holding company? Yes  
He will put email out if someone wants to be the treasurer.

**XVIII. Board of Governors - Bob Carr –  
No report**

**XIX. YCM – Mike Gaff – no report**

**XX. CBYCA – no report**

**XXI. CCC – Jerry Selig -**

Plenty of room ocean city this year. \$595 for double occupancy. Upgrade ocean view \$660. Fill out form and give to jerry or directly to janet.

Kent island would love to have the crab feast back for 3 Cs.

Bob B – anyone going we would like to have meetings and get decorations started. Let Becky know so she can start group email.

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

Nothing tonight. one proposal for next month. Emails sent to secretary's. Next month will be his last bylaw committee report.

**XXIII. Old Business -**

**XXIV. New Business –**

**XXV. Good of the Club**

Dino – band at 6pm not having to do with the crab feast. \$300. Steve donating \$100. Need donations to pay the rest of the \$200. 6-11pm.

Steve – everyone that participated in Kent island stand up, everyone who went helped make the event happen. It was a great time. Thanks for the support from the club. He has your Pool pass money.

Terry – Kyle and Ashley did an awesome job.

Kyle – personally thank you for support for YCM Golf tournament.

**XXVI. Elections –**

**Membership to vote in the officers for the upcoming 2023-2024 year.**

**Nomination committee –**

Terry Edgell for Commodore. Bob Burke for Vice. Kyle for Rear. Dave Cohn for Fleet. Aimee for Recording Sec. Becky for Corresponding Sec. Jeannie Peters for Treasurer. Email went out saying willing to serve.

None one else responded. They were posted.

Ken – motions that the secretary casts her vote for the slate.

2<sup>nd</sup> – Ernie

Motin passes.

No opposition.

**Membership to vote on 4 new Board of Governors.**

Terry nominates Chip Peters

Aimee nominates Robin Gosnell

Kyle nominates Andy Crowell

Kathy nominates Mark Maleski

Terry nominates Ernie Heiser

Dave nominates Mike Delamar

Kyle nominates Steve Rockell

**Frank** - if you're on the board of governors for a reason, every time a vote comes up your supposed to vote. He understands that people are not voting when they are in meetings.

**Mike D** – says if they are on board of directors you cannot be on the board of governors too.

**Ken** – our attorney and holding company recommended that the same people not be on both boards for legal reasons.

**Steve** – significant others?

**Ken** – board of directors. Only primary can hold position.

**Ballots taken and counted by Jeannie. Witnessed by Aimee & Kyle.**

**New Board of Governors Members – Chip Peters, Steve Rockell, Andy Crowl & Mike Delamar**

**XXVII. Adjournment –**

Motioned by Ken

Second Bob B.

Minutes submitted by: Recording Secretary, Aimee Mitchell