

Red Eye Yacht Club

Board Meeting

April 24, 2024

Pledge of Allegiance

I. Call to order

Date: April 24, 2024

Time: 7:00pm

II. Roll Call

Absent:

Present: Terry, Dave, Kathy, Ernie, Steve, Chip, Andy, John, Neil, Pokey, Mike

III. Approval of minutes from last meeting

Motion to approve Dave. 2nd Steve.

IV. Entertainment / Kitchen – Chairman Ernie/Kitty

Marley Opening Weekend. Marley wants to come in Friday around lunchtime. Friday/Saturday needs opening and closing the club for them. Officers need to step up and help with opening and lock up club. Food Saturday night – fried baskets. Dave said about 10 boats coming in to stay thru until Sunday. Cinco de Mayo next weekend.

V. Bar Committee – Chairman Kathy/Nancy

Tom Kearny bartending from 123o to 6 tomorrow. Ashley and Erna bartending Friday night. Erna and Mike Cimino bartending Saturday until 4pm. Has lots of people signing up for for bartending.

John says they need more people to sign up for the cinco de mayo. If you're not getting the club members, then open up to the yacht club community.

Discussion.

VI. Finance Committee – (NOVEMBER ONLY) Steve/Ernie/Cambria/Sharon/Jeannie

VII. Facility Committee – Chairman Mike Delamar

Roger put pulley in the kitchen. Chris Templeton put water heater in the shack. Back room is painted. Electric needs to be finished and pour the floor. Health dept said that there was a problem with the back-room project but it wasn't. Their comments was about the room outside the storage area. Room next to storage room. They are requesting drawings. That isn't part of the project. Will respond to them that he will send drawings when they have them, but the work won't be done until next year. He wasn't here when they came. Someone needs to let him know. Kathy said they got wrote up for the draft beer cabinet. They need to get it taken out and put shelving in it and keep the refrigeration. All the hoses need to be removed. Kitty gave them misinformation about supplies storage. Discussion.

VIII. By-Laws Committee – Chairman Ernie/Steve/Mike M

No report

IX. Old Business -

Steve - What is the status of Dexters boat? He owes \$50. Is moving it tomorrow. We talked about a ceiling on social membership. Are we going to keep it? No Working on opening day schedule, are the craft tables are being allowed. We will allow them for Saturday. 11am-dark. \$50 a table. Members only. Homemade items only. Maximum of 10 tables.

X. New Business -

Ernie – Jerry & Liz lots their daughter. She sent fruit basket. She needs to be reimbursed. Becky to send something out. Andy – memorial? Not at this time.

Steve – Tony asked about winter storage. October through March for \$100 per month and the renter reimburses the slip owner BGE.

Spring storage - \$25 per day and \$10 per day BGE. BGE should go to slip owner.

Do we want to allow that in the summer months? If we have slips.

John asks if we should be supplying them electric if they are refusing to pay rent. Pull the fuse. Tony is trying to clarify if the BGE reimbursement.

Dave – when the new POS is up and running, get the credit card and run it ahead of rental. That way if the skip out we can charge them.

Steve – member Sean Conner on A pier is requesting 50 amp. According to our slip agreement we're required to provide to 30's. would we pay the cost of the wire and he would pay the difference. Mike D – it's an expense to the club for the wire will be expensive. This is the first slip in 5 years. He is asking if he goes out and gets the proper wire for the 50 amp would the club supply for the 30. Kyle has been in touch with Sean and discussed the logistics of setting it up. Discussion. Sean is to get a price of the wire. He needs to supply the amounts. Motion to give Kyle the green light and he is to reimburse the difference in wire between the 50 and 30 amp wire. Motion made by Steve, 2nd Terry. accept all approved.

Chip – bags of ice for the weekend. And the ice machine needs a filter. It will be moved and re piped with filter. Mike D says we can move it in the next few weeks.

Jeannie – update on the POS. wants Kathy to go over with jeff the pricing because some isn't right. She's not sure about the quick books. They can run a report. Print receipt for gift cards and put in the drawer. Are we going to up the prices to cover the credit cards? Yes. No credit cards until later. The club incurred \$500 in fees to load the gift cards.

XI. Good of the Club -

Debi, Becky and Aimee came up with themes for opening weekend. Friday Diamonds and Denim. Saturday will be Shimmering 60s.

Motion by John. Second Dave. Adjournment 7:50 p.m.

Minutes by Recording Secretary, Aimee Mitchell