

**Red Eye Yacht Club
Board Meeting**

Pledge of Allegiance

I. Call to order

Date: August 22, 2024

Time: 7:00pm

II. Roll Call

Absent: John, Chip, Dave & Shawn

Present: Terry, Ernie, Steve, Neil, Mike, Pokey, Bob D., Andy

III. Approval of minutes from last meeting

Motion to approve Andy as read . 2nd Neil.

IV. Entertainment / Kitchen – Chairman Ernie/Kitty

Ernie -Sept busy. Shawn isn't sure about bartenders. Sept 11th veterans. 12th golden anchor. Sept 13th bartender needed for meeting. Sept 21 carb party needs two bartenders/bar back. Bartender for YCM change of watch. Needs bartenders and bar back for king of Chesapeake.

Trying to avoid having affairs at the club without bartenders.

Terry says to make sure he has bartenders for any functions and if not let us know ahead of time.

Ned said he can bar back. Told him to talk to Shawn.

She will not be here for King of the Chesapeake. Someone else needs to be here.

When we do get bartenders, Shawn has a list from Kathy. But other members have said they would like to bartend. Maybe we should send an email out to ask for bartenders.

V. Bar Committee – Chairman Shawn/Melissa

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

VII. Facility Committee – Chairman Mike Delamar

He was going to buy stainless steel table for ice machine. But its \$150.

Health dept said you have to have a place for it to drain for bucket and scoop. Is the existing table good enough?

Bob Burke took it but didn't bring the whole thing back. Stever Rockel working on something. The drain is for incase ice falls out and melts

The lights for the deck stairs, maybe rope lights. Soap that belongs in the soap dispenser is thicker than whats in there. He is looking into the right soap for the dispenser.

Terry – bathrooms – he's having to turn off lights. He wants to know if we can put a switch in or get something better than the timer is better. Discussion.

Bob D says its led lights co they don't use a lot of power. Discussion about switch.

Aimee asks about grey water leaking in the basement. Still not fixed.

Mike says its going to be demoed.

Jeff says the toilet is leaning. That might be what's causing it.

Terry says to shut the stall off.

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

Changing the fee for not attending the events, will be addressed at the next meeting.

IX. Old Business -

X. New Business -

Bob D. has two people he needs to modify mid year invoice for. Chris Templeton worked hours but didn't document them. Mike said he worked 5 hours. Terry verified. He didn't know he had to work hours. Mike said he purchased and installed water heater, installed fire detectors and did other work.

Terry says he is in good standing, gave bob d permission to fix the invoice.

Bob D - Bill Hill wants consideration due to his health for the half of the year. We made an agreement and he didn't work those hours. Kyle has been approached. He owes \$580 or he is delinquent.

Ernie – we changed a bylaw making that a secondary can work the hours. When you have a secondary who can work then they should work them. If he wants an exception, he has to come to the board.

Andy says his wife had a hip replacement.

They are both having serious medical issues. He's a past commodore.

Discussion.

XI. Good of the Club -

Motion by Neil. Second Steve. Adjournment 7:32 p.m.
Minutes by Recording Secretary, Aimee Mitchell