

## Red Eye Yacht Club

### Board Meeting

Pledge of Allegiance by John G.

#### I. Call to order

Date June 27, 2024

Time 7 pm

#### II. Roll Call

Absent: Pokey

Present: Terry, Steve, Andy, Mike, John, Neill, Chip, Dave, Erni, Mark

#### III. Approval of last minutes

A motion was made by John and seconded by Dave to approve minutes. All in favor

#### IV. Finance Committee

Erni explained to everyone what process for approval is to be followed. Any items wanted except for items needed for everyday functioning need to be brought before the Board and Finance Committee before being voted on by membership. Board determine where funds are coming from and only then can the membership vote on such item. We are a membership club and membership votes on approval items. A single person can not approve anything. Several items have been purchased and paid for without approval causing the budget for house and grounds to be fully used except for trash pickup and cleaning.

#### V. Entertainment/Kitchen

Members need to be responsible to clean up after they have a happy hour or party that is not considered a rental. Trash needs to be taken out and any items used need to be cleaned and put back where they came from. That includes extra tables chairs that were brought in.

#### VI. Bar Committee

Kathy not present but will help in training new Bar Chair according to Dave. There are two people interested. Andy stated that Shawn Casserly is interested in becoming Bar Chair since Kathy C. resigned. Terry appointed Sean Casserly as Bar Chair. There should be no more specialty order for the time being.

VII. Facility Committee (chairman Mike Delamar)

Toilet in Ladies room is leaking and should be fixed.

3 dock carts were fixed by Mark. 1 cart needs a handle and a piece of pipe will be donated so it can be fixed also.

VIII. Bylaws Committee (Steve R.)

None

IX. Old Business

None

X. New Business

WiFi is down on B pier. Motion was made by John to fix switch, seconded by Neill. All in favor. John to call to get it fixed. Ball ticket price needs to be determined.

XI. Good of the Club

It was suggested that the new chairs on the porch be moved to the side so that the view of C pier is not obstructed.

Adjournment 8 pm, motion by John G, second Dave C.