

**Red Eye Yacht Club  
Board Meeting**

Pledge of Allegiance

**I. Call to order**

Date: October 24, 2024

Time: 7:00pm

**II. Roll Call**

Absent: Culhane & Aimee

Present: Chip Peters, Andy Crowl, Dave Cohen, Mark Melefsky, Mike Delamar, Steve Rockel, Neil Gubernat

**III. Approval of minutes from last meeting**

Prior to any motion Rockel brought up last month's minutes regarding Rule/Regulations about Drugs and whether board was going to decide wording. Back and forth discussion whether this needs to be written or just dealt with as we see it. Jeopardizing liquor license. Casserly suggested someone find out directly about this issue and license. Rockel said let's drop it. D Cohen motion to approve, Melfsky 2nd

**IV. Entertainment / Kitchen – Chairman Ernie/Kitty**

Halloween this weekend. Quite a few Sunday rentals coming up, whether Football is on , please check the calendar.

**V. Bar Committee – Chairman Shawn/Melissa present**

Bob B asked Shawn to discuss his intention in the position. Cooler under behind the bar (where the juices were kept) not working. Everything has been removed. Mark M called Lee to look at it, however, he did not come prior to the meeting. But it was discussed about just replacing the unit if certain parts were needed it wouldn't be cost effective to just fix. Discussion about a different style.

Rockel brought up that it seems the delivery drivers are not locking the shed correctly, leaving it open. Shawn to get a msg to companies or put note on the door on how to appropriately lock the door when done. Tom Kearney asking if there is a process in place for bar drops. Please be sure all bartenders know how.

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

**VII. Facility Committee – Chairman Mike Delamar**-drawings for bathroom reno completed if we do 3 the back hallway access will be cut off; is 2 good enough? One will be handicap accessible and have urinal? Bob B any permit issues if we go with 2 instead of 3? Delamar spoke about water in the basement still unclear where it's coming from.

**VIII. By-Laws Committee – Chairman Ernie/Steve/Tasha-**

Rockel read aloud By Law pg 1 article 3. Bringing up a possible change to have a “Primary boatless member” discussed wording and what the fees/dues might be. Most all agreed that we should cap this type of member if it is passed, 25% and 10% of full membership was discussed. Discussion from Bob B about who should be allowed to apply for this type of membership (past members vested in the club?) Ken Z explained how it was interpreted when he was on By Laws-primary members did not have to own a boat, it was noted that this was changed that full members are required to pay all monies, even a boat slip. Andy-disagrees with voting and being on boards without boats. Discussion continued about wording of this possible By Law change. Tasha commented on not being eligible for elected positions. Steve to go back to person who brought up the possible By law change with what was discussed. Shawn raised “ do we want with people w/ boats or people w/o boats” He acknowledged Erni as an asset to the club.

**IX. Old Business –** Ken Z recognized to speak regarding the letter he wrote about privileges to the club being denied and the way he feels the club is treating P.C’s Discussion began what the By Laws state regarding Lifetime members Active and Inactive. Ken and Steve R continued discussing where the privileges are listed. Erni pulled up the By Law regarding a Primary member. Ken Z when he became Commodore in 2007 he was explained about the privileges (having access to the club just like a primary member) line of demarcation is monetary & non-monetary regarding voting privileges. Asking the board to take this and make a decision on the letter. Discussion continues Andy and others speaking about not trusting all P.C’s Tom recognized to speak suggested the By Law be re-written regarding these said privileges and what a P.C would be able to and not. Clearly state maybe how many yrs of service? Should decide with what we have known. Steve R made a motion to table Melefsky 2<sup>nd</sup>, but no other vote. Everyone interpreting differently Erni brought up the meeting minutes from February and no vote was mentioned only agreed. Andy motioned let’s go back to past practices, give their (Ken/Karen) access Delamar 2<sup>nd</sup>, Voted yes-Chip, Andy, Cohen Melefsky . Move on

**X. New Business – Tasha Kearney**

I agreed to take over the website. Jeannie gave me Lorri’s email I sent a msg on 10/14 but have

not gotten a response and still do not have access to website. Burke to get in touch with Lorri to see if we can get the passwords, Ken Z offered to help.

**XI. Good of the Club –**

Alan Simeone’s boats were brought up Steve R asking if we got insurance and how long the second boat was going to be here. Dave/Kyle were speaking to Alan. Rockel asking about members not paid mid yr billing. Jeannie mentioned the 2 social members (Schuman and Gundaker) Chip wanting to know how Tony is handling boats that are too big for their slip.

Rockel says Alan is on probation, Chip would like this to be addressed with Tony, so we are prepared. Questions were raised about having bridge check members insurance to be sure valid throughout the year.

Motion to adjourn interrupted by Erni so a decision could be made regarding date of next board meeting since it falls on Thanksgiving. Motion by Rockel to have the Thursday before, 2<sup>nd</sup> by Melefsky all in favor.

Motion by Andy. Second . Dave C adjournment 8:57p.m.  
Minutes by Treasurer Jeannie Peters

**Motions:**

**Important Decisions:**