

**Red Eye Yacht Club  
Board Meeting**

Pledge of Allegiance

**I. Call to order**

Date: September 26, 2024

Time: 7:00pm

**II. Roll Call**

Absent: Neil & Shawn

Present: Terry, Ernie, Steve, Mark, Mike, Bob D., Andy, Chip, Dave

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

Motion to approve Steve C with correction as read . 2<sup>nd</sup> Dave.

Correction - Steve Rockell was not here at August Board Meeting

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

King of Chesapeake on Friday. Private party Saturday. King of Ches – Red Eye is host. Member needs to be here all day and night. They will be using kitchen. Is someone docking boats – Dave Cohen. She needs someone here 11pm to 2am. They should not be behind the bar. Shawn has not given her names of bartenders. The bartenders can shut the bar down and lock doors. Someone needs to be here since we will have a lot of non-members. Steve C asks about using the gift card at the bar – yes.

Jeannie says you cannot use your chit money on opening weekend. That's it.

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

Steve R. are we entertaining a new bar chair? Shawn's been chair for 3 months.

Bob B. we need to address concerns that were presented and see where it goes.

Bar chairs is Shawn still interested? He hasn't reported to the BOG. 4<sup>th</sup> board meeting he has not attended. BOG should be giving him job duties. Bob spoke to Lenny about the ordering issue.

Jeannie whoever is in charge of paper products is supposed to put in on the board. Ernie says they did. Jeannie says maybe the paper person can let Lenny know.

Andy says Shawn didn't order it because it's not part of the bar.

When Kathy was bar chair she asked the kitchen and cleaning to add what she needed to the boards and then she would order from Lenny. That's not being done.

Discussion

We had one person who would order the paper/cleaning supplies & then one person would order the bar stuff.

Jeannie is asking BOG to decide who sends what to Lenny.

Angie can put paper products on the board for kitchen.

Mark says we need an SOP for bar chair. Discussion about SOPs.

Steve asking Bob to reach out to Kathy about what she did as bar chair.

Make SOPs for all positions.

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

**VII. Facility Committee – Chairman** Mike Delamar

Working on paperwork and drawings for the next part of the project – womens bathroom.

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

2 unpaid mid year invoice for full members & 2 social members.

Full members are for ball tickets. We do not currently have a late fee.

Bob D. have texted a few people. You're not a member in good standing. 30 days loses voting privileges. 60 days can be kicked out of club.

Steve R. is asking for a notice on the bottom of the bill that states after 30 days they get a \$100 late fee.

Mark asks that if someone owes money can we take money off their gift card. We need to send it in writing first. If we agree, then we would add it to the rules and regs.

Bob D reads the bylaws about fees and dues can change with approval of the membership.

Steve C add line to the mid year bill: Past due bills will incur a \$25 late fee. 1<sup>st</sup> by Dave C 2<sup>nd</sup> by Mark. Approved.

Steve R says add the same line to yearly bills with a \$100 fine.

Mark –Charlotta used her old chit card at the bar somehow. Jeannie says the reader isn't even there. If she bought something with the chit, then she didn't pay for it.

**IX. Old Business -**

Ken Zeisloft sent in a letter to Board addressing what an inactive live time members and how they are treated.

Steve R says non active members should not be behind the bar or enter the club without someone else being her. Bob r says he agrees.

Ernie – we have active and inactive. Active is monetary and pays dues and gets the privileges. If you are inactive, you don't get privileges. If you want to pay, then you get privileges.

Steve R – the individuals who've signed that letter , the read into it to whatever favors them.

Mark – said they can come in whenever they want and buy a drink. They are not paying members and should not be behind the bar.

Jeannie – it would be nice to know specifically what privileges they wish to discuss.

When Cheryl was secretary on the bridge and we decided as a club that you couldn't be a

secondary on a primary unless significant other, if you paid social members dues you would be an active member. Cheryl was told she could be a full member without a boat, but that isn't true. There was misinformation.

We cannot entertain a full membership without a boat slip until October.  
Jeannie asks if we would consider letting them pay a social member fee as an active lifetime member. What does monetary obligations mean?

Discussion about membership monetary obligations.

Steve C – all their looking for is to able to access the club and use the bar.

Steve R – meeting from March. Not paying social membership fees they have no access.

Ernie – we have other past commodores that contact other members when they want access to the club. That way they are not here by yourself.

Aimee – Ken says we can use Karen's services but treat them terribly.

Chip – ken treated the club terrible by holding the investments without turning them over.

Karen comes to help jeannie with the books.

Bob says hes not against karen helping jeannie.

We need an outside audit to protect jeannie and karen incase there are discrepancies.

Bob d. – using a cpa to audit the holding company.

Chip – we need someone who is bias.

Motion by Steve r to leave things the way they are at this point until they can clarify what they are upset about. No disrespect. Chip 2<sup>nd</sup>. approved.

Ernie says we need to get someone else to do the taxes. She did the audit last September for karen but she cant guarantee that she didn't miss anything. We need an outside audit and taxes.

## **X. New Business -**

Bob – had issues with marijuana use at the club. Maryland law says you cannot use it in any public space. Should we put it in the rules and regulations.

We have a liquor license that we can lose.

Steve C – says smoke it on your boat. Put it in the rules and regulations.

Steve R and Bob we make a rule and take it to the membership for approval.

Motion by Steve R to add to rules and regulations: No drug use including cannabis/marijuana on the club premises of Red Eye YC. Will be subject to the disciplinary action at discretion of the board. 2<sup>nd</sup> by Steve C. Approved.

Discussion.

Andy says anyone behind the bar should not be intoxicated. Ernie agrees.

Tam training should be a requirement for bartenders. Bartender would be responsible for people leaving and driving away. Discussion.

Jeannie – Tony (membership) asked about people who want to be full members but we don't have slips, what do we do. Discussion.

Create a waiting list based on date for \$100. Jeannie says fill out an application with boat information/insurance. We cannot guarantee them a slip come slip bid. Will refund if cannot get a slip. Come hang out the club and meet members.

## **XI. Good of the Club - None**

Motion by Steve C. Second Steve R. Adjournment 8:35p.m.  
Minutes by Recording Secretary, Aimee Mitchell

### **Motions:**

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Motion by Steve R to leave things the way they are at this point until they can clarify what they are upset about. No disrespect. Chip 2<sup>nd</sup>. approved. (Regarding Ken Z letter)

Motion by Steve R to add to rules and regulations: No drug use including cannabis/marijuana on the club premises of Red Eye YC. Will be subject to the disciplinary action at discretion of the board. 2<sup>nd</sup> by Steve C. Approved.

**Important Decisions:**  
SOPs for all positions