

**Red Eye Yacht Club**

**General Membership Meeting Minutes**

**Friday, January 10, 2025**

**I. Call to Order 7:30 pm by Dave Cohen**

**Pledge of Allegiance**

**II. Membership – Tony D**

Introduce Erin & Dave – on waitlist

Erni – next meeting on 2/14/24

Terry – they could be voted in tonight

Erin – would like to be voted in as full members even if they do not get a slip

Bob – if a slip is available, they can bid on it – will need check, slip agreement, & insurance

Steve – they are on probation

Vote – yea

Noted – probation for one year

Motion made by – Dave

Second – JJ

Vote – passed

**III. Approval of Minutes**

Motion to waive the reading of the minutes – Dave C

Second- JJ

Vote – passed

**IV. Treasurer – Jeannie Peters**

\$554 – new ipad & register

Reimbursed for icemaker

BG&E – club house \$600, piers \$900, shed \$200

Slip on B pier - \$9 / mo

Storage racks - \$470

Reno Project - Dumpster \$240 – materials \$260

Propane - \$804

Neptune Ball – Chip & Jeannie attended

Bob & Becky to attend Otter Point & Galloway Ball tickets

Checking Balance - \$39,000

JJ – suite for CCC

Jeannie – approved for \$500

No hospitality room – No decorations

No extra night (Thursday)

Motion to approve – Dave C

Second - Terry

Vote – motion passes

- V. **Corresponding Secretary – Rebecca Butensky** – not in attendance  
If you are not getting your emails – reach out to Becky
- VI. **Recording Secretary – Aimee Mitchell** – not in attendance
- VII. **Fleet Captain** –
- VIII. **Rear Commodore – David Cohen** -  
sorry cannot be down more often  
Thanks to Terry for checking on power, bubblers  
will send out an email for volunteers
- Jimmy Bond** – how many heaters are broken?  
**Dave** – two, we need some pigtails, Dave will send pic to Jeannie  
**Allen** – will donate a bubbler if committed to get slip 😊
- IX. **Vice Commodore – Kyle Gubernat** – not in attendance
- X. **Commodore – Bob Burke** – not in attendance
- XI. **Health & Welfare – Kate Taylor** - not in attendance
- XII. **Display Case – PC Steve Rockel** – nothing to report
- XIII. **Entertainment/Kitchen – Erni/Kitty** – thank Dino for dinner!! Jan one rental tomorrow night. Bull & Oyster  
Roast deadline – Steve?  
**Steve R** – deadline is tonight  
**Bob (Bob & Mary Ellen)** – rain date for Bull & Oyster Roast?  
**Steve R** – no rain date
- XIV. **Bar – Shawn / Melissa** –  
**Shawn** – covered – lock on door where OS liquor is stored  
**Mark** – John S brought it to his attention  
**JJ** – camera pointed right at the door  
**Mark** – trust all members? – anyone can go back and take whatever they want – he will go to THD  
**JJ** – can't lock the door or everything or will freeze  
**Mark** – lock on shed  
**JJ** – replaced batteries last week  
**Melissa** – events coming up next week  
**Jeannie** – bartenders for events

**Erni** – need to go thru Shawn

**Jeannie** – others may be willing to bartend

**Erni** – that needs to come thru Shawn

**Dave** – if you are not receiving emails – send a note to Dave

**Erni** – let Shawn handle it – that's his job

**Shawn** – let him know if you want to be a bartender – he let's everyone know if there is an event

**XV. Finance Committee** – Erni – no report

**XVI. Webmaster** – Tasha ([www.reyc.org](http://www.reyc.org)) - not in attendance

**XVII. Facilities** – Mike Delamar - not in attendance

**XVIII. Holding Company** – JJ – all good

**Jeannie** – lease agreement is outdated

**JJ** – to Jeannie – you have current – he will bring at the end of the month

**XIX. Board of Governors** - Bob Burke – not in attendance

**XX. YCM** – no report

**XXI. CBYCA** – John Scarcella – not in attendance

**XXII. CCC** – Bob Burke – not in attendance

**XXIII. By-Law Committee** – Steve R / Tasha / Erni - nothing to report

**XXIV. Old Business** –

**Steve R** - ice machine – reimburse us full amount – technically the check is in the mail

Bring back the old box or purchase a new one? The current one needs a new compressor – people turning it on/off lead to the failure – bottom line he was able to get all of the money back.

**Jeannie** – in most bars, ice coolers are filled at night and keep the ice clean and cold

**Mark** – ask Shawn his opinion

**Shawn** – only way it works – hard wire and cover it – it works its ass off – best situation – ice bin that you keep full. Best & cheapest solution – ice bin.

**Motion** – jj put the old one back

**Seconded** – Shawn

**Motion passed**

**XXV. New Business –**

**Turkey fry** – slip assignment day? Erni said NO

**Kathy** – can we donate turkeys to have the turkey fry?

**Bob** – offered to fry if we can donate 6 14# turkeys

**Erni** – we do not have it a budget - \$200 all expenses

**Jeannie** - \$163 all expenses

**Dave** – we can throw something together

**Jeannie** – slip selection day – need agreement & insurance – if you are bidding on two slips – do you need two documentations? If you are bidding on a mud slip & a boat slip – you need two sets of docs

**Wayne/Kathy/Jeannie/Dave** – lots of discussion – this was an issue

**Steve C** – ever since he’s been here – he’s had a mud slip – was told that we do not need insurance for a mud slip – agrees that we need to have insurance on both vessels – we do not need to have two lease agreements

**Steve R** – this “body” has no authority to clarify bylaws – three documents are required to rent a slip

**Terry** – usually a few mud slips open throughout the year.

**JJ** – every vessel in the marina should have all documentation

**Steve R** – three documents for each vessel – why are we waisting our time

**XXVI. Good of the Club -**

**XXVII. Elections –**

**XXVIII. Adjournment – Steve R – thank you Dave for stepping up and running the meeting**

Motioned by Steve C

Second Mark

Dave C adjourned the meeting

Minutes submitted by: Michelle for Recording Secretary, Aimee Mitchell