

Red Eye Yacht Club
General Membership Meeting Minutes
Friday, September 13, 2024

I. **Call to Order** 7:33 pm by Commodore Terry Edgell

Pledge of Allegiance

II. **Membership – Tony D** – not present

III. **Approval of Minutes** – Steve Culhane motion to waive, Erni second

IV. **Treasurer – Jeannie Peters – Reviewed budget sheet and ledger.** Under the affairs, we've been taking in money for ball but haven't paid anything out yet. The insurance budget is 17,000 and we've already paid 15,000.

Steve Culhane motion to accept treasurers report, Erni second

V. **Corresponding Secretary – Rebecca Butensky**

No report

VI. **Fleet Captain – Dave Cohen** about 6 boats coming in for King of the Chesapeake.

Bob Burke – question some people want to come by boat for ball – they should contact Dave Cummings the fleet captain of cresent.

Steve Rockell – Have you followed up on the Dexter ordeal. I was told by Terri it was taken care of. Terri said his electric was taking care of and that Terri paid for Dexter's electric. Dave said he still owes \$220 for his rental agreement. Terri said we found out that the club electric was actually going out of my meter that I was paying for.

Steve said I don't know why your involved in it. Terri said I'm involved in it because the power he was using was actually coming off my electric.

Terri said Dexter paid the club for his electric but reiterated that the electric Dester was using was actually Terri's electric which he pays for.

Chip – why don't we just wipe it off, it's 8 months later.

Steve – is that what we want to do?

Kyle – we've let money walk out of here, we have the guy who owes \$3500

Steve is going to send a letter to Dexter.

VII. **Rear Commodore – Kyle Gubernat** – Thank you for coming out for the work party and getting the fire line done but it's more involved that what we thought. Bob Duley took care of replacing the two legs for the wifi. If we want conduit put in we would need to get a quote.

Flag light was also put in

I'll work with Dave on work that still needs to be done.

If anyone has any questions or concerns or email me or call me

- VIII. **Vice Commodore – Bob Burke** –Thanks to everyone who came out for the work party. Thanks to the kitchen crew for the great lunch.

For the ball, even you bought a ball ticket please still RSVP so we know your coming. We need to know so we can get a seating chart together

Steve Culhane – are you having another work party? Yes I'm hoping to have this month. I will send something out when we have a date.

- IX. **Commodore – PC Terry Edgell** – Erni-thank you for making dinner.

There are a couple issues that have come up. There are couple members here doing things in the parking lot/deck that they shouldn't be doing. We will talk to those people individually.

This is my last meeting and then we'll turn it over to Bob.

- X. **Health & Welfare – Kate Taylor** – Ken has cancer. Steve Culhane said they are in Florida right now. Kate will send a card

Kathy Cohen threw her back out so keep her in your prayers.

Erni - Pockey lost his sister, can you send a card. Kate will send a card out.

- XI. **Display Case – PC Steve Rockel - no report**

- XII. **Entertainment/Kitchen– Erni/Kitty** – The only thing coming up is the King of the Chesapeake. Marley boat club is offering a spaghetti dinner. If you are coming to the dinner you can contact Erni and she'll let Marley know how many are coming. This is being held on Friday September 27th

- XIII. **Bar – Sean** – The register was very short last week. I don't know if someone wants to look at the cameras.

Jeannie – the last couple of days I've gone through the square.

Kyle – How short was it. Sean clarified we were physically short about \$200 cash

Jeannie – we can try to look at the cameras, we can try to look at square again.

Mark – shouldn't every full member have access to cameras and get notification every time there is activity?

Kyle – the cameras we have are a security system and I feel we need to limit access to that. We have a camera at our house that is like 100 for the year and will notify when there is activity. In the past we had people who deleted footage and we don't want everyone to have access to delete footage.

Steve Rockell – I want to clarify something – that camera will show no transaction on the screen. It will not show what they ring up on the screen. All you can see is what someone has but you can't see what they rang up.

Sean – the issue is the cash drawer is balanced out once a week and we have 60+ people using the register.

Terri – we knew with the new system that there would be ups and downs.

Jeannie – if you don't know how to use the system please get help from someone – there is nothing wrong with asking. If you make a mistake, write a note so we can go back and fix it.

Andy – one of the issues is the bartenders are drunk off their ass half the time and not ringing things up. They shouldn't be drunk behind the bar.

Kyle – if you see someone back there that shouldn't be, help them out, ask them to take a break.

XIV. Finance Committee – Erni – nothing

XV. Webmaster – Laurie – not present

XVI. Facilities – Mike Delamar – We should have some options for the building like a new ladies room; it will go through the holding company for approval.

The basement smells like mold. At the next work party all that cardboard stuff has to go.

XVII. Holding Company – JJ – not present

XVIII. Board of Governors – Last board meeting there were a few members missing.

XIX. YCM – nothing

XX. CBYCA – nothing

XXI. CCC – nothing

XXII. By-Law Committee – Steve Rockell – We have a bylaw proposal. Current by law is on page 12-13. The By law change addresses events missed. The current by law states the fee is the cost of the last 2 events. The proposed by-law states the cost for missed events will be \$50 per event. It's just to make the billing process easier.

Mike delamar – sounds like a good idea

Jeannie motion to accept, Dave Cohen second

No oppose all approve – by law change passes

.

XXIII. **Old Business - Mark** – We talked at other meetings about the freezer out there and that there is nothing in it, it's empty. No one is bagging ice. Can we unplug it for now?

We need ice for the crab feast – Kyle will do ice bags for the crab feast and then the freezer will be turned off.

Mark – Regarding the ventilation for the garage, the guy who fixed the ice machine said he could reverse the system to blow the hot air out. Cost is \$1200 to change things in the garage or \$2500 to put it outside. He suggested we move it outside.

Mike – we spent too much on it already. Don't spend any more money on it. When it breaks again we'll spend more money on it.

Steve Culhane – at this point you'd be wasting money – the roof needs to be done, the rafters are bad.

We'll leave it as it for now.

Kyle – I think we can all agree – the building will have to be addressed, the ceiling beams are rotted. I think it's all part of a project we do to fix the building

XXIV. **New Business** - nothing

XXV. **Good of the Club** – Steven Rockell – Crab Feast deadline is tonight. If you haven't paid you won't be on the list anymore. I have to give the crab guy the list tomorrow.

Kyle – last year in January we tried a bull roast. Do we want to do a bull roast this year? Mike Delamar said the more events the better. If no one wants to do it we will struggle to make ends meet. Do you guys want to have it? Many people said they want a bull roast. General consensus is to have it in January.

Kyle – shrink wrap on the deck – I'm willing to donate my time and my equipment just asking for the cost of the material– Does everyone feel we should do it? Yes – group wants the shrink wrap. The club would just write me a check for the clear material.

Last year we discussed doing doors. We looked for used doors. We couldn't find anything that didn't end up being the same cost as a new screen door. We would need one to be fire code compliant and we could reuse the door every year.

Kyle – last year Red Eye paid half the fee for the Golf Tournament for YCM. What I'm asking for is half the sponsorship which is about \$280 (for half). In the past the club has paid \$100 to sponsor a hole. We want to defend out title.

Steve Rockell – motion to sponsor, Terri second, motion passes

XXVI. **Elections** – We have board members coming off. Pockey, John Gosnel, Neil, Dave Cohen are coming off the board members.

Mark – nominated Steve Culhane

Kyle nominates – Mark Melefsy

Bob Burke nominates – Dave Cohen to stay on

Neil said he will stay on

Steve Rockell said we should explain what the board does. Board oversees the finance part of the club, the bar, takes care of disciplinary action. Basically takes care of the financial part of the club.

Does anyone want to bid against any of the officers?

No one bid against any officers.

Slate - Bob Burke – Commodore, Kyle Gubernat – Vice Commodore, Dave Cohen – Rear Commodore, Aimee Mitchell – Recording Secretary, Becky Butensky – Corresponding Secretary, Jeannie Peters – Treasurer

Jeannie – Bridge accepted

XXVII. Adjournment – motion to adjourn Fran – 2nd Bob Burke