

Red Eye Yacht Club
General Membership Meeting Minutes
Friday, April 12, 2014

- I. Call to Order 7:33 pm by Commodore Terry Edgell**
Pledge of Allegiance
- II. Membership – Tony D**
He's introducing Adam with 33' boat. Terry sponsor. He gets the last boat slip. No more slips available.
Occupational specialist. Full membership.
Ashley G being introduced as social member.
- III. Approval of Minutes**
Motion to waive the reading of the minutes made by Becky , 2nd by Bob.
- IV. Treasurer – Jeannie Peters –**
Brought square down so people can get familiar. She will send emails to have people come in groups so they can see how to use it. Only to be used for gift cards. No cash right now.
Use cash in old register only.
Steve - when you use gift card on new system the drawer will not pop open.
Printed list for active members with instructions just in case? Can't have gift card until Jeannie trains you.
Passcode will be there.
Steve c is the money that is on there at the end of the year will it roll over since we're in April already and we haven't been able to use them? Money will not expire.
No credit cards yet. It is an option.
Screen has been set to make things easier to find items. They have been grouped together by cost.

made motion to accept , 2nd by
- V. Corresponding Secretary – Rebecca Butensky**
When she sends an email out and you respond to her, she will forward but make sure you're responding to the flyer contact not her. Check your spam box also.
- VI. Fleet Captain – Dave Cohen -**
Openings coming up. Marley & REYC if you're going to be out for the weekend, please let him know so we can use your slip.
Land cruise tomorrow– Sue haven 4:30-6pm no theme.
- VII. Rear Commodore – Kyle Gubernat – no report**
- VIII. Vice Commodore – Bob Burke –**
Fixing the club for ours and Marley's opening. Flowers planted. Mulch is coming Wednesday.
Dock carts are falling apart – estimates are \$325 & \$399
Plastic is breaking, tires worn out, handles breaking.
Wayne – buy new ones and use the old ones for projects.
Steve c – make sure it has a solid tire on it.
Uline. Discussion about costs. Can we order parts? (JJ)
Motion by Steve to purchase 3 dock carts. John G – 2nd

Tony has soldering gun for plastic. Ned says metal handles.
Mike – says FB market place has two for \$200 each. Chip - \$229 at HD 8.75 cf. More discussion.
Wayne says the large flat black carts carry coolers.
\$1000 to be used for dock carts. Approved.

Meeting on the 20th for opening day for final plans. We need help. 12p-2p will have sign up sheet.
Will have committee heads and people to work at stations.

IX. Commodore – PC Terry Edgell –

Thank you everyone for everything. Ned and Jill for dinner.

X. Health & Welfare – Kate Taylor –

Princess Ericka is doing remarkably well. Wants to go back to school but has few more weeks at home. They got really good info and doctors will be working on treatment for her.

XI. Display Case – PC Steve Rockel -

Some special order came in. new items on pool table.
Anything for summer? Red shorts/racer back tanks.

XII. Entertainment/Kitchen– Erni/Kitty –

Marleys opening in 2 weeks. Dinner on Friday night. \$20 rsvp. Saturday is their opening starts at noon. Food afterward. Open to everyone.
Steak night April 20th. 2nd option – orange roughy & crab. Tonight is the deadline.

XIII. Bar – Kathy Cohen/Micheal –

Looking for someone for marleys opening Saturday morning for the bloody mary bar.
Anyone who wants hours contact her (email/text). Our opening is covered.
New register with gift cards give us some time to get things right.

XIV. Finance Committee – Erni – nothing to report

XV. Webmaster – Lori R (www.reyc.org) -

XVI. Facilities – Mike Delamar –

The kitchen has window and door. Some work to do tomorrow in the back corner.
Bob B & Mike will be here in the morning.
Discussion.

XVII. Holding Company – JJ – All is good

Bob D making money.
Jeannie – asks if they got tax refund? He said no they had to pay.
Has checks up stair, they will look at them.

XVIII. Board of Governors -

We increased the fees for transient \$25 and electric \$10.
The \$10 will be then given to the member for the electric, if their slip is being used.
Is dexter paid up? If not he needs to leave. Dave C says he has not paid. Discussion.
Came in a potential member and it didn't work out. He is to pay per day.

He was invited to the meeting. April 1st until now is \$25 per day. We're trying to not have another matt keller situation. Discussion about who sponsored him. John says he brought a friend and terry demanded the money right away. John says he was only 3 days. Terry said he was told to make sure he collected. Dave C says he's been messaging him over and over. More discussion.

Wayne – transient slip question. Can we come up with some kind of tag or something to give the transient when they paid so the club members know it's a transient? Discussion. If someone sees a boat that's not supposed to be here, you can approach them and welcome them and let them know they need to pay. If you know the transient is coming have them get InTouch with the fleet captain ahead of time.

Kathy – it should be told to the person when they come in. When they tie up they should be told what the fee is per night.

Erni – that's common courtesy when you come in that you talk to someone.

Terry – said Dave was in the hospital when he came in.

Dave – no I wasn't, but let's move forward. I'll take care of it. It would have been good to get a text or something. Dexter should be paying his way until he leaves. That would be the right thing to do. Its club rules.

Terry – he paid his rent

Dave – but April 1st is now transient rates.

Bob b – how long until you have to pay?

Dave – we have to pay upfront for your slip in February. Its club business.

XIX. YCM –

XX. CBYCA –

XXI. CCC –

XXII. By-Law Committee –Steve Rockell –

Bylaw being presented regarding the sale of ball ticket.

Steve c – club wants more money out of full members. Once he buys it he should be able to give it to anyone he wants to.

Wayne says he cant give to lauren?

Maryellen – says she wouldn't be able to use it if bob cant? Correct.

Wayne – says primary only?

Ned – we have all sorts of other events and we've never done that before. Why now?

Steve r – we're a yacht club first and foremost. We have lots of people who step up and we need to support our officers. If you want a boat yard, go somewhere else.

Aimee – says commodore ticket you have to buy. Events are voluntary.

Ned says you have to buy 2 event tickets.

Becky – when they start planning the ball they have no idea what the budget is going to be. When they know that each member has to purchase a ticket they will at least have that amount. With not having a ball budget you get crappy halls, crappy food etc.

New member – if I buy a ticket and have to work, and he wants to give to his dad with this current by law yes.

Becky tries to explain why we're trying to pass this.

Motion by Steve C to deny the bylaw.

Paper vote : vote failed

XXIII. Old Business

3 Cs line item \$500 to help with cost of room for weekend.

Motion by aimee 2nd by john g.

John says it's a club event and we should be providing what they need for the room.

Motion approved. One opposed.

XXIV. New Business

Steve r – jeff and Jeannie worked hard on POS system. Asks membership to be patient. Thank you.

Terry – member asked about vendors at opening weekend. Tables selling crafts. Allow club members only, 10 tables, pay the club \$50 to rent the space. Near c pier. We don't usually allow others to profit from the club but we are renting tables.

Wayne – asks about what they would be selling?

Terry – it will be homemade only. Not competing with what the club sales. Is a board decision, but wanted to bring to the membership.

John g – local talent selling goods

Terry proposing \$50 for each day. Discussion at the board meeting.

Cinco de mayo – email to Kristy rsvp and mailed check but haven't received any confirmation.

XXV. Good of the Club –

Waikiki yacht club sent letter. Burgee exchange. Hanging up now.

50/50 - \$100 to winner and \$105 to 3 Cs

XXVI. Elections

XXVII. Adjournment

Motioned everyone

VC Terry Edgell adjourned the meeting at 8:52

Minutes submitted by: Recording Secretary Aimee Mitchell