

**Red Eye Yacht Club**  
**General Membership Meeting Minutes**  
**Friday, August 9, 2014**

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

**II. Membership – Tony D**

Dinghy rack info. Slip assignment day we should have gotten information that day. We need whomever is in the dinghy rack give Tony the information. There are members who use the rack and the mud slips. Whos using the jet ski wracks for dinghys?

Kyle says were selling jet skis racks, to be used for dinghies. Why are we doing this?. We have members who can't use it. We'd have to buy racks or additional blocks to make the dinghies fit.

John is asking who has what spaces? We're still working on that.  
Steve post a copy on the website.

Motion by  
2<sup>nd</sup> by

**III. Approval of Minutes**

Motion to waive the reading of the minutes made by John  
2<sup>nd</sup> by Kyle  
approved

**IV. Treasurer – Jeannie Peters –**

The report was mailed out.  
Mark - did we ever send a bill for the ice machine? Yes

Steve c – questions about income for last month

There are issues with the square deposit from last weekend. She needs to pay the insurance. She's paid taxes. Once she has the bar deposits we can re-email.

We have enough money to pay bills. She's waiting for the insurance bill which was approximately \$8000 last year.

Steve c – asking for comparison from this time last year at the budge.

Mark M – I know we're not supposed to spend money but in the garage the condenser or evaporator is not working. It has not been working for 6 weeks. the garage is over 100 degrees. Chris Templeton has suggested to build duct work with dual fans to exit above it to cool it off. We've spent all the money on new compressor but its so hot in there its working overtime. Can we get chris to give us an estimate?

Ned motion to replace fan.

Dave said he will get an estimate for the motor. One to get vent or to put unit outside.

Lee looked at the compressor lee said about \$10,000 to put everything outside. Condenser is what the fans blow across.

Wayne – if its that expensive we should have a cage built around it to keep it from being stolen.  
Roy says someone pulled the filter out and left it to the side.  
Chris says we need a larger fan to pull the heat off.

Ned motion to get fan estimate and new motor  
2<sup>nd</sup> John  
approved

**V. Corresponding Secretary – Rebecca Butensky**

**VI. Fleet Captain – Dave Cohen -**

Thank everyone for their support with his dad, he really appreciates it. Next boat trip is labor day weekend at Kent island yc

Steve – how many boats? Approx. 13

**VII. Rear Commodore – Kyle Gubernat –**

We have pier issues. Thanks to john for being point of contact with wifi on piers A & B. Tim will be pulling wiring. We're having this problem with wiring being chewed under the pier. We need to put the wiring in conduit. It's a safety issue to be in the water with the wiring. Run conduit as we make repairs. With the exception of C pier because its going to have to be replaced. We're wasting money. We have wiring in storage.

Wayne – large conduit to handle multiple lines of wiring.  
Cannot put wifi in with the electrical wiring.

Money should come out of the holding company.  
John Motion for up to \$1000 budget to run the conduit. Ned 2<sup>nd</sup>.

Steve C – anything we go to do get an estimate for. Now your saying approve something that we don't have an estimate.

Steve R – we don't know what we need or how much. We need to do our homework before we put another dollar amount in motion.

Bob – can we get a committee to measure and get general idea of what we need. We already talked about.  
Bob D – can give rough estimate by Wednesday. He says high number is \$3000 for supplies if we do the work ourselves.

John motion for up to \$3000 budget to run the conduit. Aimee 2<sup>nd</sup>. Hand vote. Approved.

Discussion.

Kyle and dave spoke about labor day weekend trip. Reach out to kyle if you have any questions. He is going to organize food and get everyones input.

VIII. **Vice Commodore – Bob Burke –**

Thanks for helping with line and electric today. Thank everyone for coming to the meeting last month.

Mark – is there a projected tidal surge? 11:45 pm is it comes up again this evening near the outlets they will turn off the electric again.

Steve c – said send an email out about electricity and lines.

Work party on the 24<sup>th</sup>

IX. **Commodore – PC Terry Edgell –**

Thank you bob for last months meeting. Thank everyone who showed for the queens pageant. Mark thanks for bringing up compressor.

X. **Health & Welfare – Kate Taylor**

Erika is doing well. Vision is still an issue. No set backs. Everything is progressing as well. There is a flyer on the board by the door for her charity. Hosting a cat fish tournament. Dave condolences about your dad.

XI. **Display Case – PC Steve Rockel -**

XII. **Entertainment/Kitchen– Erni/Kitty –**

Thanks for helping with dinner – Terry, Aimee & Kitty.  
Becky & Aimee birthday party tomorrow.  
Make sure we clean up the hall.

XIII. **Bar – Sean/Melissa –**

Melissa and Shawn are learning. Michelle is ordering, make sure you put on the board.

**Kathy** – the things said at the board meeting were not correct. She met with Shawn before she left. She wrote a 2 page information about bartenders, what they need to do with Lenny. She did not walk out of here and leave him hanging. Her father in law passed. She had bartenders scheduled until the end of July. She has been in touch with Shawn and melissa as much as they needed. Whoever said it the board meeting, its not true.

**Steve** – do we have bartenders for the crab feast? He spoke with Shawn on Monday. He doesn't want to wait until the event and not have a bartender.

**Bob** – social members have expressed interest in bartending for hours.

Sean is handling the bartenders.

XIV. **Finance Committee – Erni – (November)**

**XV. Webmaster – Lori R ([www.reyc.org](http://www.reyc.org)) -**

Aimee sent all the general and board meeting minutes to Lori from October 2023 until July to update the website. Ernie will give her Bylaws

**XVI. Facilities – Mike Delamar –**

Put the conduit in as you need it, not all at the same time. Don't spend all that money on supplies that is going to sit. You can staple the wifi to the side of the pier.

Kyle if we're fixing the fire line, we might as well get it all done now before the weather turns.

Wire for A pier has to come from the club.

Mark – do we have list of the hours that people need? 75-80% of the people in the club have met their work hours. Ned is going to print out. We can send a copy to the web master to add to the website.

Can we contact someone who needs hours, and tell them we need work done.

Adam is looking for hours.

**XVII. Holding Company – JJ – All is good**

**XVIII. Board of Governors -**

Discussion about fees going up. We will be coming up with the fees for next year, next meeting.

Steve c asks to elaborate. We are going to increase the fees to help with inflation.

Discussion.

Bob D – when the board comes up with the new fee schedule? No the board is control of the fees.

Membership can attend the meeting.

Steve R – says board has control over all club fees

Mark – if board raises fees/slips does the membership get to vote? No

Ned – are we going to get a reason as to the increase? Yes our bills vs income

**XIX. YCM –**

Bob – ycm cruise was great. It was at north point in rock hall.

**XX. CBYCA – no report**

**XXI. CCC –**

Price is \$600 per couple. We're going to have a fund raiser so we don't have to collect from those attending for the hospitality room.

**XXII. By-Law Committee –Steve R/Mike M/Erni –**

New letter was too late so they have to do it next month

Chit money is on the new card that you got. The card does not let you in the door. If you want to put more money on it, come to the treasurer. Bylaws rules apply to the new card. What happens to the money on the card if you don't use it by the end of the year. The cards were ready in March.

**XXIII. Old Business**

Steve r – put sign up on the club for the queens. Got estimate for the graphics. \$100 per sign. It would be 1<sup>st</sup> queen and the new queen. Steve c will make the brackets. Do we move forward.

Vc Bob makes motion to approve. 2<sup>nd</sup> Ernie. Hand vote. Approved.

#### **XXIV. New Business**

**Steve r** – crab feast. Needs to pay first to make list.

**John** – can we have a folder available? **Steve r** – contact him. We haven't emailed yet because we want the members to get a chance first, then we will open it up to members and guests.

No holding tickets, not selling the day of.

**Tony** – has diver who can help with running gear/water line.

John will restring the lines for the flag pole. Mike still working on light. Bob D donated one. American flag should have a light.

#### **XXV. Good of the Club –**

**Mark** – the ice machine gets a drift of ice in the back. Pull the ice forward so its more efficient.

**Dave** – did steve narrow stand for ice machine. **Mike d** – says get a stainless steel table.

#### **XXVI. Elections –**

**Steve c** – nomination committee has slate for 24/25 season. Its been posted on the board. Will be voted on next meeting.

All officers are moving up. Neil is thinking about fleet captain. Treasure/Rec Sec/Corr Sec are staying the same.

#### **XXVII. Adjournment**

Motioned everyone

Commodore Terry adjourned the meeting at 8:40pm

Minutes submitted by: Recording Secretary Aimee Mitchell

#### **Motions made and approved this meeting:**

Ned motion to get fan estimate and new motor. 2<sup>nd</sup> John. Approved

John motion for up to \$3000 budget to run the conduit. Aimee 2<sup>nd</sup>. Hand vote. Approved.

VC Bob makes motion to approve the money for the Queen signs on the building. 2<sup>nd</sup> Ernie. Hand vote. Approved.