

Red Eye Yacht Club

General Membership Meeting Minutes

Friday, December 13, 2024

**I. Call to Order 7:30 pm by Commodore Bob Burke
Pledge of Allegiance**

II. Membership – Tony D

If you have someone who wants a slip, they can be put on the wait list for \$100. Your check will put you in line.

III. Approval of Minutes

Motion to waive the reading of the minutes & accept the minutes made by JJ
2nd by Ned
approved

IV. Treasurer – Jeannie Peters

Jeannie handed out treasurer's report.

John Gosnell – do we have a proposed budget and an actual expenses for 2024.

Jeannie – yes the YTD actual is on there.

Steve Culhane – questioned the budget. He would like time to look the budget over and not have to approve it after only seeing it in the meeting.

Sean – many things remain consistent and I don't think we need all that info but we need to know when there are unexpected expenses.

Motion to approve report by Tasha

2nd Melissa
Approved

V. Corresponding Secretary – Rebecca Butensky – no report

VI. Recording Secretary – Aimee Mitchell – not present

VII. Fleet Captain – no fleet captain

VIII. Rear Commodore – Dave Cohen - have a nice holiday. Special thank to everyone who helped winterize the piers and a special thanks to Terry for all the help he did.

Dave has surgery next Thursday

IX. Vice Commodore – Kyle Gubernat – Steve has taken care of getting a new sign in the parking lot.

Once we start the project in the back hallway, Mike will be the point of contact.

- X. **Commodore – Bob Burke** – I want to wish everyone happy holidays. I went over the hours with Ned today. Me and the other officers are going to meet and try to steam line this for next year so everyone can get their hours throughout the year.
- XI. **Health & Welfare – Kate Taylor – Dave** has surgery next Thursday. Tasha had surgery but is good.
- XII. **Display Case – PC Steve Rockel** no report
- XIII. **Entertainment/Kitchen– Erni/Kitty** – We have one more rental December 21st and then nothing else for the year.
- XIV. **Bar – Shawn/Melissa** – Everyone knows by now the prices went up and that was to meet our budgetary needs.

If you want to bartend please let me know and I can add you to a list of people who want to bartend.

Tom – do we have a plan for the icemaker behind the bar.

Shawn – it's an issue because people keep turning it off. We don't know if it's salvageable now.

Steve - I had a gentleman come out and look at it. He believes the compressor went bad and that could be because it's been turned off and back on frequently.

Discussion – what are we going to do about it?

Tom – I make a motion that we hold off for 30 days for Steve to come back with the price to repair and we decide to repair or get rid of it.

Mark – seconds

approved

XV. Finance Committee – Erni – (November) nothing

- XVI. **Webmaster – (www.reyc.org) Tasha** – I have the website up and running. Still reyc.org. A desktop version and mobile version. Anything that says click here, if on the mobile site you will have to hold the button to get it to open.

There is a member only section. Password REYC24

The website will show you the top five events coming up.

There is a volunteer section if you are looking to volunteer for work.

Erni – the only one putting things on the calendar is you (Tasha) correct. Yes. So if you want something on the website you will need to email to Tasha.

Sean – since you have full administrative rights, does anyone else have access? We've had issues in the past when only one person had access.

Tasha – Tom has the admin info in case it's needed.

- XVII. **Facilities – Mike Delamar** – If anyone wants to help with the demo project let me know. We are tearing out the back wall and the mens and womens bathrooms. The cost will depend on how much help we have from the membership.

Mike – this was all approved with the new bathroom project.

We were approved for 150k, we spent about 68k already, we won't go over that amount.

Steve Culhane – there will be a day or two during this demo that the club will not be functional because we have to unhook the electric.

Mike – we'll set up a work party for December 21st to get started.

- XVIII. **Holding Company – JJ** – no report

Steve Culhane – I want to know how much money do we have in the holding company and how much interest we've earned this year.

Bob Duley – we have \$198,000 in the holding company and we've earned about \$6000 in interest

- XIX. **Board of Governors – Bob Burke** – Does anyone have any questions about the board meeting minutes.

Steve Culhane – a non board member second the motion and that can't be done by a non board member.

Ned – why were the mud slips raised \$100, just as much as the regular slips.

Andy – the way it was done at the meeting was we needed to raise the prices to make up the loss in the budget. I made the motion to raise the slip fees \$100. Someone asked if that included all slips and I said yes.

Discussion about slip fee increases. Stated that it is a board decision.

- XX. **YCM** –

Check out the YCM Facebook page for other yacht club events going on around the Bay.

- XXI. **CBYCA – John Scarcella** – talked about the project to repair the Francis Scott key bridge

- XXII. **CCC – Bob Burke** – a handful of us are going to the Ocean this January. Hopefully next year we can get more people to come down.

- XXIII. **By-Law Committee – Steve R/Tasha/Erni** – Steve read the primary “boatless” member by law addition

Kyle – will they have to pay the initiation fee? Yes

Vote taken – 10 yes , 32 no

Does not pass

XXIV. **Old Business – Ned** – I am starting to record work hours now. Steve turned over the work hours to me in October. Reminder there are five things you need to put on your work slip. Date, your name, hours, what you did, officer signature. If you are working for an event; the person running the event can sign the slip. I will still have to have an officer approve it. If you are a secondary, please put the name of the primary member.

JJ – I want to make a motion that we extend our chit time until May since we got our cards late. Usually at the end of the year the money is taken back. I say we extend the period before

John Gosnell – second

Discussion about if it's possible for Jeannie to separate old funds on cards from new funds.

JJ – new motion to extend the chits from 2024 to March 31st 2025.

Second – Mark Wilson

approved

XXV. **New Business – Sharon** – whoever did all the decorations for tonight, thank you!

XXVI. **Good of the Club** - nothing

XXVII. **Elections** – none

XXVIII. **Adjournment**

Motioned by Melissa . 2nd by everyone.

Commodore Bob adjourned the meeting at

Minutes submitted by: Corresponding Secretary Rebecca Butensky