

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

**I. Call to Order 7:33 pm by Vice Commodore Bob Burke**  
**Pledge of Allegiance**

**Special Presentation to Queen Erika & REYC – Heritage Award presented by QOTC**

Toby – chair – presenting an award to REYC to keep for the year. All the judges were unanimously decided that Erika deserved to win the Queen.

**Queen Erika** – Thanks the club for our support and love. Mr. Terry/Ms. Virginia, Entire Bridge and spouses/kids. They were there to cheer and celebrate her at the pageant. When she returned, Ms. Ernie put together a lovely reception. She is the 77<sup>th</sup> Queen, her birthday is 7s and she just turned 17. She hopes to leave a strong legacy for young ladies. Thank you for your thoughts and prayers during her recovery. She wishes us all a great boating season.

**Both trophies will be on display at the club. Please do not remove them from the display case for any reason.**

**II. Membership – Tony D**

Angie was a member before and now she is being reintroduced as a social member. Sister of Steve Culhane. If you have something on the dinghy rack/kayak rack that you didn't pay the storage fee for, get it off. In the fall we will have a cleanup party so we can organize and fix the racks. If you're not using your stuff, take it home.

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

**III. Approval of Minutes**

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

**IV. Treasurer – Jeannie Peters –**

Hands out ledgers and opening weekend. No meeting last month.  
Bar was not included.

\$3220 made opening day money does not include the bar. We were over by \$11.  
Free breakfast was paid for by the membership with membership dues.

Steve - do we have a final amount for opening? No

Questions about the email sent by the finance committee about not spending money. The ledger shows in/out of account.

Mike – can we get the financials a week ahead of time before the meeting so they can bring questions to the meeting.

We can email it out to the club.

Steve – 5/28 repairs and maintenance to Sean conner for \$800. He put in a single 50 amp we are required to provide it to him. We paid the \$800 and he paid the difference.

Bob – if you have any receipts from opening and have not turned them in, you have 5 days or you don't get paid back. Bylaws say 2 weeks.

made motion to accept Kyle 2<sup>nd</sup> by Becky .

**V. Corresponding Secretary – Rebecca Butensky**

If you hear from anyone who's not getting emails let her know.

**VI. Fleet Captain – Dave Cohen -**

Kyle and he will get together for next years budget.

Kent island yc for labor day weekend.

Steve R – what status of outstanding moneies for dexter. Little boat from fran needs to go in mud slip.

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

Thank you to all the members for supporting the club. We're here to make sure its enjoyable for everyone.

We need to get the fire line back up on B pier. Maybe it can be done during the week. Reach out to him so you can get work hours. Would rather not have to do it on the weekend so we can boat.

Discussion about supplies and what needs to be done.

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

Got a call from the fire dept. to do the inspection and no one was there. There is one on the July 25<sup>th</sup> at 10:30. Fire dept says they didn't do the piers when they were here.

Kitty says they did inspect them because there was spider in one.

Discussion.

John says we have to update the defibrillator. Chesapeake AED.

We didn't have enough officers for the last meeting so we decided to cancel it and it wasn't right. He apologizes.

Thanks everyone for helping with the opening and wants feedback.

**IX. Commodore – PC Terry Edgell – no report**

**X. Health & Welfare – Kate Taylor**

Erika is recuperating.

Dana Snyder's father passed away.

Steve said we should be sending a flower/plant up to \$100 immediate family

Motion by Dave. 2<sup>nd</sup> Steve

Steve C – Betty Norman next door passed away 3 months ago. Joes mother.

Maryann's son was killed in an accident going to ocean city

Kate to start sending cards.

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

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

Rental every Saturday for the next 5 weeks. keep the club clean and trash out.  
Lauren will be here tomorrow to clean because we have a rental.  
If the club doesn't clean up after themselves, then we'll have to pay for a cleaning.  
Discussion about cleaning and events when the club hasn't been cleaned.

**XIII. Bar – Sean Cassily – no report**

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

Went over budget. We sent the email out about not spending without approval. It doesn't say we are broke. It says you have to follow getting approval first. Except for everyday things.  
We do have money carried over last year but will be used for unbudgeted items. Any item over \$100 must go to the board and the membership for approval. See her steve, sharon or the board for approval first and then it will go to the membership.  
Trying to control so it doesn't get out of hand. Items were purchased that weren't approved. She paid for out of her pocket \$1100. It was never approved or brought before the membership. It went to the board and we talked about it. It went to the board but never went to the membership. Comment was made that Karen approved it. Not one person can approve anything. It has to go the membership for approval.  
Follow procedures.

We can have events to raise money. 3 Cs needs to do a fundraiser.

Treasurer cannot budget if we are spending money after the fiscal year.  
Any motion that is made during the year to keep in minutes but also keep a separate listing, so we know what has been approved.  
It needs to be brought to the membership.  
Kyle – if we vote on something and approve something in February what's the timeframe? A year.  
If the supplies goes up in cost do we have to re-vote a new amount or just the difference? You can vote for the increase.  
Steve – keep in mind what the budget should be next year.

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

We are working on it.

**XVI. Facilities – Mike Delamar –**

Put pump under ice maker so there shouldn't be any water running outside. Melting ice and condensate should be going into the drain for the washing machine.  
The committee would like to move forward with permit to \$4-5000 to start working on the ladies' bathrooms. Leak in the basement is not fixed.  
JJ – asking Jeanne about taxes to make sure they're not charging us double for red eye 1 & 2.  
Taxes went up \$6000. Jeannie says it's an assessment for the property.  
Steve – red eye 1 is the owner of the building they are liable for the taxes. Red eye 2 is the tenant and our lease says we pay the taxes. The tax bill should be under red eye 1.  
The two assessments were what she got. It's not a tax bill.  
Ned – concerns about assessments and taxes. We should be getting a bill.

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

**XVIII. Board of Governors -**

**XIX. YCM –**

**XX. CBYCA –**

**XXI. CCC –**

We will be having fundraiser.

Jj – thanks Jeannie. Jeannie talks about what she presented was just for the opening weekend.  
Member asked about cards.

**XXII. By-Law Committee –Steve Rockell –**

**XXIII. Old Business**

Ned – in the newsletter we used to get the work hours. Can we put that on the board and put it back in the newsletter.

Steve r – has tally for everyone. See him if you want to know what hours you have.

**XXIV. New Business**

**XXV. Good of the Club –**

Will be putting Erikas picture on the wall. We need a motion to put her name on the side of the building.  
Motion by jeff. 2<sup>nd</sup> by Dave. Steve will get the cost.

**Ernie** – food left. Take home.

**Aimee** – birthday pool party on August 10<sup>th</sup> open to the club.

**XXVI. Elections –**

We need to make vote on the nomination committee members for the 2024-25 year  
Ned, Steve C, Kitty, Steve R. and Robin G.

Motion to accepted by all.

**XXVII. Adjournment**

Motioned everyone

VC Bob Burke adjourned the meeting at 8:36pm

Minutes submitted by: Recording Secretary Aimee Mitchell