

Red Eye Yacht Club
General Membership Meeting Minutes
Friday, May 10, 2014

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

- II. **Membership – Tony D**
Social member – Brian Riksham
Full membership – voted in. Adam & Christina. Work with compressed air. C pier. Motion by Tony.
Approved.

- III. **Approval of Minutes**
Motion to waive the reading of the minutes made by JJ, 2nd by Dave

- IV. **Treasurer – Jeannie Peters –**
Handouts of budget. Taxes paid – liquor/sales. Budget approved by finance committee. Income is good.
Everything in budget. House and grounds is almost meeting budget amount. Might go over.
JJ when we have an event how do we know how much we make for that event?
John G – standardize them. There is a spreadsheet that has every member who attended/guest. At the bottom of the spreadsheet has to profit and costs.
Steak dinner made a profit.
Ernie – open up lines that show the details of the event.
Steve – ask that the chair of the event come back and speak on behalf of the event.
Discussion about the spreadsheet John uses.
Steve uses a different form.
Steve C – asking about lawn maintenance & repairs. Discussion about what we're actually spending and what was budgeted.
Bob B – says it comes out of the house and grounds budget.

made motion to accept Tom, 2nd by Bob B.

- V. **Corresponding Secretary – Rebecca Butensky**

- VI. **Fleet Captain – Dave Cohen -**
Justin R to take care of docking the boats for the opening.
Steve R – Dexter did he settle up? It will be discussed.
John G – how many people are going to great oaks. 15 boats.
Discussion.
Trip to North Point in Rock Hall in the future.
Labor Day weekend we will be at Kent Island YC.
Mark M – how many slips available? We asked them for 20
WWDB in August.

- VII. **Rear Commodore – Kyle Gubernat – no report**

VIII. Vice Commodore – Bob Burke –

Bob with help has been planning the opening.

There are sign up sheets by the mens room. Come see him for any other info.

Trash pick up will be June 1st. \$356 down to \$235 per month.

Cable (MASN) lowered \$410 to \$335 per month.

Appreciates everyone for the help with the opening.

IX. Commodore – PC Terry Edgell –

Thank Ernie, JJ & Shaorn for dinner tonight.

Finally went to the last ball for season. Looking forward to the opening. Would like to see more members at the other YC openings. Free dockage, bands, food. Lots of camaraderie.

Becky – talks about the flyers sent regarding all the openings.

You will get your card for the new POS system once your trained. We will be available to start training.

Steve C – “chit” card you get \$200 to use at the bar. Money doesn’t expire. Next year the bill might be \$200 less. You put your own money on your card, there is a small fee.

Opening weekend you will be able to use the credit card. You cannot use your gift card opening weekend, just like the chit card.

Bartenders for opening weekend will be trained.

JJ – asked about fee for using the credit card.

Terry – we will eat the fees for opening weekend.

Jeff – says when you use your credit card the business gets the fee not the customer.

Discussion about credit card fees.

Kathy – people using credit cards should be charged a fee, not the club.

Discussion about fees.

Tom – we can reevaluate after a year and access the fees and decide if we will keep the credit card.

Jeff – credit card 2.7% + \$0.10 the current system is old and can crash. We’re the only club on the bay who doesn’t take credit cards. The new system doesn’t separate out a fee for credit card or cash.

Steve C – the system can program a fee if you use your credit card? Jeff says no. The business absorbs the fee.

More Discussion.

X. Health & Welfare – Kate Taylor

Don Gortowski passed away yesterday.

XI. Display Case – PC Steve Rockel -

Opening Day tshirts will be here Thursday before opening if you want to purchase one.

Not sure on price.

XII. Entertainment/Kitchen– Erni/Kitty –

Thursday over 60 people both night, kitty maryann, Ashley, steve & stockers. And everyone who helped.

Opening coming up.

XIII. Bar – Kathy Cohen/Micheal –

New square system who wants to get the membership card text or call her to learn the system to give you your new card. We’re moving forward with the new system so people can start using the new card.

You don’t have to use it up before the end of the year. If you add money to the card there is a fee.

Kathy will have a sign up, any day after 2pm, can show you how to use the system.

New members wanting to bartend. She’s going to need help to show the new members how to bartend.

Email or text her with questions or concerns.

JJ – says if they are going to charge you to load the gift card, then why wouldn't I just use my credit card for free.

XIV. Finance Committee – Erni – (November) nothing to report

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

We are working on it.

XVI. Facilities – Mike Delamar –

Air conditioning compressor down. Templeton fixing it.

Kitchen door and window is in. Bob got a new door closure.

Come out of Bobs budget, that's why his is so high.

As long as we have money in the club we use it, if we run out then we go to the holding company.

Kathy – clarification on when Karen left she agreed we could get 4 sets of high top tables and chairs. It was approved but we never got them.

Erni – we have to wait until the budget has been rearranged. Membership is approving things but the money is already spent on things that are needed.

Kathy says it was preauthorized.

XVII. Holding Company – JJ – All is good

XVIII. Board of Governors -

Steve raised price of transient slip and electric. Signs updated.

XIX. YCM –

XX. CBYCA –

XXI. CCC –

Shots being sold for to raise money for our budget.

Anyone who wants to go to the CCC weekend they are accepting money now.

XXII. By-Law Committee –Steve Rockell –

XXIII. Old Business

Steve C – last meeting we had a meeting about ball tickets. Does the club allot money towards the ball to make sure we have a decent ball. He's priced two places and says they can accommodate up to 120 people at \$95. He feels the club should pay for any overage that is due for the ball.

Discussion about the ball.

Mike D says be have a budget for affairs. If we're not spending it, where is it going?

Erni - That money is used for other things.

Discussion about affairs money.

XXIV. New Business

Aimee – sent flyer out for Craft fair spots for opening weekend. Contact her.

XXV. Good of the Club –

Princess Erika – Thank you for all your support while she was in the hospital. She's excited for the warmer weather. She's excited about participating in the Queen of the Chesapeake pageant in June. 77th Queen

representing our club. She hopes she makes us proud. In front of you are the flyers with the information about the weekend and how to support her. 9am meeting this Sunday to plan for decorating the tent. Kedge Ad books – passing around. Use the QR Code to book a slip and ad. She would like to fill the book with ads from red eye in the book. Docking is 75% off using the code WEEKEND. See her or parents to with any questions.

Becky – discussion about how to book an ad.

Mike D motion for REYC to buy a full page add. 2nd by Dave C. Approved by everyone.

Terry – presented change of watch in October flags to officers.

Jeff – WWDB We need captains. If you were a captain last year you should have gotten an email from John P. we've paired up with Platoon 22. We will have veteran from Platoon 22 and WW. We need more boats. August 17th. Free dockage for the weekend. Dockwa for booking. When you sign up with John you will get a code for the free dockage.

Mark M – twisted tune for Bob Duley

XXVI. Elections

XXVII. Adjournment

Motioned everyone

VC Terry Edgell adjourned the meeting at 8:45pm

Minutes submitted by: Recording Secretary Aimee Mitchell