

**Red Eye Yacht Club**  
**General Membership Meeting Minutes**  
**Friday, October 11, 2024**

**I. Call to Order 7:30 pm by Commodore Terry Edgell**  
**Pledge of Allegiance**

**II. Change of Watch**

MC Jeff Mitchell

Terry makes closing remarks and releases committees.

Member of the Year Award – Steve Rockell

Swearing in of officers.

**III. Membership – Tony D**

No report

Taking names for waiting list for membership. \$100 date of check will put you in line.

February is slip assignment.

Steve C – asking about waiting list. If we have open slips in feb. do they get a temp slip for the whole year.

Tony – they can grab whatever is open. After slip assignment once all of our members have slips. If they can fit in an open slip.

Steve R – concern is sizes of boats and slips available. Who gets the slip if one can't fit in it. Do they leap over the other people?

Terry – we didn't have big slips for big boats, but we did take a small boat for a small slip.

One person on the waiting list currently with a 41' boat.

People are asking about winter slips. They will contact the bridge members.

Jeannie – now is the time to figure out what we're going to do with the waiting list. Those people are not actual members. Should be discussed at the next meeting. Bring suggestions.

Motion by

2<sup>nd</sup> by

**IV. Approval of Minutes**

Motion to waive the reading of the minutes made by Dave.

2<sup>nd</sup> by Bob D

approved

**V. Treasurer – Jeannie Peters**

No report

2<sup>nd</sup>

approved

**VI. Corresponding Secretary – Rebecca Butensky**

Old Facebook REYC is gone. We created a new one.

**Recording Secretary – Aimee Mitchell**

Find the YCM Facebook page for up-to-date events throughout the yachting community.

VII. **Fleet Captain –**

We need a new fleet captain. Please consider stepping up.

VIII. **Rear Commodore – Dave Cohen**

Looking forward to next year.

IX. **Vice Commodore – Kyle Gubernat**

Thank you to the whole bridge. Asking membership to reach out to us so we can make the club better. Want to make it a great year.

X. **Commodore – Bob Burke**

Becky has been a big support and thanks her and the bridge.

XI. **Health & Welfare – Kate Taylor**

Ken Zeisloft has cancer. We sent him a card.

**Jeannie** – he is ½ way through his treatments and doing ok. Staying away from crowds due to immune system.

**Becky** – Bill Hill is ill. May have another surgery. Please send a card.

XII. **Display Case – PC Steve Rockel**

**No report**

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

Pitch in Halloween party. \$5 fee for band.

Erna – put Halloween party on FB. Can we open it to other YC?

XIV. **Bar – Shawn/Melissa –**

Still working through the motions. We need an SOP. He's been working with Jeannie on the cash register. Squash the rumors. He'll continue to the chair until told not to.

**Kathy** – gave a write up of info on what to do.

**Melissa** – taking care of bartenders and letting the appropriate people know. They're doing the best they can. They're covering all the events Ernie has given them. We need people who need hours.

**Ernie** – we had a member who wanted to bartend but said he didn't know anything about it. There are several people who would like to bartend so can we send an email out to everyone so if other people want to bartend they can. If you find out they shouldn't do it you could address it at that time.

**Kathy** – I would have a list of bartenders. Our events you need strong bartenders behind the bar. They have to know they need to make a drop at the end of the night and make sure the doors are locked at the end of the night.

**Melissa** – there also has been an issue with us to fancy drinks and others getting beers. They talked about having someone else getting the beers but the issue will be people will order beers with the fancy drinks. We've made a lot of money and if you want us to stop then we will but I think we've made a lot of money. Dave brought up that they are doing a great job.

**Aimee** – the mixed drinks are great. Its when we have big events and we have a back up. Maybe say if you're getting beer only and have someone step in.

**Kathy** - says get a big beer tub and put it outside.

**Steve** – says people need to work with them. There short change at the bar last month.

**Shawn** – he’s owned his own bar before. This is different. He doesn’t have access to what they’re making or to what the inventory is.

**Kathy** - the person ordering should be communicating with the bar chair. She put something out to the stockers to let them know what events were coming up.

There needs to be communication.

**Steve R** – asks Jeannie about the \$200 shortage. It was \$150. You fronted him money for the crab feast could that have been that money? Jeannie – no came from bank.

#### **Discussion**

#### **XV. Finance Committee – Erni – (November)**

Budgets due by 2<sup>nd</sup> week in November to Finance Committee. They will at Board Meeting and then to the membership in December.

If members want to step up to do things around the club it will help us save money.

#### **XVI. Webmaster – ([www.reyc.org](http://www.reyc.org))**

We need a new webmaster. Tasha will do it.

Motion by Steve C. 2<sup>nd</sup> by Jeff Approved.

#### **XVII. Facilities – Mike Delamar**

Do we have drawings for the women’s bathroom? Yes. We’ll be starting it end of November.

Aimee – do we have ADA restroom in the plans? yes

#### **XVIII. Holding Company – JJ**

**No report**

#### **XIX. Board of Governors – Bob Burke**

His first meeting. We tabled a bunch of things. We are going to add a line item on the billing that there will be late fee. Annal will be \$100 and mid year billing is \$25. Ball ticket is on the mid year billing.

#### **XX. YCM –**

We need a representative. They meet 5 times a year. Its members from all the other yacht clubs that get together and discuss things going on around the bay.

#### **XXI. CBYCA – John Scarcella**

John will be our delegate. No report.

#### **XXII. CCC –**

As far as bob is aware there is still room to get a place for the weekend. Nov. 1<sup>st</sup>.

#### **XXIII. By-Law Committee –Steve R/Tasha/Erni – no report.**

#### **XXIV. Old Business**

Kyle – discussion about shrink wrap on deck. Left over material. Talks about materials needed. We need to add an escape door. \$225 we can re-use over and over as long as we take care of it.

Steve R – we discussed the screen door. Its required by Baltimore co.

Maryellen asked about 2<sup>nd</sup> hand doors. We can’t find anything.

Dave said he will buy it.

Mark asks if its an actual storm door? Yes.

Motion to buy the door by Aimee. 2<sup>nd</sup> by Terry. Approved for \$225

Kyle – we are short on furring strips. We need 30-40 pieces. \$1.66 a piece. \$40 for screws. \$400 is needed for supplies and includes taxes.

Motion by Steve C for \$500 changed by Becky to \$525 to cover costs. 2<sup>nd</sup> by Mike. Approved.

Was the freezer unplugged? Steve R said no we filled it with ice

Work hours are posted in the hallway.

Stings built into the bags. The ice bags in the freezer are tied up. Maryelle said she and bob did ice bags.

## **XXV. New Business**

**Aimee** – new roster. Need to fill out information.

**Terry** – member who step up to be on the board should be able to get work hours. Recommending an hour per meeting. We give other elected people hours, the board members should get hours. Maybe more people would volunteer.

**Steve c** – says hes doing that for the benefit of the club not for hours. Hes a chaplain and has been for years and didn't get hours. He doesn't feel they should get hours. Its for the benefit of the club. That's your choice to volunteer.

**Tasha** – part of the volunteer system is getting a point for the meetings. If you come here and give your time to be part of the committees etc you should get an hour worth of time. We should have a sign in sheet so we can do a roll call vote when we are voting. We need to know how many members are actually here.

Motion by Tasha that we get 1 hour for the monthly meetings. Every other club gives their volunteers who step up for the club and hold positions give them hours.

**Mike** says it's a volunteer club.

**Wayne** – is it a bylaw change? No

**Motion – not approved**

**Andy** - rumor going around he was negating hours for bill hill. If you have a question come see Andy and stop spreading rumors. He has never tried to cheat this club. If you have something to say, come say it to him.

Stuff going on in this club. At the crab feast. Someone went into the bathroom and was doing something they shouldn't have. We have kids here. You cannot be doing that. It cannot be happening at this club. There was a member dancing, and another member propositioned her and now she feels uncomfortable. You cannot do that. You are going to run members out of here. More discussion.

**Steve R** – seems to be a drug issue here. Board meeting was talked about and needs to be addressed. Where do we want this club to be tomorrow??

**Wayne** – issue in bathroom is code of conduct and is a violation. There needs to be witnesses to bring it to the membership.

**Steve R** – we need policies. Its in the bylaws. Rules and regs.

**Mike** – it can be submitted to the board.

**Jeff** – was on the deck when people in the club were smoking weed. He cannot be around it and had to come into the club to get away from it. it can affect a lot of people jobs. You cant peddle drugs in the parking lot. You cant do it in the club. Maryland state law.

**Steve c** – we discussed at the board meeting it will be added into the rules and regs.

**Maryelle** – says everyone is yelling at each other. She will call the police if she sees drug smoking.

**Jeannie** – we are all member of this club regardless of what it is, address it t that time.

This is our club and you should be proud. And if you don't like it go out the door.

**bob** – treat each other with respect when you approach someone

**Terry C** – inappropriateness that's happening in the clubhouse and when its your friends there is risk in friendships. Things are on camera. Take it out of the clubhouse. The clubhouse if for family and members and no one should feel uncomfortable.

**Bob** – says we need to address it. we have rules. You can be thrown out. Bob addressed it with an individual and it hasn't happened again.

**Wayne** – its (weed) legal in Maryland. Its not federal. As a fellow club member be considerate.

**Jeff** – didn't address it because he didn't want to be confrontational. We own liquor license that is bound by state and county laws. Aimee says its Maryland state law that if you're on private property that the management can make rules to not have it on the property.

**Steve C** – Newsletter is supposed to go out the 1<sup>st</sup> of the month. It has been late. Can we work on that? Yes

#### **XXVI. Good of the Club**

**Jeannie** – King of Chesapeake bar made \$1767.86 the event was better this year and very enjoyable.

**Bob** – marley has been approached by other clubs to host. He's proposing to not charge them a rental fee to keep them here.

**Erni** – she will get info from marley for opening, ball and KOC. They like being here.

**Melissa** – asking about credit cards and didn't print a receipt. Can we print a receipt in they use a credit card so they can add tip? Is there a way to do it? Jeannie says shes not sure. If credit card is going to be an option then we should have that option.

**Terry** – says if they're working for hours they shouldn't be getting tips.

**Jeannie** – we can discuss it.

#### **XXVII. Elections –**

##### **Bob announces his committees:**

By Law Committee – Erni & Steve & Tasha Kearny

Audit Committee – Cambria & Erni, Sharon

Finance Cambria - Erni, Sharon, Steve, Jeannie

Display Case – Steve

Work Hours – Ned

Bar Chair - Shawn Casserly

Kitchen - Kitty & Erni

#### **XXVIII. Adjournment**

Motioned by Becky. 2<sup>nd</sup> by everyone.

Commodore Bob adjourned the meeting at 9:27pm

Minutes submitted by: Recording Secretary Aimee Mitchell

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

Shrink wrapping supplies and door.

Motion by Steve C for \$500 changed by Becky to \$525 to cover costs. 2<sup>nd</sup> by Mike. Approved.