

**Red Eye Yacht Club  
Board Meeting**

Pledge of Allegiance  
Prayer

**I. Call to order**

Date: February 27, 2025

Time: 7:00pm

**II. Roll Call**

Absent: Andy (excused)

Present: Bob B. Mark M. Ernie. Shawn & Melissa. Aimee. Neil. Dave C. Bob D. Chip.  
Steve C. Mike D. Steve R.

**III. Approval of minutes from last meeting**

Motion to approve Mark

2<sup>nd</sup> Steve C

Voted approved

**IV. Entertainment / Kitchen – Chairman Ernie/Kitty**

Marleys ball. 3 land cruises in the month of March. St Patrick's Day event

Discussion about the ball. Discussion about cleaning.

The calendar on website is not working properly. If you need the hall for anything, they need to contact Ernie.

**V. Bar Committee – Chairman Shawn/Melissa**

Between the morning of the chili cook off and 3 days later. We were over \$46 short. Jeannie said Mike D crew didn't work. Z Reading done on the 15<sup>th</sup> and then 21<sup>st</sup>.

**Ernie** - Can we run the numbers before and after an event? Shawn says he's not doing it for every event. Melissa asks if they did a drop? Yes. Unless we Z out every time we're not going to know where the money goes. Discussion about change during the Chilli cook off. Bartenders for chili cook off – Kyle & Ashley, with Jeff and Aimee helping out.

Jeff says buckets of beer created an issue with the tax rate. We rounded up on the price.

Biggest loss that we've had. It's never been more than \$10.

**Jeannie** – there are times when there is money laying by the register because they didn't know how to use the register. If we're consistently seeing money loss, we need to make sure everyone knows how to use the register.

Discussion

**Steve C** – he says the register is a piece of junk. Says we need something better. It works half the time. You get frustrated and walk away.

**Jeannie** – make sure all the components are plugged in, connected and working.

**Mark M** – says at the end of B pier there was an ice eater running. They were supposed to be off.

Will bar chair be at the opening day meeting on March 8<sup>th</sup> @ 11am. Maryland land cruise is coming in at 1pm. Shawn says he will try.

**VI. Finance Committee – (NOVEMBER ONLY) Steve/Ernie/Cambria/Sharon/Jeannie**

**Dave C** – is Marley paying to rent the club?

**Ernie** – they are paying for the rental like everyone else - cleaning, bartenders, open bar, food. Etc.

**Jeannie** – says Marley has always donated the money. We ask them to rent the club now. Ernie asks should it be handled as a donation or income? Jeannie says it doesn't matter. Ernie says whatever is best for the club.

Rental agreement needs work.

Shawn asks if she got the rental check that was in the register? Yes

Discussion

**Steve C** – we're renting club to Marley, what is the charge? A member has to sponsor it. Ernie is the sponsor. \$100 we can discuss to raise the fee to charge for rental.

YCM is asking sister clubs to drop prices so other clubs can use them for balls.

Ernie says the club will be making money off Marleys ball.

**VII. Facility Committee – Chairman Mike Delamar**

Plumbing & electric phase. Then on to drywall & paint. Chris Templeton doing the electric. Should be done by April.

**VIII. By-Laws Committee – Chairman Ernie/Steve/Tanya**

**Ernie** – asking the board for definition of what office and officer is.

**Aimee** read bylaws Article III – Section 1. & Article IV – Section 1.

**Bob D** – says the bylaws state officers must be full members. It does not say non-full members can't serve on committees.

**Steve C** – says there are things that have been deleted. Where is the Chaplain information.

**Ernie** – says she has members asking why she's getting special treatment? She wants it clarified. The question is can a social member be a committee chair or officer?

Social member can be committee member not an officer. Chairs are not officers.

Definition of an officer is Commodore, VC, Rear Comm, Fleet Captain, Record/Corr Sec. & Treasurer. Any other officers appointed by Commodore.

**Mark M** – Motion that any social member can be a committee member but not an officer (as stated in the bylaws). Must be appointed by the commodore.

Steve C – 2<sup>nd</sup>

Voted – 3 yes, 1 no, 2 non vote

Discussion

Withdrawal 2<sup>nd</sup> by Steve C. Motion is dead.

**Jeannie** says it doesn't say anywhere that a social member can't be on a committee.

Ernie was not voted in, she was appointed.

Office is not a chair or committee. It's an officer.

**Steve C** – discussions been about bylaws and what's written. The questions is: Ernie as a social member can she be on a committee? She's been told what an office is.

**Ernie** – Can a social member be on a committee?

Based on what it says in the bylaws, yes she can.

She was told by members that she couldn't.

**Steve R** – she was told she could not hold an office as a social member. Can we all agree on that an office is an elected position, bridge officers/board? That appointed positions are done by the commodore. Can we agree as a board that an office is an elected position by the membership? read definition.

Any office that is held by anyone at the club is an elected position.

No bylaws have to be touched.

6 votes yes. No no votes.

Ernie reads proposed bylaw change.

Time of slip bid from 3pm to 2pm. Will be taken to the membership for vote. There's a lot of time between the holding company meeting and slip assignment.

Steve C – says years ago the stockholders meeting took longer. If you're a stockholder here, you should be at the meeting. If this club fails, the holding company takes over.

## **IX. Old Business –**

Follow-up at Next Meeting in February: A discussion followed in order to clear up the issue at hand. It was decided that the documentation should be in the primary members' name since they are responsible as per the bylaws. No decision was made and it was stated that a solution should be reached at next meeting. No vote was taken.

Steve C – says it's a mute point its all be cleared up.

## **X. New Business - none**

## **XI. Good of the Club -**

**Steve R** – Reads his letter and submits it. Due to the violent behavior on Feb 14<sup>th</sup> he is asking that disciplinary action be taken against John Gosnell. (Letter attached)

It's not just affecting our clubs its affecting other clubs opinion and they don't want to come here.

He's in violation of the rules and regs.

**John S** – as much as he disagrees with John G. He had a similar situation with Wayne O.

**Jeannie** – as a bridge officer she has taken a lot of crap from members. It needs to be addressed. When it's happening in the moment, it needs to be cut off and the person needs

to be removed. Not everyone is comfortable with stopping members from acting out. We're all members of this club equally. Anyone can stand up and make them stop. Not just the bridge officers. Stop blaming it on the bridge, we're all equal members of the club. Any member should take it upon themselves to stand up.

**Mark M** – personally didn't see any violence. He didn't realize Ernie took them in a "violent" matter. He recommends a letter be sent to him stating that he needs to stop. If we send a registered letter, it's going to cause more problems. We just lost a 36 year member due to problems with this club.

**Jeannie** – everyone has been heated. It's because we don't have personal conversations, we need a moderator to address it on a personal level. Not by letter.

**Bob D** – John stood up to make a point about the rules and it was not a personal attack against one person, but it looked like that. He was making a point about knowing the rules. Discussion about others who have lost their tempers.

**Steve C** – send a letter to the membership stating behavior unbecoming of member will no longer be acceptable at meetings, you will be ejected from the meeting and will be brought up on charges and can lead to you being evicted from the club.

**Jeannie** – suggest Mark M to personally give a call to John as a member of the board, after every member of the board that highlights the rules and regulations and explains what the letter stated and have a personal conversation. Steve C can get on the call.

**Steve R** – says the chair/Bob B should be making this decision.

A few years ago, there was another letter at this club, and before anyone could have a conversation with them, they knew what the outcome was and they quit. Someone needs to have a personal conversation.

Discussion.

**Bob B** – reads Steve R. letter again.

**Steve C** – motion that John Gosnell is not allowed at the next 2 meetings, as disciplinary action.

No 2<sup>nd</sup>.

**Mike D** – keeps saying we're addressing the membership.

**Chip** – he should be banned from meetings.

**Steve R** – he takes minutes at all the meetings. He has a recommendation: put his letter in the minutes. John G knows where talking to about him. Send an email out that this behavior will not be tolerated and will be asked to leave. The passionate level had reached a new high. John and he does not get along. That has nothing to do with the letter. It's about his behavior on that day.

All agree about the letter to the membership.

Vote – 7 yes

**Chip** – the bull roast. Chip got a phone call on Saturday morning. Talk around town that red eyes bull roast got cancelled. Our club asked someone to provide the meat. Chip talked to that person. Multiple people thought we cancelled. This guy was asked to order the meat. He didn't take the deposit because he know the club. he wrote down the day. There was miscommunication about the amount. The Wednesday before the event, meat guy tried to call to get a head count and got no response. He bought meat for the event. We should have given more notice. If we're working with people in the community. Chips is asking that we give him \$100-\$200 for the meat. The meat was bought in advance.

**Steve C** – who told the guy from jakes we were getting the meat from him?

**Steve R** – we contacted him 2 months before the event, to see if he had that date available. He had the date open. He asked how many people? @150. He called a couple times for update and Steve said I'd give you call Monday. Steve told him that he didn't have 100 people yet and he might not be doing it, jake said he wouldn't bring his guys down for that. Jakes wanted a minimum of 100 people. We sold 59 tickets. We went a different route because we couldn't meet the minimum.

**Chip** says someone told jake that he would be paid for 80 people no matter what. Steve R said that not what was said. discussion.

What is chip asking? **Chip** - We should pay him for the meat that he bought. Jake assumed he was providing the meat. **Mark M** says we should pay for the meat to keep the vendor happy, so it doesn't get out in the community. **Steve c** says no. it was bad communication. Bull roasts used to be lots of people, now they're smaller.

More discussion.

Steve C – says motion to not give him money.

Chip – 2<sup>nd</sup>

Voted

**Prayer by Steve C**

**Motion to adjourn. 2<sup>nd</sup> Chip. Approved.**

Minutes by Recording Secretary, Aimee Mitchell

## **Motions:**

Bull Roast Discussion - What is chip asking? **Chip** - We should pay him for the meat that he bought. Jake assumed he was providing the meat. **Mark M** says we should pay for the meat to keep the vendor happy, so it doesn't get out in the community. **Steve c** says no. it was bad communication. Bull roasts used to be lots of people, now they're smaller.

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Chip – 2<sup>nd</sup>

Voted – all approved

## **Important Decisions:**

**Ernie** – Can a social member be on a committee?

Based on what it says in the bylaws, yes she can.

She was told by members that she couldn't.

**Steve R** – she was told she could not hold an office as a social member. Can we all agree on that an office is an elected position, bridge officers/board? That appointed positions are done by the commodore. Can we agree as a board that an office is an elected position by the membership? read definition.

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