Red Eye Yacht Club

General Membership Meeting Minutes

Friday, March 14, 2025

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

Commodore Bob Burke introduces Sergeant of Arms John Scarcella.

If a member gets loud, they will get a 1 warning. 2nd time you get asked to leave the meeting.

The last meeting was out of hand. Respect each other even if we disagree.

II. Membership – Tony D - no report

Motion made by – Second – Vote –

III. Approval of Minutes from last meeting

Motion to waive the reading of the minutes – Tasha Second- Ernie Vote – approved

IV. Treasurer – Jeannie Peters -

She has copies of finances. Printer was jammed.

Last report mentioned the pier electric over winter was @\$1500, due to ice eaters. Paid end of February.

Nothing signicant. Emergency call for the walk-in cooler \$750 during Marleys opening

Mark M – asked who? Albrights Pay at time of service. Holding company got reimbursed. Run numbers for repairs to the walk in, to see how much we have spent so far.

Cleaning - \$1000 to pay people to clean the club and hours.

JJ – cleaning crew comes in to clean up after the work crew. Ernie says it's hard to keep the club clean with all the work and we've had lots of activities from other yacht clubs.

Before it gets out of control, we need one person who's doing hours and 1 for being paid. Weve given out a lot of hours and have paid a lot of money.

Ernie – says work is almost done. Board direction says Erna will clean once a week starting April.

Mark – walk in box. Went to get stock for bar. The walk-in door was not latched and was not closed.

License fee for food permit \$540

Liquor license is due \$1000 and sales tax will be paid soon.

Chill cook off - \$800 bar 12-10pm Marleys event 6-10pm - \$250 bar tab we think the amount is not correct.

Total bar income @\$7700 Jan until now. Bar expenses \$4200

We need to discuss last meetings information and budget and get it approved.

Bob asks if anyone had questions about last months report. Can we approve last months?

Motion to approve this month – Tom Second – JJ Vote – approved

V. Corresponding Secretary – Rebecca Butensky – none

VI. Recording Secretary – Aimee Mitchell –

I have been listing motions and important decisions at the bottom of the minutes so they are more clearly available.

Membership applications and slip agreements being updated. They will be reviewed by the Board for approval, then added to the website.

Roster updated and will be sent out.

VII. Fleet Captain – we need a fleet captain

There will be no bridge by next fall 2026

VIII. Rear Commodore - David Cohen -

Work party next weekend if you need hours. We'll be taking the ice eaters taken out and shrink wrap down.

9am. March 22. Chip – ice eaters need to be fixed or replaced

Discussion

Windows from shrink wrap need to be put away securely for next year.

Land cruise coming in tomorrow 11am Bodkin YC

IX. Vice Commodore – none

X. Commodore – Bob Burke

Opening day planning meeting last Saturday.

Aimee took minutes. Email it out to membership.

Cambria will create sign-up sheets.

Bands for Friday & Saturday. Need one for Saturday afternoon.

Roy will bring speakers and mics for ceremony.

XI. Health & Welfare - Kate Taylor -

Kate had a hip replacement 2 weeks ago

Sandy had surgery again on her knee.

March 9th Kitty Ledwell from crescent passed away

XII. Display Case – PC Steve Rockel – none

XIII. Entertainment/Kitchen - Erni/Kitty -

Land cruise tomorrow & st Patrick's day party

April – rentals. End of April Marley's opening. Members should attend to get an idea of what to expect.

Dinner Friday night. Opening on Saturday. Nothing on Sunday.

More information to come.

Bob and Dave to help them get boats in.

Discussion

XIV. Bar - Shawn / Melissa - none

XV. Finance Committee - Ernie

Review of budget by end of April.

Audit in April on holding company and club

XVI. Webmaster - Tasha (www.reyc.org) -

Website has been revamped thanks to the upgrades. The calendar is public. They are duplicated. One on the members only and the front page. Updates both. Pay attention to the days of the week.

She updates within days of getting any information.

She will get pictures updated once more boats are in the water and shrink wrap is down.

Still a work in progress.

Ned – work hours is now posted on the members only password is REYC2024

XVII. Facilities - Mike Delamar -

Electric, plumbing and building inspections passed. Drywall next week. Will keep dust down as much as possible but might need cleaned.

Epoxy flooring for inside the club for the floors. If we do the entire club floor everything has to come out of the club house approximately \$10,000

Mark says do the new room first and then move the pool table to the new room.

Aimee – money needs to be spent on piers that need repair, instead of flooring. Big expense replacing C pier coming up.

Jj says small room is less than \$3000.

Wayne – says do laminate or just the small room for now and the small hallway and the little room by the door.

Ideas and discussion

Maryellen says have a fundraiser/raffle and do the whole job.

Terry – matching isn't an issue. Go with the epoxy as close to a match as possible. Discussion about opening it up and have one door going out to the deck. The floor is not even. It's a whole other project.

Wayne says don't epoxy until all the work is done. Just laminate.

Bob D – says laminate

Discussion later. Mike says go with laminate until the rest of the building is done.

XVIII. Holding Company – JJ

Jeannie - at some point we need to have a discussion about amount of money we've been spending on fixing the walk in and we've probably spent enough to buy a new one. We should look at buying a new one. Holding company would give us money to buy a new one. We have no warranty on any work from Albrights.

Dave - says his friend Lee would do the work and save money. Discussion about units inside vs outside.

Bob D – when they repaired it, it was supposedly a freon leak. It's a sealed system. Strong possibility there's a leak. They did a dye test. We have a lot of product that needs to be kept cold.

When he was in the business parts were guaranteed but not the labor.

Get estimates for the work from several companies. Bob D will do that.

Tom – it has to be outside due to circulation. It stresses the machine out. If anyone says keep it inside, don't use them.

Ned – the old garage in rough shape. Replace the garage, its in disrepair and replace the unit. Do it all at the same time. Fix the roof and make it sturdy. Discussion

Mark – the guy that did the ice machine suggests to get it out of there. When he and Nancy rotated stock. Every summer the door to the garage was left open so they could get the hit out.

Wyane - putting the unit on the roof wouldn't it make it more difficult to service?

Bob D – attic fan thru the roof?

XIX. Board of Governors - Bob Burke -

Discussion about a letter presented for disciplinary action. The board made a decision and we're not discussing it.

XX. YCM -

Aimee - We have raffle tickets for \$5 each to support YCM and the Ships Log. Please consider purchasing one.

- XXI. CBYCA John Scarcella none
- XXII. CCC no report

XXIII. By-Law Committee – Steve R / Tasha / Erni -

Current by-law:

ARTICLE XXII (Slip Assignment)

Section 3

On the second (2nd) Saturday of February16 at 3:00 p.m., slip assignment shall commence at the CLUB. Permanent assignment shall be made to all Primary Members bidding and receiving a vacant slip or storage location in all bidding categories. Written proxies are accepted. Bidding shall be on a seniority basis.4

To be changed to:

ARTICLE XXII (Slip Assignment)

Section 3

On the second (2nd) Saturday of February16 at 2:00 p.m., slip assignment shall commence at the CLUB. Permanent assignment shall be made to all Primary Members bidding and receiving a vacant slip or storage location in all bidding categories. Written proxies are accepted. Bidding shall be on a seniority basis.4

Motion by Terry 2nd by Tom Voted – 24 approved

XXIV. Old Business – none

Motion – Seconded – Motion

XXV. New Business -

John - There is can sitting outside by deck that has non purchased alcohol in it. As a reminder the non-club liquor has to stay on your boat.

Jeannie – neighborhood kids walking down the piers taking pictures. If you're here let them know this is private property.

Wayne – we need to enforce it, if we don't know them. Remember we have some social members.

Ned – Asks why are we building a wall outside the bar door. We need access to the ice machine to the bar. Put the sink back in for the ice. We voted on it. consider making it easier to get ice and bar backs have passage to stock easier.

Mike – bar committee deems it necessary to lock up the liquor, even though we have unlocked liquor. The closet got built by Steve Culhane at the request of Shawn, before mike got to the building.

Jeannie - says its in the meeting minutes the ice maker behind the bar is going away and the stainless steel one being put back.

Bob d – do we have need for sign for private property members only cameras outside for insurance purposes.

Roy – we need a camera facing the shed where the beer is. Mike d says there is one.

John – queen is looking to hold a charity event here. Can we have a discussion if a date is available, would the club support it.

Ernie says they get the club for free.

XXVI. Good of the Club -

Mike – if you go into the bathrooms, make sure you lock the door.

XXVII. Elections - none

XXVIII. Adjournment – by Comm. Bob at 8:50pm

Motioned by -Mike Second - Bob

Minutes submitted by: Recording Secretary, Aimee Mitchell

Motions/Important Decisions

SEE BYLAW CHANGE

OPENING WEEKEND MEETING MARCH 2025 RED NECK YACHT CLUB DATE MAY 30-JUNE 1 2025

Week Before

Cleaning Slice/Dice Day Bag Ice Weed/Mulch/Flowers Empty Dumpster

Thursday

Big Tent set up
Slice & Dice
Deep Clean club and bathrooms
Stock the bathrooms

Friday

Pit/Fried Food Music (Evening) – UnCommitted 7-11pm Beer Bash – 2 hrs domestic beer

Saturday

Breakfast for Fee/Mimosas/Bloody Marys - APier
Pit/Fried Food
Music (Afternoon/Evening) – small band/Nerve 7-11pm
Dinner – Pit will stay open if dinner sells out and grill is not needed
Orange Crush/Rum Bucket Station
Raffle Baskets/Vendors
Duck Race/Kids Games
Paint & Sip?

Sunday - Ceremony Day

Free Breakfast Registration Ceremony Raffle Baskets Opening Day Raffle Pit/Corn Chowder

Opening Day Chairs

Cambria will create sign-up Sheets

Bob/Becky/Dave

Ceremony

Opening Day Raffle

Give-a-ways for visiting boats

Give-a-ways for officers in line - Coozies?

Princess gifts

Flowers

Awards - gift certificates?

Registration/Line Up

Junior Fleet - Kitty

Docking – Justin

Parking - Roger

Sound - Roy/Mike D

Decorations – Debbie

Banks for Change - Jeannie

Kitchen – Ernie/Kitty

Bar - Melissa/Shawn

Bar Stock - Lorri/Michelle

Stocking Bathrooms - Angie

Cleaning- Hugo

Trash -

Vendors/Saturday Event – Aimee/Kate/Erin

Kids Activities - Michael

Duck Race - John

Red Eye Gear – Steve

Vendors - Erin/Aimee

Paint & Sip - Aimee/Kate?

Basket Auction – Cristie/Shawn

Pier Decoration Contest -

Other Activities (cornhole/shuffle board tournament)

Pull Boards

Jello shots

Pit & supplies for Pit

Notes

Work Hour tickets must say OPENING on them to get credit and signed by chair or officer. Work hour tickets go to Ned for recording.

Opening Day Raffle - \$500 Budget

Ideas: floating cooler w/ Radio (Huk), blow up paddle board, west marine might match price

Kids Activities

Micheal will get some other parents involved Need field day activities/ Crafts/ something fun to keep the occupied

Docking

Justin usually helps. Maybe Heiderman. Michael. Bob Bob has vhf radio and walkie talkies

Basket Auction – 2 hrs per basket at least \$50 value

Shawn and Cristie Connor organize

Cleaning crew

Hugo has agreed to lead.
Club needs cleaned inside and out.
Bathrooms.
Deep clean Thursday

We need someone to take care of trash and get others to help.

Breakfast - A Pier

Breakfast Saturday with mimosa and bloody mary bar for fee Breakfast Sunday free. Cash bar.

Tents

Big tent set up Thursday Need pop up tents for band Ceremony set up Sunday morning Need tent for Becky and Princesses

Saturday Night Dinner

Ernie will cook dinner. Will need help.

Bar

Melissa and Shawn handling bartenders for the weekend Outside stations for Orange crushes and rum buckets No mojito station this year Beer bash on Friday will be domestic beer – coors/ultra/Bud/Natural Lorri & Michelle need to order lots of stock for beer, liquor, soda and water. Lots of water

We need to order 40lb ice bags to bag ice and put in chest freezer

Block ice might be useful for the beer tubs.

We need something for the ice behind the bar, since the ice machine doesn't work

Other notes

Debbie will be doing decorations

There will be a pier decorating contest and a shot to be given out to guests

Duck race will be held again, ask John to do

Cornhole and Shuffle board tournament an option

Eastern YC & Terri – tossing around ideas for on water golf, cardboard regatta & dinghy poker run

Pit will stay open Saturday night ONLY if the dinner sells out and the grill is not needed for the dinner.

We will have fried food in the kitchen per Kitty

We will have the vendor fair on Saturday and expand it.

No parking in the grass area between the lower lot and C pier.

Maybe a paint and sip Saturday afternoon.

We'll need give-a-ways for the visiting boats and officers.

Erin says Rosedale ice sells 40lb ice bags and ice blocks.

We need someone to make and sell jello shots

We need someone to go around with pull boards

Junior fleet will be organized by Kitty

Roger usually mans the parking lot. Get him help this year. 4 hour shifts/pop up tent for shade

Ask about the parking lot at the other marina

The pit will be open Friday, Saturday and Sunday. Mark W might run it.

We will not be ordering meat. We will cook our own.

We need better sound this year. No one could hear on the deck. Roy has good speakers.

We need red eye gear to sell. Check with Stever.

Suggested giving gift cards as awards for most boats, etc instead of plagues.

Slice and dice will be Thursday. Fried food will be available.

Angie will keep the bathrooms stocked.

Dumpster needs to be completely emptied Friday. No extra dumpster.

The yard will need cut, weeded, mulched and flowers

Jeannie will provide the banks of change

We need cash boxes for deck bars and change pouches for beer tubs

Beer bash Friday for 2 hours. Domestic only.

Michelle and Lorri to make sure we have enough bar stock, soda and water

Discussion about putting the ice sink back in until we get a decent ice maker.

Bands playing Friday, 2 on Saturday.