

**Red Eye Yacht Club
Board Meeting**

Pledge of Allegiance
Prayer

I. Call to order

Date: March 27, 2025

Time: 7:00pm

II. Roll Call

Absent: Ernie (sick/excused) Steve C. (excused) Steve R. ?

Present: Bob B. Mark M. Neil. Dave C. Bob D. Chip. Mike D. Andy C.

III. Approval of minutes from last meeting

Motion to approve Andy

2nd Chip

Voted yes no opposed

IV. Entertainment / Kitchen – Chairman Ernie/Kitty

In the process of scheduling the Health Dept inspection.

Marleys opening weekend April 25th & 26th

Rental for April 12th wants to rent a moon bounce. Needs board approval due to possible club liability. When they had one before we required liability insurance from the rental company and a waiver be signed by the parents taking full responsibility and red eye is not liable if anything happens. Needs an answer tonight to let Joni VanDemark know.

Mark M – are parents going to actually be here with their kids

Dave C – says whoever is having the party needs to make sure the parents sign a waiver.

Neil – asks is there anything written in the rental agreement about liability?

The Board wants liability insurance from the rental company and the parents must sign a waiver for their child.

Chip says we need also need a “Hold Harmless Clause” to be signed by the renter.

Discussion.

Decision – liability insurance from rental company & “hold harmless clause” signed by parents for the kids to use the moon bounce.

Holly Neck Community Association wants to use the club on a quarterly basis for meetings. Its good neighbor relations.

Scarlett is part of the HOA and she just caused another scene, we will keep an eye on her. Bob Guilday will sponsor them and will be here during the meetings. Dave told him if Bob G can't be here, then he will come.

They will make a donation to the club. They will purchase drinks and light fare if we have it.

Jeannie reads letter from Ron Brown of HNCA requesting to use the club for their meeting. 30-35 members. Start date would be 6:30-8pm Monday April 7th.

Mark M supports it as long as there is no conflict with Ernie's rentals.

Motion for a Comm Assoc to use the facility for meeting for no rental fee by Dave
Chip 2nd

Voted 6 yes no opposed
passes

V. Bar Committee – Chairman Shawn/Melissa

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

VII. Facility Committee – Chairman Mike Delamar

The neighbor is asking that the tree at the bottom of the yard against the neighbors fence, be taken down. Neighbor says they will help.

Bathrooms almost done. Drywall is up. Same colors as the dining hall.

Mark M – putting shelf along the walls with bar chairs. Andy says we can put a high top table over there. Discussion. Market place has 6 bar stools for \$60 bucks. Do we have to go through board or membership to buy? Membership. Where did the old bar stools go? got thrown away.

Jeannie – invoice question. Its for the doors.

John S – anyone coming to look at ice machine in back room? Its not making ice.

VIII. By-Laws Committee – Chairman Ernie/Steve/Tasha

Mark M – proposing bylaw about allowing 20 social members to come in with no work requirements. Lowering the price requirement. If the existing members complain, we can pro-rate or we can give amount back to the chits. Can we start working on that next month? Yes its been more than a year. Discussion about work hours.

Andy says he works, they don't help and then complain. Social members should want to contribute.

Mark says when we had social members here we had rentals almost every weekend.
Discussion.

IX. Old Business – none

X. New Business -

Revisions to slip agreement & membership applications

Andy says membership applications should have 2 references from other yacht clubs or affiliations. Add to the application.

Jeannie mentioned keeping the \$50 on there for the BGE. Pay upfront.

Neil – if it's a long winter. Hold the \$50.

Bob D – if they don't pay the BGE bill we can lock them out. Mike D says the member owns the electric.

XI. Good of the Club -

Bob B is personally asking Scarlett not to attend the opening this year. She will be asked not to attend, if she shows up and will be asked to leave and if she doesn't leave the cops will be called.

John says can we ban her from any events?

Discussion about banning her from the property. We can make sure she doesn't get tickets for any of the events at the club events. She is not welcome here.

Motion to adjourn Dave . 2nd Mark. Approved.

Minutes by Recording Secretary, Aimee Mitchell

Motions:

Motion for a Comm Assoc to use the facility for meeting for no rental fee by Dave

Chip 2nd

Voted 6 yes no opposed

passes

Important Decisions:

For Rental - Decision – liability insurance from rental company & “hold harmless clause” signed by parents for the kids to use the moon bounce.