

MINUTES, OYC Board Meeting
November 10, 2004, Kings Point Marina Club House

Attending: OFFICERS: Rick Rowan, Doug Riley, Jim Juhl, Barb Scott, Sherry Corbett
OTHERS: Aaron Wood, John Guthrie, John Scharer, Steve Battel, Harry McDonald, Mike Quigley, John Scott

The meeting was called to order at 6:32pm.

Minutes of the meeting held on September 1, 2004, were read and approved.

Treasurer's report – Sherry Corbett: Balances on hand include \$1406.92 in checking and \$2609.42 in savings, for a total of \$4,016.34. The bill for the dock, \$1,246.00 is due by 12/01 and insurance premium of \$800. is also due in December. There were two membership renewals. Balance at the end of the month should be about \$2,600.

Commodore Report – Rick Rowan:

- The budgeted amount for end of November was \$1,300, so we should be ahead of the projections.
- Rick introduced the new webmaster, Mike Quigley. The intent is to get all of the records, including membership, on the site. Each officer will have responsibilities and will be assigned passwords for direct input to the files. Members will have accounts. Mike will put together a plan, with Rick and Doug, and create a Power Point presentation re: the site.
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Vice Commodore Report – Doug Riley: No report.

Rear Commodore Report – Jim Juhl:

- The Oyster Roast was a success.
- The annual Holiday Party will be 12/4, 6:30pm at Mariner Villas.
- A party announcement, agenda and officer/trustees nominee slate will be sent out with the newsletter

Correspondence: No correspondence for review.

Committee Reports:

Membership – Doug Riley: Two new members: Harry McDonald of Select Yachts and a new associate member, Jack Corbell, who is looking to buy a boat. There are 76 members with 4 'on the hook', so hopefully we'll be up to 80 by year end.

Racing – Doug Riley:

- The Commodore Cup was an outstanding success – 20 boats for an OYC only event. This shows free races are very popular. The 150 Bridge race was a quasi-success – the wind was 6.1 at the start but then died. Pearl won.
- We probably need a wind meter.
- Huntington Regatta was great
- 2005 Race Schedule is posted on the website. First OYC sponsored event is the Icicle Series race on Jan 8th..
- 150 Bridge race – Richard Mayberry requested the race be rescheduled due to a conflict that has come up. The Board agreed to reschedule the race to 10/9/04.

Nominating Committee:

- The slate of officers will be presented to the membership for approval at the Holiday party, 12/4.

Unfinished Business:

- Racing policy – The Board added the word 'also' back into the language pertaining to when a non-member can register and use a member's boat in a regatta.
- Reserves – Items to be taken into consideration if a reserve is set up include: replacement value of the club property (boat, engine, etc.), as well as insurance deductibles, etc. This will be further explored at the next meeting.

- Grant money from the Navy – The Board further reviewed this proposal and recommended the OYC role should be as a conduit to the individual members rather than a sanctioning body. The Board passed a motion to allow access to members to volunteer for this program.
- Roster – The current roster is not up to date.

Next meeting: January 13, 2005, at Kings Point Marina Club House, 6:30pm..

The meeting adjourned at 8:00pm.