

2004 Outrigger Yacht Club Annual Membership Meeting Minutes

The OYC Annual Membership Meeting/Christmas dinner was held on December 4, 2004 at the Mariner Villas Club House with Rick Rowan presiding and acting as Secretary. The minutes of the December 6, 2003 membership meeting were read and approved. The Treasurer's report is attached.

The reports of the Commodore, and the Racing, Property and Membership Committees are attached.

Doug Riley introduced the report of the Nominating Committee. There were no other nominations. In accordance with the Bylaws of the Club, Doug Riley will rise to the post of Commodore. On his motion the Officers and Trustees nominated by the Committee for 2005 were elected as follows:

Vice Commodore – Steve Battel

Rear Commodore – Harry MacDonald

Secretary – Barbara Scott

Treasurer - Sherry Corbett

At large Trustees – Don Corey to fill open Senior At-Large position, John Guthrie, John Scott, and Neil Liner

Following remarks by the newly elected Flag Officers, the meeting was adjourned.

R.A. Rowan, Acting Secretary

Attachments

Treasurer's Report

Report of the Commodore

Report of the Nominating Committee



OUTRIGGER YACHT CLUB

Lake Norman, North Carolina

To: Outrigger Yacht Club members

Subject: Treasurer's Report

Fiscal year-end bank balances and revenue vs. expense information will be available to any interested Club member once the books have been reviewed by the Audit Committee prior to the first regular meeting of the Board of Trustees in 2005.

As of today, we have \$2,521.33 on deposit in addition to the assets of the Committee Boat, trailer, and miscellaneous supplies and equipment. In addition, we have \$4,025.00 in outstanding renewals pending for a projected total of \$6,546.33

I would also like to report that over the past year we have raised and disbursed contributions of \$2,203.07 to the Chuck Strange Foundation and of \$4,234.59 to the Huntington's Disease Society of America.

I declare the Outrigger Yacht Club to be financially sound.

Respectfully,

Sherry Corbett,
Treasurer, 2004



OUTRIGGER YACHT CLUB

Lake Norman, North Carolina

To: Outrigger Yacht Club members

Subject: Report of the Commodore

Date: December 4, 2004

I am very pleased to report that during 2004 the revised Bylaws adopted at the December 6, 2003 membership meeting were fully implemented. The Board of Trustees has approved the following policies:

Racing Policy - Defines the rules and handicapping method under which OYC will conduct the racing program and contains guidance regarding fleets, participation and annual events to be sponsored by the Club.

Membership Policy – Provides guidance regarding information to be made available to those who express interest in the Club and new and renewing members, membership application processing, dues assessment, and the maintenance and dissemination of membership data.

Social/Cruising Policy – Defines responsibilities for conducting Club social events and lists the annual events to be hosted by the Club.

Administration Policy – Contains guidance regarding Board meetings, budgeting, expense reimbursements, financial reporting and auditing, the newsletter, the Nominating Committee, and the maintenance of Club records.

As of this annual meeting the Club is a strong and viable organization fully dedicated to the sport of sailing on Lake Norman.

Respectfully submitted

R.A. Rowan
Commodore



December 03, 2004

2004 Racing Committee Report:

In 2004, the Outrigger Yacht Club enjoyed a full racing season and learned a lot of lessons re scheduling conflicts, temperature restrictions, etc. We pass these lessons on to the next administration to make the next year better.

We saw a marked increase in participation this past year. In particular, participation in the Wednesday Night Series and the Commodore Cup was outstanding... We also enjoyed good turnouts for the Icicle Series, the Pursuit Regatta, the 30th Anniversary Regatta, the Pursuing the Cure for Huntington's Disease Regatta, the 150 Bridge Race and the Commodore's Cup. Race results for the year remain available on the website under "Archives".

We thank the Membership for their enthusiasm. Outrigger Yacht Club continues to provide keelboat owners with the best racing schedule in the Region.

We continue to strive to get more and more people involved in Race Committee Activities. We've made efforts this past year to Racing Members who are not registered for the particular race, Associate Members, and significant others should all consider volunteering for Race Committee duty. It can be fun and rewarding.

Respectfully,

Doug Riley
Racing Committee Chairman, 2004
Outrigger Yacht Club



December 3, 2004

2004 Property Committee Report:

The Outrigger Yacht Club committee Boat is in good running order with no major repair expenses foreseen for the near future. We are working on minor wiring issues and on setting up semi-permanent flagstaffs, etc. for the Race Committee.

Discussions re the disposition of the little red boat, which has been sitting on a trailer for the past year, will occur in upcoming meetings of the Board of Trustees.

Respectfully,

Doug Riley
Property Committee Chairperson, 2004
Outrigger Yacht Club



December 3, 2004

2004 Membership Committee Report:

Current Membership -

Full: 64

Associate: 11

Total: 75

New for 2004: 14

Status on renewals at the time of the Annual Meeting -

Renewed to date for coming year: 3 Associate / 21 Full

Current outstanding renewals pending: 8 Associate / 43 Full

Respectfully,

Doug Riley
Membership Committee Chairperson, 2004
Outrigger Yacht Club



OUTRIGGER YACHT CLUB

Lake Norman, North Carolina

To: Outrigger Yacht Club members

Subject: Report of the Nominating Committee

In accordance with the Bylaws of the Club, Doug Riley will assume the Post of Commodore at the adjournment of this annual meeting. The Nominating Committee respectfully submits the following slate of officer and trustee nominees for 2005:

Vice Commodore – Steve Battel

Rear Commodore – Harry MacDonald

Secretary – Barbara Scott

Treasurer - Sherry Corbett

At large Trustees – Don Corey to fill open Senior At-Large position, John Guthrie, John Scott, and Neil Liner

The Committee further submits the following resolution:

RESOLVED, That the officers and trustees nominated be declared the officers and trustees of the Outrigger Yacht Club for 2005.

Respectfully submitted

Doug Riley
Chairman