

MINUTES, OYC Board Meeting  
September 1, 2004, Kings Point Marina Club House

Attending: OFFICERS: Rick Rowan, Doug Riley, Jim Juhl, Barb Scott, Sherry Corbett  
OTHERS: Aaron Wood, Don Corey, Marilyn Corey, John Guthrie, Rick Jarrett, Kathryn Burdick

The meeting was called to order at 6:45pm.

Minutes of the meeting held on July 8, 2004, were read and approved.

Treasurer's report: Balances on hand include \$2,054.87 in checking and \$1,406.21 in savings. The Pursuit and Twilight series netted \$3,452.08.

Commodore Report: The budget projection through September was \$2,212.00, so at this point they are ahead of the budget. The meeting attendees discussed and adopted the proposed changes to the OYC procedures (distributed with the meeting notice).

Vice Commodore Report: No report.

Rear Commodore Report:

- Wednesday night wrap-up party- will be held at Midtown Sundries.
- Huntington Regatta - Friday will be at Kings Point, Saturday at Rusty Rudder and Sunday at PYC. Rusty Rudder will provide complimentary food.

Committee Reports:

- No correspondence for review.
- Membership - There are 6 new members since the last meeting, so total membership is now 74. There are 2-5 more people planning to submit applications so we could have 80 members by year end. The hope is the expanded mailing of the race notices (Huntington) will generate more membership interest.
- Racing - The Wednesday night series is finished except for the wrap-up party. There were 45 boats registered in the 20 race series – one abandoned race and one protest.
- Twilight series – One make up race has been added.
- Huntington Regatta – Two \$1,000 sponsors, M/I homes and Outback. Carolina Blonde is providing 3 kegs. Doug is working on the trophies.
- 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.

Unfinished Business:

- The Club records and procedures will be amended to reflect the Board's acceptance of the new language. The policy language regarding race participation was discussed and tabled. It will be dealt with at the next meeting.

New Business:

- Reserve - Members would like OYC to designate a minimum bank balance be maintained as a 'reserve' for unforeseen expenditures. The Board supports the idea and discussed how to set the balance. There were questions about insurance policy deductible amounts. The issue was further discussed, tabled and will be on the agenda for the next meeting.
- Grant money from the Navy – OYC has been approached to run a one or two week session for young people to experience sailing. There could be Navy money available and the Board discussed potential PR. A formal proposal will be presented at the next meeting.
- Roster – The current roster is not up to date.

Next meeting: November 11, 2004, at Kings Point Marina Club House.

The meeting adjourned at 7:55pm.