

MINUTES, OYC Board Meeting
November 10, 2005, PYC Commodore's Room

Attending: OFFICERS: Doug Riley, Barb Scott, Sherry Corbett, Rick Rowan
TRUSTEES: Don Corey, Neil Liner, John Beeker
OTHERS: Shari Marcus, Marilyn Corey, Matt Zaremski, Ginger Zaremski

The meeting was called to order at 6:30pm.

The minutes of the meeting held on September 10, 2005 were approved as submitted.

Treasurer's report – Sherry Corbett

- Bank balances and recent expenses were reviewed; there were no extraordinary expenses to report.
- Officers leaving the Board this year already have jackets so no jacket expense will be needed.

Commodore Report – Doug Riley:

- 2006 Officer's Dinner – There will be 18 people involved and OYC is the sponsor. The Board discussed venues and expenses, and approved a budget of \$500. for this event.
- Schedules for 2006 – The race/social/cruising schedules are the responsibility of the outgoing officers. They need to be developed prior to the January meeting, when schedules and budgets are presented to the Board for review and approval.
- Information for the establishment of 2006 budgets will be available to the rising officers as soon as expenses for the Annual Meeting/Holiday Party are accounted for
- Yacht Club Challenge – Thanks to all who participated for OYC. The burgee is placed in a very prominent place at PYC. Congratulations to all!

Vice Commodore Report – Steve Battel:

- No report.

Rear Commodore Report – Harry MacDonald

- No report.

Correspondence:

- None.

Committee Reports:

Membership – Doug Riley:

- Membership Status: 56 full, 11 associate for total of 67.
- New members: Mike Wasner, he owns "Rode Trip" (a. Catalina 22), full member. Stephanie Keating, Associate Member.
- Membership renewal notices were sent on 11/02. There will be another notice in the newsletter. Anyone who pays their dues prior to the Christmas Party is eligible for the drawing at the party for a free 2006 membership.

Racing – Doug Riley:

- 150 Bridge Race now scheduled for 12/10.
- Huntington Regatta – There were 13 boats this year (32 last year). Unfortunately, many members had other plans that particular weekend. The Board discussed participation and agreed the best we can do is put on good events and publicize them well. Publicity efforts have included mass mailing and discussions with the media. The new Board should consider designating one person to be the media contact.
- The first OYC event needing publicity (Open or Lakewide event) in 2006 is the Pursuit Regatta in May.

Social, Cruising – Doug Riley:

- Oyster Roast – scheduled for 11/19 after the Commodore's Cup race. As of now, there are 8 rsvps for the event (added 4 more at the meeting). If there are only a dozen or so when oysters need to be ordered (the Wednesday before the event), Doug may consider canceling. Scheduled start for the party is 6:00pm.

- Holiday Dinner Party – Saturday, 12/3 at Mariner Villas. This will be like last year when members brought dishes to pass. It will start at 6pm.

Special Committees – Nominating:

- The Nominating Committee recommendations for the Board of Trustees include:
 - Officers – Commodore, Steve Battel; Vice Commodore, John Beeker; Rear Commodore, Matt Zaremski; Secretary, Barb Scott; Treasurer, Sherry Corbett.
 - Junior Members-At-Large (2 year term) – Don Corey, Shari Marcus, John Scharer.
 - The Board approved the slate of Officers as listed and recommends that they be presented to the membership for ratification

Update on Unfinished & miscellaneous business:

- Application for 501(c) (7) Social Club Non-profit status: Application was submitted, it could take 120-200 days to get a response.
- Revision of Racing Policy re: Icicle Series since LNKC agreed to take it over: Board reviewed and approved the wording.
- A change to the wording in the By-Laws about re-admittance of former members was presented by Rick Rowan and approved by the Board. It will be sent to members for review two weeks before the Annual Meeting/Holiday party, and a vote taken for approval and addition to the By-Laws at the Annual Meeting.

New Business:

- Ginger recommended we consider creating a calendar with photos from the year to sell for fundraising. She will look into the lead times, etc., and make a full recommendation.
- Board meeting schedules are posted on the website along with the racing schedule. The Board reiterated all members are welcome to attend.

This is Doug Riley's last Board meeting as Commodore and he thanked all who held Board positions and others who have helped for all of their inputs and efforts. Great job over the last 3 years.

Next meeting: January 12th, PYC Commodore room (lower level), 6:30pm. The new Board may change the timing and/or venue for meetings next year.

The meeting adjourned at 7:24pm.