

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

Attending: OFFICERS: Doug Riley, Steve Battel, Barb Scott, Sherry Corbett, Rick Rowan  
TRUSTEES: John Guthrie, John Scott, Don Corey, Neil Liner,  
OTHERS: Marilyn Corey

The meeting was called to order at 6:35pm.

The minutes of the meeting held on January 13, 2005 were approved as submitted.

Treasurer's report – Sherry Corbett

- Bank balances and recent expenses were reviewed.

Commodore Report – Doug Riley:

- Doug met with Commodores of the other clubs and all have the same problem – getting people out onto the water!
- SAYRA will have a sail-off at the end of the year composed of each fleet's "Boater of the Year".

Vice Commodore Report – Steve Battel:

- Icycle Series is complete. This year some races were cancelled due to ICE!!
- The club boat had some repairs, cost about \$300. This expense will be submitted for approval and payment.
- Trophies have been ordered for Wednesday night and other races.

Rear Commodore Report – (report given by Doug)

- Chili Cook-off – had a good crowd considering the event had to be rescheduled?
- Frogmore Stew on March 19<sup>th</sup>. Lake Norman Magazine will attend and the event will appear in a future issue.

Correspondence: No correspondence for review.

- John Cooper submitted his resignation from the Board. (note: John Beeker is his replacement).
- Letter from US Sailing re: sustaining membership and courses (note: Sherry has the original for Treasurer files).

Committee Reports:

Membership – Doug Riley:

- Membership Status: 44 full, 9 associate. We expect to renew 4. Some people could be waiting for the summer series to renew.
- New members: Jack & Gina Corkel, associate; and Yates Xley, who has a J22.
- We will use the charity events as opportunity to put out cards to recruit members.
- We are sending out 550 post cards soliciting members.

Racing – Steve Battel:

- (see above Vice Commodore report)

Social, Cruising – Harry MacDonald:

- (see above Rear Commodore report)

Unfinished Business:

- Disposition of red boat.
- New Website status
- Application for 501(c) (7) Social Club Non-profit status.

Next meeting: May 12th, Peninsula Yacht Club Commodore room (lower level), 6:30pm. (with food)

The meeting adjourned at 8:03 pm.