

MINUTES, OYC Board Meeting
January 12, 2006, PYC Commodore's Room

Attending: OFFICERS: Steve Battel, John Beeker, Matt Zaremski, Barb Scott, Sherry Corbett, Doug Riley
TRUSTEES: Don Corey, Neil Liner, Shari Marcus, John Scott, John Guthrie, John Scharer
OTHERS: Marilyn Corey, Mike Quigley, Karen Dobbs

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

The minutes of the meeting held on November 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.
- The books will be ready for Audit Committee review at the next meeting. The Audit Committee consists of Don Corey, Shari Marcus and John Scharer.
- There is a new expense reimbursement request form. It can be printed from the website, or contact Sherry.

Commodore Report – Steve Battel:

- There will be a new Legal Committee, headed by Rick Rowan. The purpose of the committee will be to make sure the club operates within the by-laws.
- Karen Dobbs will take over production of the newsletter.
- Doug Riley will continue as the chair of the Membership Committee.
- The Rear Commodore will appoint the Social/Cruising Committee.
- Budgets for 2006 were reviewed and approved by the Board.

Vice Commodore Report – John Beeker:

- The race schedule for 2006 will be completed very soon and posted to the website so members can plan for participation.
- The board discussed the recommendation to increase the price for some events, particularly regattas. John will present a more detailed proposal at the next meeting.
- The Property Committee will be set up by the next meeting.

Rear Commodore Report – Matt Zaremski:

- Cruising/Social plans for 2006 were discussed:
 - required events: Frogmore, Annual Meeting party, Chili cookoff
 - suggested new events: Goat Rodeo in conjunction with Summer Sailstice, July 4th fireworks raft-up, Day of Reckoning in August, Fall event?
- Suggested that the full schedule be completed prior to the November, 2006.
- The recent survey of members showed a very high percentage of members are interested in racing rather than cruising. Matt was praised for his efforts to get the members' opinions.

Correspondence:

- None received.

Committee Reports:

Membership – Doug Riley:

- Membership Status: 56 full, 12 associate for total of 68.
- So far, there are 33 full and 7 associate members paid in full for 2006. Many renewals are received at the Chili cookoff and just prior to the Wednesday night series.

Racing –John Beeker:

- The first OYC event in 2006 is the Pursuit Regatta in May.
- The 2006 Race Schedule will be presented and approved at the next meeting.

- Steve will help John with the Boat of the Year program, including scoring.

Social, Cruising – Doug Riley:

- Chili Cookoff is Saturday, January 28th.

Special Committees –

- No reports.

Update on Unfinished & miscellaneous business:

- Application for 501(c) (7) Social Club Non-profit status: Application is pending. We should hear in March.
- The change in by-laws was presented, voted on and approved at the Annual Meeting in December.
- The calendar idea is tabled until September, we may create one for 2007.

New Business:

- A new roster was requested.
- The intent is to expand the newsletter from just reports of the Board members to include articles of interest, maybe a classifieds section, etc.
- Development of a Community Sailing Center was reviewed. The Board agreed Steve can send a letter supporting the effort under his signature.

Next meeting: March 9th, PYC Commodore room (lower level), 6:30pm.

The meeting adjourned at 8:01pm.