

201312 Minutes

December 5, 2013

Regular Meeting Call to Order – at LYC

Members Present – Jack Yoes, Tom Youens, Scott Tuma, Ken Humphries, Fred Prella

Members absent – Tim Broadhead, Rocky Miller, Jim Tichenor, Jay Zittler, Cran Fraser, Jim Apple

Approved November Minutes -

Treasurer's Report – no report

Old Business

2012 Annual Audit – all answers completed for a successful report

New Business

Data to US SAILING – Thanks to Jim Tichenor for submitting out data

Fleet Review – reviewed Sea Nymph and no change made

Count Ballots – all recommended candidates elected and revised by laws approved

Boat of the Year – Committee approved results by Fred Prella.

- Thanks to Fred for years of service and his support of the Boat of the Year award.
- Jay needs to go to the GBCA Commodores Ball to award the trophies.
- There are keepers and the perpetual trophy.
- For 2014 we need to clarify the scoring of the HMR classes.
- A new committee champion of this project needs to be appointed for 2014.

Thanks to Tim and James for their hard work this year on behalf of the committee.

Thanks to Fred and Rocky for years of service

Adjourn

Minutes done by Jack Joes