



MBYC Minutes Tuesday, Feb. 20, 2015

Next Committee Meeting:

Friday, March 13, 2015

The Committee Meeting was held at MIR at 5pm Tuesday, February 20, 2015

Committee: *Commodore* Clementine Ellasos, *Vice Commodore* Cary Evarts, *Secretary* Pamela Perkins, *Treasurer* Laura Masterson, *Publicity Director* Karen Earnshaw, *Quartermaster* Jacqueline Malo, *Race Director* Claude Rivet. Apologies from *Membership Director* Bonny Taggart.

• **Business**

1. Approval of Agenda:
Approved
2. Approval of Minutes of previous meeting February 3, 2015
Moved: Cary Seconded: Clem Approved
3. Review of Action Items
 - a. Plastic membership cards {Clementine}
Clem continues to finalize the design of the cards. She will pay for the cards on her credit card and be reimbursed. Decision made to send to WAM post office box 1453.
 - b. Inventory update {Jacqueline}
Jacqueline said she would make a new inventory of the stock before she leaves in April.
 - c. Discounts {Jacqueline}
Jacqueline continues to attempt to get a 20% discount from Dar salon and 10% off clothes. She said she would check back with the store Monday.
 - d. Venue for dinner {Jacqueline}
Jacqueline revisited Sandy's Food Court for discount. A discussion on whether or not Sandy's would be an appropriate venue for Tuesday night dinners. Result: Not suitable.
 - e. Board members {Clementine}
Following the resignation of James and Rixzene, it was decided we should all ask around to see if anyone would like to fill the spots of Events Director and Prize Director.
 - f. Treasurer report {Laura}

Laura reported we have a balance of about \$3,000. She also commented that the recent purchase of T-shirts had been paid for and that the money made at the Beer Can Race was about the same amount.

g. No wake zone {Clementine}

Suggestion that the club organize to purchase signs to put on Uliga Dock giving the speed rules. Clementine suggested we may be able to get a grant to cover the cost and it was agreed Clem would talk to Bonny about a grant. It was agreed Clementine and Jacqueline would visit the Port Captain Joe Tiobech to discuss the no wake zone and the signs.

h. VHF radio channel 71 and attempts to keep commercial vessels off the frequency {Guest}

A guest at the meeting suggested that some cruisers were being 'rude' in trying to keep others off the frequency. It was agreed a discussion of protocol would be held during the morning net. It was also decided that the club would ask the various ship agents to tell their captains not to use Ch71. Karen agreed to get a list of the agents' names and contacts, while Clem agreed to draft a letter to the agents.

i. Burgees {Cary}

Cary announced he had ordered new burgees at a discounted price from the same company used previously.

j. Moorings {Cary}

Cary again agreed to look after getting the words MBYC and Ch71 written on Eneko and Enemanet moorings. It was agreed we would not publicize the fee of \$3 a day for the moorings if not a club member, but that we would talk about it in person to new cruisers.

k. Sports equipment update [James] Tabled because James has resigned from the Committee.

4. Calendar: next races, other events (Jacquelyn)

February 22: Race 3

March 15: Race 4

March 20: Awards Night

The Committee meeting was adjourned 5:48 pm

Next committee Meeting: Before Captain's Meeting on Friday, March 13.

Respectfully submitted,

Karen Earnshaw 2-23-15