



**Mieco Beach Yacht Club Committee Meeting**

**Minutes January 16, 2015**

**Committee:** *Commodore* Clementine Ellasos, *Vice Commodore* Cary Evarts, *Secretary* Pamela Perkins, *Treasurer* Laura Masterson, *Publicity Director* Karen Earnshaw, *Membership Director* Bonny Taggart, *Quartermaster* Jacqueline Malo, *Race Director* Claude Rivet, *Event Director* James McCarthy, *Prize Director* Rixzene Ayers

- **Business:**

1. **Approval Previous Minutes** from Annual General Meeting

Moved: Rixzene Ayers Seconded: Jacqueline Malo APPROVED

2. **Membership Director Proposal to increase fees and upgrade prizes**

- Moved: Cary Evarts Seconded: Jacqueline Malo
- Vote taken: Unanimously AGAINST
- Note: Bonny had not arrived by the time of the vote on this item.

3. **Publicity Director**

Karen Earnshaw reported that the membership form on the [sailingmarshallislands.com](http://sailingmarshallislands.com) website is correct and that the welcome kit has been revised to include a list of all of the advantages that the club has to offer its members.

4. **Membership Director contact previous members**

We agreed that the Membership Director should contact all previous MBYC members by email encouraging them to renew their membership explaining that their MYBC membership dues will be used for environmental protection by installing a new mooring. A target of 100 new/renewal members would raise a minimum of \$1500. Jacqueline will brief Bonny as to our discussion.

5. **Appointment at the bank**

Additional signatures deemed unnecessary just now. Clem and Cary are the two signatures needed, and that is sufficient at this time.

## **6. Order New Membership cards**

- a. Option 1 had already been passed by previous committee: Order plastic cards from printer – price approximately \$.80 per unit + no elbow grease required
- b. **Clementine needs to obtain the final quote and place order as soon as possible. She will report prior to our next meeting Feb. 3 as to the delivery date.**

## ▪ **Other Business:**

### **7. Inventory**

The Quartermaster has conducted an inventory of all MYBC material and will purchase all missing items that need to be replaced. The committee has agreed to purchase new plastic containers for storing the MYBC materials. The committee asked Jacqueline to have another key cut for the storage locker. Rixzene will check for a price birgies of the MBYC and good quality Marshallese flags with a company she has dealt with successfully on previous occasions.

### **8. Bulletin Board**

The Committee asked for a Bulletin board for the purpose of the MBYC, and Bonny agreed to house it in her office window.

### **9. Credit Card**

Cary spoke about obtaining a credit card form the bank in order to buy online directly and in order to establish a Paypal account.

### **10. Mooring buoy**

Everyone agreed to identify the existing buoys, but the motion was tabled before the price and the system to notify MBYC was decided.

### **11. Beer Can Race**

The Committee chose the afternoon of Sunday, February 8. Event Director James McCarthy is in charge of organizing the Beer Can Race event. The club pays Wam \$3.00 per boat and sells them to participants for \$5.

### **12. Man Overboard**

Another activity discussed was Man Overboard drill. Tabled

### **13. Soliciting Discounts from local businesses**

Rixzene will contact Elegance Salon. Jacqueline will contact DAR. Karen will contact Colette at RRE.

### **14. Sports Equipment for Outer Islands**

Event Director James McCarthy asked for endorsement of the Committee for acquiring sports equipment, mainly balls, that yachties could deliver under the

MBYC. In order to raise funds, James would function under the umbrella of MBYC.

Moved: Karen Earnshaw Seconded: Bonny Taggart APPROVED

**Motion to Adjourn:**

- Moved: Bonny Taggart                      Seconded: Karen Earnshaw
- Approved
- Meeting closed: 18:30

Respectfully submitted 1/20/15,

Pamela Perkins

**Next meeting: Tuesday, February 3, 2015      5:00 pm prior to dinner**