



MBYC Meeting at Jitak

Tuesday, April 5, 2016

Committee: *Vice Commodore Cary Evarts, Secretary Pamela Perkins, Publicity Director Karen Earnshaw, Membership Director Bonny Taggart, Event Director Janet Nixon*

1. The meeting was called to order by Vice Commodore Cary Evarts at 6:23 pm on April 5, 2016.
2. Cary Evarts moved that the four Officers of the MBYC Commodore Becky Lathrop, Vice Commodore Cary Evarts, Secretary Pamela Perkins, and Treasurer Allen Gale would be the four signatories on the MBYC Bank of Guam account. The motion was seconded by Bonny Taggart. The vote was unanimous in favor of the motion.
3. Clementine Ellasos, former Commodore, will be removed from the account. Each officer should go to the Bank of Guam with proper identification, passport preferred, to complete the process of becoming signatories. There is no need for all four to go together, but each will carry a copy of these minutes.
4. Unfortunately, there will be no MBYC swap meet at this time as there were not enough boats willing to participate.
5. The Beer Can Race will be April 30.
6. Clementine has a new password for our website, but she does not want to send it by email for security purposes. Someone on the Committee will have to collect it from her.
7. Karen Earnshaw reported that she has ordered shirts and hats but that the order has been delayed waiting for the long sleeve shirts. As soon as those shirts arrive, the entire order will be printed.
8. The reef walk from Enemanot to Shoreline will be held in late May.
9. Karen Earnshaw moved that the meeting be adjourned seconded by Janet Nixon. The meeting was adjourned at 6:50 pm.

Respectfully submitted,

Pamela Perkins, Secretary