



## Mieco Beach Yacht Club

### **ANNUAL GENERAL MEETING – MINUTE**

Friday, January 9, 2015 at 5:30pm

Venue: Marshall Islands Resort

**Committee:** Commodore Pete Allen, Treasurer Andy Lin (acting), Publicity Director Karen Earnshaw, Prize Director (vacant), Race Director Claude Rivet (acting), Quartermaster (vacant), Secretary Clementine (Clem) Ellasos, Vice Commodore Cary Evarts, Events Director (vacant)

**Apologies:** Membership Director Bonny Taggart (Jacqueline Malo is acting)

Meeting MC : Assistant Vice Commodore Cary

- **Approval of Minutes:** Approval of minutes from MBYC virtual committee meeting Dec 31 2014
  - APPROVED
- **Commodore's comments - Pete**

I feel honored to be Commodore. A number of the current officers are stepping down and it's a great opportunity for you to get more involved in the Club. Thank you to the great team:

Board Members: Commodore Pete Allen, Vice commodore Cary Evarts, Treasurer Garry Maher, Secretary Clementine Ellasos, Committee Members: Assistant Vice Commodore Nigel Deacon, Race Director David Kane, Prize Director Kristen Danner, Events Director Kathy Kane, Publicity Director Karen Earnshaw, Quartermaster Bruce Thakur, Membership Director Bonny Taggart

We've had great activities: Learn to sail day and race season, Tuesday nights dinners & trivia quizzes, Beer Can race, Wayne APP workshop, Backward diggy race, walk on the reef Enemanet to Rita, Coral relocation efforts at the Lojemwa quarry, Lagoon garbage pick-up (Tons of garbage!), lagoon swim across, Melbourn Cup, Yatchies bi-annual swap meet, Christmas party and more.

And also some of the issues the club has has to deal with: Old website, visa for visiting yachties, yachts break-in, ,moorings maintenance, meeting with mayors to talk about outer island visits, stock locker moved several times, VHF channel selection, reduced old inventory stock, credit card for the club, new membership cards.

Even with being absent and many of our former members departed, it was still I feel a very successful yacht club year and hope this one will be as good.

- **Financial Report - Andy**

*Income*

Memberships = \$1321

Merchandise = \$1687

Total = \$3326

*Spending* = \$2070

including \$878 mooring maintenance

*Balance* \$3004

- **Race report - Cary and Claude**

*Last year we had 5 races*; Season's winner French Kiss, Second Lightspeed, Third Seal; Then on order: Seguera, Off tempo, Aka, Opus, Pogean, Radiance, Tribute, Lark

*This year's first race* had 6 boats (First X, Second Pacific Highway, Third French Kiss).

Next race is Jan. 18, with Skippers' meeting on Friday 16.

Thank you to all the skippers, boat and crew without which the race season would not be possible.

- **Membership report - Jacqueline**

Thank you to Claude and Jacqueline for stepping in while Bonny is off island.

2014 = 73 members (aka 100 persons, as some membership are per family), including 38 new members

2015 = 45 members, including 21 renewals.

**Action Publicity Director:** please, check the membership form on the website to see if this is the latest version

The welcome kit has been revised and now include a list of all the advantages that the club offer to its members.

**Action Publicity Director & Secretary:** send a mailing to old members for the new year

- **Prizes report - Karen**

Thank you to all the sponsors who have supported us through the year, and for most of them, season after season, with discount and race prizes:

Do-it-Best, Marshall Islands Resort, Waan Aelon in Majel (WAM), EZ Price, Majuro Computer, Monica's restaurant

and also those who provide us with prizes for the races:

Marshall Energy Company, DAR Cafe, and Ace's One Stop gas station and wine merchant.

- **Election of four officers and four or five committee members at large:** The officers' positions are Commodore, Vice Commodore, Secretary, and Treasurer.

*Board Members:*

*Commodore:* Motion proposed by Karen and Seconded by Cary : Clementine Ellasos

Approved.

Congratulations and Thank you to Clem for accepting the role.

Meeting is now MCed by newly elected Commodore

Thank you from Clem who is honored to be elected has Commodore and hope she'll be up to the big challenge

*Vice Commodore:* motion proposed by Rixzene, seconded by James: Cary Evert

Approved

Congratulations and Thank you to Cary for accepting the role.

*Treasurer:* Thank you to Andy Lin for covering for Garry after his departure and we wish you could take the role; Andy is leaving soon the island.

motion proposed by Karen, seconded by Jacqueline: Laura Masterson

Approved

Congratulations and Thank you to Laura for accepting the role.

*Secretary:* motion proposed by Karen, seconded by Clem: Pamela Perkins

Approved

Congratulations and Thank you to Pamela for accepting the role.

*Committee members at large:*

*Prize Director:* motion proposed by Karen, seconded by James: Rixzene Ayers

Approved

Congratulations and Thank you to Rixzene for accepting the role.

*Publicity Director:* Karen express her wish to renew her mandate, seconded by Clem.

Approved

Congratulations and Thank you to Karen for renewing.

*Race Director:* motion proposed by Karen, seconded by Rixzene: Claude Rivet

Approved

Congratulations and Thank you to Claude for accepting the role.

*Membership Director:* motion proposed by Clem, seconded by Claude: Bonny Taggart

Approved

Congratulations and Thank you to Bonny.

Thank you too to Jacqueline for acting as membership director while Bonny is off island.

*Quartermaster:* motion proposed by Karen, seconded by Pete: Jacqueline Malo, until April.

Approved

Congratulations and Thank you to Jacqueline for accepting the role.

*Event Director:* motion proposed by Karen, seconded by Rixzene: James McCarthy

Approved

Congratulations and Thank you to James for accepting the role.

- **Newly-elected officers and committee to set date of next meeting**

Next meeting will be Friday 16 at 5pm at MIR (before the skippers' meeting)

### **Other Business**

1. Request from members to add a Massage Parlor and a hairdresser to the list of businesses offering discount to the yacht club.
2. Next event date : Beer can race – Date to decide during next meeting.
3. Clementine gives her key of the locker to Jacqueline; The locker is now located in the hallway of MIR
4. Announcement: next Race date : January 18 with skippers' meeting January 16

Meeting closed 19:30