



Mieco Beach Yacht Club Committee Meeting

Held at MIR, Friday April 25, 2014, 17h30

Committee: Commodore Pete Allen, Secretary Clementine Ellasos, Events Director Kathy Kane, Race Director David Kane, Prize Director Kristen Danner, Publicity Director Karen Earnshaw, Quartermaster Bruce Thakur, Vice Commodore Cary Evarts

Apologies: Treasurer Garry Maher, Assistant Vice Commodore Nigel Deacon, Membership Director Bonny Taggart

Business:

1. Minutes from meeting of April 4, 2014 is approved
2. **Membership**
 - Proposal from Race Director to increase the number of paying members - More at the next meeting
 - New membership cards
 - The Committee thanks again Sofie for her work on the design of the new membership card
 - Price varying wildly, the design needed to be finalized and detail quotes requested.
 - The project has been approved with a few changes
 - Outcome: Secretary to request updated design to Sofie and quote to suppliers
3. **Finance Report** – Treasurer Report email from April 23, 2014
 - “[...]The current Bank Balance Is \$2579.76. This does not include money received last night from Bonny, however that money will be banked next week. [...] For record purposes, I propose to reevaluate the book value by 50%, to an amount of \$2000, and to conduct a further inventory later in the year, with a further Stock re-evaluation for accounting purposes.”
4. **Stock report**
 - Publicity Director provided information to Quartermaster about Lamalo and Ace One Stop consignment stock
 - Following inventory conducted by Treasurer, Assistant Vice Commodore and Quartermaster, the later submitted an awesome detailed stock report annexed to this report.
 - The committee thanks the group for their work on the stock take and report
5. **Price Report**
 - A new price has been acquired that will be used on the backward dinghy race
6. **Post season activities**
 - Thank you for the calendar on the website !
 - Walk Amenwanot – Rita Sunday May 4th

- Swap meet Saturday May 10th in front of EZ Price

7. Old website micobeachyc.com

- The club is now registered as buyer if the domain name come on the market

8. Next Committee meeting date : May Saturday 17th 11:30am at the RRE Barbecue area (before the backward dinghy race)

9. Other Business

1. Donation to Majuro Cooperative School of a cap requested by Alexis Bilyard – The club agreed to donate a few t-shirt
2. Lost Spanish Sailor message
 - Secretary to forward the information to the club members
 - Events Director to distribute to her network
 - Vice-President to check contact in the region
3. Club's VHF channel 71
 - The Transportation Ministry has agreed to provide help and require a formal request of frequency for the club to move forward.
 - Outcome : Secretary to draft a letter for the club and have Commodore to sign
 - Outcome : Vice-Commodore to submit the request and follow-up
4. Constitution Day
 - The club has been offered to participate to the May Day parade
 - Outcome: Publicity Director to broadcast the information on the yokwe net
 - Outcome: Event Director to inform the members via email.
5. MBYC buoy
 - The buoy needs scrubbing and should be tagged with the Yacht Club name and contact phone number.

Meeting closed at 18h27