



## Mieco Beach Yacht Club Committee Meeting

Held at Secretary's, Saturday October 18, 2014, 11h00

**Committee:** Commodore Pete Allen, Secretary Clementine Ellasos, Publicity Director Karen Earnshaw, Treasurer Garry Maher, Membership Director Bonny Taggart

**Guest:** Jacqueline Malo

**Apologies:** Assistant Vice Commodore Nigel Deacon, Events Director Kathy Kane, Race Director David Kane, Prize Director Kristen Danner, Quartermaster Bruce Thakur, Vice Commodore Cary Evarts

### Business:

#### 1. Opened positions

These positions are open following the departure of the incumbent from the RMI:

- Prize Director
- Assistant Vice Commodore
- Events Director
- Race Director
- Treasurer: Garry is leaving Nov. 15. Andy Lam will take over temporarily until the next AG.

**==> Action:** Treasurer to ask Mauri Williams (SV Navigator) to be temporary Race Director.

#### 2. Interim positions

Membership Director: Jacqueline Malo is covering for Bonny until Jan. 2015

3. Next AG will be scheduled late January.

#### 4. Finance Report

The current Bank Balance is \$2416.05. The largest expense has been for the mooring maintenance \$878.00.

#### 5. Price Report

Price envelop is under Publicity Director care until the position is filled

6. **Motion:** to use the mooring maintained by the Yacht Club, the boat must be a member of the MBYC. Proposed by Vice Commodore, seconded by Secretary. Voted YES by 4.

#### 7. Learn to Sail Day

Seal, French Kiss and Bluebee are volunteering for the Learn to Sail day.

Tentative date: Second w.e. of November on Sunday 16.

Race #1 on Nov. 30

**==> Action:** book the Bononoke and an ad space in the Journal. (Publicity Director )

#### 8. Follow-up with outer islands dispute over acceptability of Internal Affairs' visa:

**==> Action:** Publicity Director to try to put on the Mayor Association's meeting agenda a presentation by the MBYC.

9. **Next Committee meeting date :** Tuesday November 11 at 4:45pm at the Bononoke RRE Barbecue area.

Meeting closed at 12H40pm