



Next Committee Meeting: March 28, 2015

Saturday, March 28, 10 am, RRE Bar B Que area

## Minutes Committee Meeting March 28, 2015 10:15 am

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

1. **Approval of Agenda:** Moved: Bonny Taggart      Seconded: Karen Earnshaw
  
2. **Approval of Minutes:** There were several corrections made to Minutes of March 13 meeting prior to approval, refer to Amended Minutes Committee Meeting March 13, 2015      Moved: Bonny Taggart      Seconded: Karen Earnshaw
  
3. **Follow up of Action Items:**
  - a. No wake zone and talking on the Net Channel 71 (Clementine)  
Clementine will go to those in charge of the Port Authority  
Bonny suggested inviting top people at the Port Authority to a meeting in November to discuss our needs, their needs, and a mutual understanding - agreed
  - b. Awards Night Report (Karen)  
52 people attended: MBYC paid for 28 & individuals paid for 24
  - c. Suggestions for Awards Night future dinners (Clem)  
Discussion of 2015 Awards Banquet experience, possibly sell tickets in advance to avoid collecting so much money at event  
Discussion of other venue, but MIR is MBYC home and we receive free venue in most cases.  
Discussion, Should more prizes be awarded(beyond the winner)?  
Should we keep track of number of crew during each race?
  - d. Bonny has checkbook and 3 signed checks until Cary returns – no plan to go to the bank to change signatures at this time.
  
4. **New Business:**
  - a. **Commodore Report and Recommendations**  
Commodore Clementine thanked the Committee for their hard work. An important part of racing events involves inviting the community onto boats and getting people out onto the water and appreciate the yachts and yachties.

Discussion of posting Job Descriptions for Committee members  
Move elections from January to November

Moved: Karen Earnshaw Seconded: Bonny Taggart  
Approved Unanimously

**b. Vice Commodore Report and Recommendations**

The biggest issue of the Vice Commodore Cary is the fact that moorings and buoys need to be checked regularly. Good project for the summer, hardware, divers, and snorkelers needed. Each boat owner is responsible for checking his/her mooring and reporting problems to MBYC.

Bonny will add that reminder to boatowners to her Monday morning list of reminders on Channel 71

**c. Treasurer Report and Recommendations**

Laura's Complete Report will be posted on website, including cash and merchandise

Current balance \$1254.83 with a check for \$185 for memberships received at meeting from Bonny and a check for \$220 imminent from Ace's One Stop for wholesale shirts (20 @ \$11 each)

MBYC has purchased 50 burgees for \$35 ea. – sell for \$40 ea

Purchasing a burgee requires purchasing a membership

Clem recommends activating Google drive on the gmail account to make all information immediately and permanently available

**d. Secretary Report and Recommendations**

Pamela reports that she appreciates notification of items that need to be added or corrected prior to final Agenda

**e. Publicity Director Report and Recommendations**

Karen mentioned how helpful the Marshall Islands Journal continues to be. It is well worth a few advertisements on the behalf of MBYC because a number of free benefits follow. Please continue to send Karen any photos involving MBYC activities for the website.

**f. Membership Director Report and Recommendations**

Bonny reports that total paid memberships for 2015 = 69

- 40 are boat owners, 26 currently in Majuro Lagoon
- 42 are single & 27 are couple/family memberships
- MBYC needs more new memberships & more renewals
- Bonny keeps track of memberships both alphabetically and numerically
- The most recently assigned membership # is 530
- The new plastic membership cards must be written on with a ball point pen, NOT a felt tip marker

- All Committee members should carry membership forms, collect money, and turn the money and information over to Bonny. For new members, Bonny will assign #.

Bonny should be the only member of the committee to change Contact Lists on gmail account.

**g. Quartermaster and Prize Director Report and Recommendations**

Written Reports were presented and are attached for both Quartermaster and for Prize Director: see Reports attached

**h. Race Director Report and Recommendations:**

The Handicap Calculation and Race Results are posted on the MBYC website

An amendment to the report reflects the discussion on keeping a running total of participants in each event. Crew prizes should be restricted to members only.

**5. Other Business:**

- Bonny brought up summersailstice.com which involves sailing at dawn on June 21 each year: MBYC is in the right time zone to be the first to see dawn each year on the summer solstice. She will organize as many boats as are here and interested for the morning's sail which is good world-wide advertisement for MBYC. Bugees and other merchandize are available at [www.summersailstice.com](http://www.summersailstice.com).
- Karen began a discussion of how much effort is required for the Learn-to-Sail Day and how little benefits are derived from it. The Beer Can Race is much less labor intensive and popular. Suggest holding the Beer Can Race earlier, such as November.
- It was suggested that the first race of the season serve as the anniversary of the creation of MBYC.
- How to promote memberships?
- Only crewmembers who are members of MBYC are eligible for prizes.

The next Tuesday Yachties Night Out dinner will be at Tide Table March 31 (no Committee Meeting)

**6. Next meeting:**

Meeting adjourned at 11:55 am

**Respectfully submitted,**

**Pamela Perkins 3-28-15**