



Next Committee Meeting: March 28, 2015

10 am March 28 RRE Bar B Que area Lagoon side

## Minutes, March 13, 2015

Minutes amended at January 28 Meeting 10:00 am RRE

Scheduled at MIR 5:00 pm Jakaro Meeting Room on lower level next to restaurant and bar,

but we in fact did not use that room but met instead in the little section of the bar

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

- **Business Meeting commenced at 17:17 pm**

1. Approval of Agenda: Moved by Laura Masterson  
Seconded by Claude Rivet  
approved
2. Approval of Minutes of previous meeting February 20, 2015  
Moved by Laura Masterson  
Seconded by Claude Rivet  
approved
3. Follow up of Action Items
  - a. Plastic membership cards {Clementine}  
We have them, and they look good, but we will need to experiment with the kind of pen that will be truly permanent  
In order to have a new plastic membership card, members will
    - Be required to pay 2016 annual membership in advance
    - Be a new member, ~~not~~ or a renewal
    - If a member loses the new card, a \$5 replacement charge
  - b. Inventory update {Jacqueline}
    - \$94 raised on sales at Beer Can Race -\$36 plastic containers huge Ziplock Bags to store items safely
    - Delivered 20 shirts at \$11/each to Ace's One Stop – no light colors & now super large sizes wanted
  - c. Discounts {Jacqueline}

- DAR 10% on clothing/20% beauty salon otherwise/0% on sale items
  - d. Board members {Clementine}  
Need of Events Director and Prize Director  
Still looking for replacements
  - e. Treasurer report {Laura}
    - Cards = \$210.00
    - Awards Night dinner = as much as \$700
  - f. No wake zone {Clementine}  
Follow up
  - g. VHF radio channel 71 and attempts to keep commercial vessels off the frequency
  - h. Burgees {Cary}
    - Burgees are in stock
    - One is placed on MBYC Bulletin Board
  - i. Sports equipment update [James] Anything further?
    - Anyone who wants to use the MBYC name must report to MBYC
- 4. Calendar: next races, other events (Jacqueline)  
March 20: Awards Night Dinner \$15.00  
Sponsors are invited – MBYC pays for the dinners of sponsors who attend
- 5. New Business
  - The bank still needs signature changes
  - Cary is taking care of the Canoe trophy to be awarded March 20 for the season winner ofthe **Barney Van Auken Memorial Race**, remembering our wonderful vice-Commodore and Race director
  - REMINDER
  - **Membership prices: new single \$20 renewal single \$15**
  - **New couple \$30 renewal couple \$25**
- 6. Next meeting: Tuesday, March 24 prior to the Tuesday night dinner
- 7. Adjourned: 17:59 pm

**Respectfully submitted,  
Pamela Perkins 3-24-15**