



Annual General Meeting

February 23, 2017

MIR Lagoon Side

6:00 pm

Committee: *Commodore Becky Lathrop, Vice Commodore Cary Evarts, Secretary Pamela Perkins, Treasurer Doug Ricketts, Social Director Vicki O'Loughlin, Publicity Director Karen Earnshaw, Membership Director Trevor Muddle, Quartermaster Anna Williams, Prize Director Jill McCready*

Approximately 40 members and guests were present on a windy evening; MBYC products were available for sale. Following the meeting, people enjoyed complementary appetizers as they mingled.

Old Business

1. The Annual General Meeting was attended by approximately 40 members and guests. Commodore Becky Lathrop called the meeting at 6:29 pm and welcomed everyone.

A quorum was present.

Don Arkin moved that the Agenda for the AGM be approved, seconded by Cary Evarts: approved unanimously.

Don Arkin moved that the minutes of the previous AGM of February 29, 2016 be approved, seconded by Mary Connelly-Gale: approved unanimously.

2. Committee Reports

- Treasurer Alan Gale reported
Balance February 19, 2016: \$2654.78
Balance February 20, 2017: \$2585.23
Cash \$ 634.00 not including sales and memberships 2/23/17

Full report on MBYC website

- Social Director Janet Nixon reported
Events during the past year included a trip to Laura to visit the copra factory, Beer Can Race, Thanksgiving Dinner, weekly Tuesday evening dinner gatherings, picnic at Enemanot, and a very wet and wild reef walk.

A very special event was held on Monday, February 20, 2017 as a memorial for Sharon Emley. Don Arkin spoke eloquently of Sharon's life which was rich, varied, and fulfilling. When Parkinson's struck, she demonstrated her usual resilience and determination.

- Membership Director Mary Connelly-Gale reported
2016: 64 paid memberships
2017: 49 paid memberships with 28 renewals and 21 new of which 34 are boat owners
Complete membership information is on the website.
- Publicity Director Karen Earnshaw reported
The MBYC website is much improved.
Please send pertinent photos with captions and stories to be uploaded to the website.
- Quartermaster Anna Williams reported
The MBYC merchandise has been inventoried and will be updated following the AGM to reflect items sold on February 23 and items that need to be ordered.
- Commodore Becky Lathrop reported for Race Director Will Lathrop that there were no sailboat raced in 2016 because there need to be at least 4 yachts who want to race in order to hold a race. In 2016, there was never a time when 4 yachts were available for racing. However, the Beer Can Race was a huge success.
- Prize Director David Mason reported
There are prizes left after the Beer Can Race of 2016, and businesses are very willing to donate prizes to MBYC.
- Secretary Pamela Perkins was busy doing her job of taking accurate notes for these minutes. She just said hello.
- Vice Commodore Cary Evarts reported
Cary has met with mayors and thanked them for their continuing support of the MBYC
He spoke of the lovely memorial for Sharon Emley.

Don Arkin moved that the committee reports be accepted.

Lannie from Swiftshore seconded the motion. The vote was unanimous in favor of accepting the reports.

It looked as if rain was going to drive us out of our area before we had finished our business meeting, but fortunately it passed by quickly allowing us to continue to the election of new officers.

New Business

Election of Officers:

- Karen Earnshaw nominated Becky Lathrop as Commodore
Mary Connelly-Gale seconded. The vote was unanimous in favor of Becky Lathrop.
- Doug Ricketts nominated Cary Evarts as Vice Commodore
Janet Nixon seconded. The vote was unanimous for Cary Evarts.
- Janet Nixon nominated Pamela Perkins as Secretary.
Karen Earnshaw seconded. The vote was unanimous for Pamela Perkins.
- Alan Gale nominated Douglas Ricketts as Treasurer.
Mary Connelly-Gale seconded. The vote was unanimous for Doug Ricketts.
- Becky Lathrop nominated Trevor Muddle as Membership Director
Cary Evarts seconded. The vote was unanimous for Trevor Muddle.
- Janet Nixon nominated Vicki O'Loughlin as Social Director.
Janet Nixon seconded. The vote was unanimous for Vicki O'Loughlin.
- Janet Nixon nominated Anna Williams as Quartermaster.
David Mason seconded. The vote was unanimous for Anna Williams.
- Pamela Perkins nominated Karen Earnshaw as Publicity Director.
Janet Nixon seconded. The vote was unanimous for Karen Earnshaw.
- Cary Evarts nominated Jill McCready as Prize Director through June 2017.
Janet Nixon seconded. The vote was unanimous for Jill McCready.

Beer Can Race: A date was chosen for the 2017 Beer Can Race – Sunday March 5, 2017 at MIR picnic area (addendum: at the February 28 Committee meeting, this date was changed to Sunday March 12, 2017). Refer to MBYC Minutes 2-28-17.

A budget was approved for advertising the MBYC Beer Can Race.

Next Board Meeting: 5:30 pm at RRE prior to the Tuesday Night dinner at Tide Table

Alan Gale commended Becky Lathrop for her service as Commodore for 2016 and best wishes for 2017. Hear, hear! All present agreed and clapped enthusiastically.

The meeting was adjourned at 7:03 pm. At that time, appetizers were delivered.

Respectfully submitted,



Pamela Perkins, Secretary

3-1-17