

Mieco Beach Yacht Club

Committee Meeting, February 28, 2017

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**

The meeting was opened by Commodore Becky Lathrop at 5:40 with 7 committee members present and added two members shortly thereafter to include all 9 committee members for the first regular meeting of the MBYC with newly voted Committee members for 2017.

Old Business:

1. Cary Evarts moved that the Minutes of the January 10, 2017 meeting be approved as written. Vicki O'Loughlin seconded the motion. The vote was unanimous in favor of approval.
2. Karen Earnshaw moved that the minutes of the AGM meeting of 2-23-17 be approved with corrections made regarding the last names of some participants. Jill McCready seconded the motion. The vote was unanimous in favor of approval.
3. The date for the Beer Can Race was changed from March 5 to Sunday, March 12, 2017 at 1:00 at MIR. Several Committee Members advised incoming Social Director Vicki O'Loughlin in regard to contacting WAM for creating the canoes and the appropriate people at MIR to contact for setting up a bar for the event. Vicki will be off-island from March 10 through April 27, but she will set up the arrangements for the Beer Can Race in advance and committee members will be responsible for picking up the boats prior to the race.
4. Commodore Becky Lathrop notified Treasurer Doug Ricketts of an invoice for printing agendas and minutes for the AGM.
5. Doug Ricketts was prepared with bank documents for both continuing and new members' signatures for the account. He will need the signed minutes of the February 23, 2017 AGM minutes in order to complete the necessary transactions at the bank. Secretary Pamela Perkins promised that he would have the corrected and signed minutes on March 1, 2017. Signatures at the bank will now include Becky Lathrop, Douglas Ricketts, Pamela Perkins, and Cary Evarts.

6. Committee Members discussed whether we need to order new supplies of MBYC shirts and other merchandise prior to the Beer Can Race on March 12, 2017. Anna Williams provided accurate accounting of the current merchandise inventory, and on that basis it was decided that it would not be necessary at this time but that shortly after that event, we should decide on what to purchase for the future.
7. Jill McCready, Prize Director, provided information on the present holdings of prizes, and it was decided that there were more than adequate prizes for the upcoming Beer Can Race.
8. Discussion continued as to whether to honor the request by Smitty McGowan to exchange burgees with his mother's yacht club, Ephraim Yacht Club. Pamela Perkins moved that MBYC exchange our burgee with the Ephraim Yacht Club. Karen Earnshaw seconded the motion. The vote was unanimous in favor of exchanging burgees.
9. Karen Earnshaw suggested that MBYC meetings should convene when the Commodore arrives as long as there are 4 members present providing a quorum. Cary Evarts moved that this suggestion be carried. Trevor Muddle seconded the motion. The vote was unanimous in favor.
10. Trevor Muddle reported that there were 28 membership cards remaining from the previous order and suggested that we reorder proactively in order to be prepared for the next season. Members viewed the proposed new design and discussed the number of cards to be ordered. Pamela Perkins made a motion that we accept the new design for the membership cards and order 250 cards. Cary Evarts seconded the motion. The vote was unanimous.
11. There was further discussion of ordering MBYC merchandise: coolies, hats, magnets, etc. Quartermaster Anna Williams will research possible merchandise for Committee Members to consider.

The meeting was adjourned at 6:16 pm.

Respectfully submitted,

Pamela Perkins, Secretary