

MIECO Beach Yacht Club
Board meeting minutes for January 10, 2017
Prepared by Janet Nixon

Members:

Becky Lathrop: Commodore
Cary Evert: Vice-Commodore
Pamela Perkins: Secretary
Allen Gale: Treasurer
Janet Nixon: Social Director
Will Lathrop: Race Director
Karen Earnshaw: Public Relations Director
David Mason: Prize Director
Mary Connelly-Gale: Membership Director
Anna Williams: Quartermaster

Commodore Becky Lathrop opened the meeting at

Agenda:

1. Reports
2. Social Events
3. Welcome Packets
4. Outer Islands Surveys
5. Web Page
6. Needs (mooring checks, etc.)
7. Merchandise needs
8. General goals for 2017
9. Annual General Meeting (AGM) date
10. Other Business

Present:

David Mason, Janet Nixon, Cary Everts, Karen Earnshaw, Alan Gale, Mary Connelly-Gale, Becky Lathrop, Will Lathrop
Apology Anna Williams

Minutes:

Meeting commenced at 6.25pm

Approval of last minutes – Cary proposed, Will seconded, minutes approved

Approval of agenda: Will moved, Karen seconded, agenda approved

Reports:

Race director (Will Lathrop) – No races have transpired with the exception of the Beer Can Race. Reason is lack of interest. Cary suggested we put out a message to have a regatta race. Need 4 boats. Cary will advertise over the net to see if there is interest.

Membership director (Mary Connelly-Gale) –

As of Nov. 2016 (close of membership year) there were 64 members.

As of Jan. 11, 2017, there are 39 members.

23 renewals

16 new members

There are 7 members that the yacht club should follow up personally to see if they will renew their membership:

Suzanne Chutaro

Joel and Tamie Bowman

Larry Hernandez

Larry Jones

Smithy McGowan

Liz Rodick

David Strauss

Treasurer's report (Alan Gale)

Balance of \$3,200 reported

There is \$50 float that Karen and Cary will give to Anna for change.

Cary motion to accept finance report, Mary seconded

(since the meeting there Alan Gale corrected his report due to a new statement: the current balance is \$2,780 current)

Publicity Director (Karen Earnshaw)– The website has been reconfigured and can be set up so committee members can contribute pictures and stories. Mary suggests creating an online interactive membership form.

Vice commodore – moorings cleaned and repaired at Eneko and Enamanit with help of Sam, Trevor and Anna. One small mooring at Eneko needs some repair (chain).

Prize director (David Mason) – only activity has been the Beer Can Races. There are a few small prizes leftover. If there is a race David will get more.

Social Director (Janet Nixon) – listed events (Beer can race, Thanksgiving, 2 cook offs, Picnic Rally, Christmas at Eneko, walk from Enemanit), weekly Tuesday night dinners including the monthly Pub Quiz) and announced intention to resign.

New Business:

Social Events: Wallaby Downs has movie nights and a women's charade night planned.

There was discussion of another cooking event.

Welcome packets: We will not do the packets this season as most boats have arrived but Karen has some and will get ready for next season. She will likely appreciate help. Several items from the packet come from MIVA and they need notice and to be reminded.

Needs (Goals): Yachts going to outer islands can bring us back some big plastic mooring balls.

Shoreline dock – make your painters longer so more dinghies can tie up.

Yachts need to be encouraged to participate in the 6224 SSB radio conversation and to take turns being in charge.

Surveys: These were sent out last season and there was some good data collected.

Becky needs to send them to the new yachts going out. We will try to share information with the outer –island mayors.

AGM: Set for Thursday, Feb 23, 2017. Cary motioned for \$200 for food and requested we get prices for different dishes. Will seconded and the committee approved the expense. Janet to book the venue.

Will motioned to adjourn, Cary seconded and the meeting was adjourned.