



Meeting:
Tuesday, September 5, 2017
MIC

Committee Members present: *Commodore* **Becky Lathrop**, *Vice Commodore* **Cary Evarts**,
Secretary **Pamela Perkins**, *Treasurer* **Doug Ricketts**, *Publicity Director* **Karen Earnshaw**,
Prize Director **Jill McCready**

The meeting began at 6:07 pm

1. **New Treasurer needed:** Doug Ricketts is leaving Majuro for a new position with his company and will no longer be Treasurer of MBYC. Therefore, committee members discussed his replacement. Lise Larson was vetted, and all members agreed that Becky should approach Lise about accepting the position. Doug's name will have to be removed from the bank account. That will leave Carey Evarts and Pamela Perkins with signing privileges. In order for a new committee member to sign on to the account, a **current passport** is required for identification.
2. **Rally, Saturday, September 16, 2017** MBYC will pay the \$25 to PII for using the beach for our rally. Potluck! Bring your own B B Q meats or veggies and one side-dish to share. MBYC will provide the briquettes. Each individual or group supplies everything else: drinks, plates, cups, forks, etc. Note: in the past there have been a plethora of pasta salads... there will be activities and prizes.

Four boats have offered to transport non-yachties to Enemanot for a day of sun, fun, and food:

Seal
French Kiss
Figment
Good News

In order to participate, be at Shoreline by **9:45 am** to be transported to one of the yachts above.

3. **Thanksgiving** at RRE Bokanake has been very popular, and the vote was unanimous to hold that activity again this year. MBYC will pay the \$200 to RRE for set-up and use of the venue. The price **per person will again be \$5.00** to cover the cost of the turkeys, plates, etc. Since it is a big meal, you may prefer to bring your own plates and eating utensils.

Each person should contribute a Thanksgiving-related side dish. Everyone is invited. RSVP is suggested in order to plan for the number of guests. It is not necessary to be a MBYC member to participate.

4. **Information:** People are not depending on the radio as much as they have in the past since people now tend to have sophisticated communication devices on board. Karen is going to keep the radio going until yachting season starts (November), and from then on everyone will be on his/her own for the important information yachties need.

Meeting adjourned: 6:19 pm

Respectfully submitted,

Pamela Perkins
Secretary