



Annual General Meeting

Date: March 1, 2018

Time: 5:30 PM

MIR Picnic Area

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

1. Meeting called to order by Commodore Becky Lathrop at 6:17 pm.
2. Minutes of February 15 MBYC Committee Meeting approved.
3. Agenda for the AGM 3-1-18 approved.
4. Committee Reports
 - a. Commodore: Becky Lathrop
 - MBYC is a fluid club meeting the needs of the people on-island at the time:
 - Rallies
 - Beer Can Race
 - Tuesday Night dinners and MIR Pub Quiz Nights
 - Contributing to the needs of yachties on the water: engines, moorings, etc.
 - Community involvement including \$250 to this year's play: Grease, liaison to immigration and government, advice regarding traveling to outer islands & FSM, morning radio notices, making decisions via email discussions, cooking club, possibility of races if at least 4 boats are interested in racing
 - b. Vice Commodore and acting Treasurer: Cary Evarts
 - An interesting year with many get togethers
 - Assisting yachties as needed
 - Current balance: \$4753.00 need to pay MIR \$250 refreshments for 3-1-18 meeting
 - Petty cash to make change when selling MBYC merchandise
 - c. Social Director: Vicki O'Loughlin
 - Tuesday night dinners well attended
 - Thanksgiving & Christmas potluck gatherings amazing
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 - d. Publicity Director: Karen Earnshaw
 - Need for photos for MBYC website
 - Please, members, contribute photos of activities

e. Membership Director: Trevor Muddle

- 47 members: 20 new and 27 renewal (22 couples and 25 singles)
- 28 boat owners and 1 kayak

5. Elections for 2018 MYBC Committee:

Commodore: Joint Commodores Karen Thomas and Chuck Gauthier

Vice Commodore: Cary Evarts

Secretary: Pamela Perkins

Treasurer: Cindy Wallen

Social Director: Vicki O'Loughlin (will be leaving in June & will need replacement)

Publicity Director: Karen Earnshaw

Membership Director: Darrell Wallen

Quartermaster: Emily Hudson (will be leaving in June & will need replacement)

Prize Director:

Race Director: Larry Jones until Lannie returns

6. Beer Can Race scheduled for Sunday, April 8, 2018

7. Adjournment: 6:50 pm

Respectfully submitted,

Pamela Perkins, Secretary