



Committee Meeting Minutes

Won Hai Shein

February 15, 2018

5:30 pm

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 Emily from World Teach through spring 2018, Prize Director*

The meeting was called to order at 5:45 pm.

1) Agenda was approved unanimously

2) Committee Member Reports:

Social Director: Vicki O'Loughlin

- Thanksgiving dinner was very successful and enjoyable
- Christmas celebration was lovely and enjoyed by all
- Tuesday night dinners have been well attended as high as 42 members
- Rallies were also successful

Vice Commodore: Cary Evarts

- When Doug Ricketts left, he passed the treasury to Lise Larson
- When Lise Larsen left, she passed all information and funds to Cary Evarts
- As of 2-15-18, \$3702.58 total assets in the Bank of Guam
+ a bit of petty cash to make change when we sell merchandise
Addition for merchandise sold Feb. 13, 2018
Cary moved to approve Treasury report
Seconded by Will Lathrop
Unanimously approved

Publicity Director: Karen Earnshaw

- The MBYC website needs more contributions from members
- Members, please send photos

Membership Director: Trevor Muddle

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

3. Old Business

Discussions:

- Welcome Back packets put together by MIVA and MBYC for new yachts arriving in the lagoon go out of date quickly, so producing approximately 10 packets at a time seems advisable.
- Immigration Issues: Ben Graham, Chief Secretary, wants to meet with MBYC (Becky, Karen, & Cary) regarding the length of stay.
- February 24 Billfish Club

Goals for the coming year:

- Be more active with rallies
- With fewer expenses related to races, we can be more charitable.
- Charity possibilities
 - Sponsor a Veterinarian!
 - Resume racing – requires a minimum of 4 boats
 - Feed the cast of the play
 - Help Pumpkin get his radio going
 - Help Ailuk & possibly Aur with their radio needs/repairs
 - Buy books for children
 - Other?

4. New Business

- Advertise MBYC Annual General Meeting in MIJ (\$75)
- AGENDA for Annual General Meeting
- AGM - March 1, 2018 MIR picnic area
- Beer Can Race April 8

Meeting adjourned at 6:30.

Respectfully Submitted,



Pamela Perkins, Secretary