



Annual General Meeting Minutes

March 18, 2025 Marshall Islands Resort 5:30 pm

Committee: *Commodore Mark Stearns, Vice Commodore Cary Evarts, Secretary Lauri Jensen, Treasurer Angela Stearns, Publicity Director Karen Earnshaw, Social Director n/a Membership Director Gary Ehram, Quartermaster Ben Vroom*

The Annual General Meeting was called to order at 5:30 pm by Vice Commodore Cary.

The minutes of the previous AGM meeting of January 30, 2024 were approved unanimously.

Committee Member Reports from 2024-2025

Commodore: Mark Stearns (sent via email and read by Karen)

Mark commented on moorings both in Uliga and at Eneko and Enamanet and discussed repairs to MBYC moorings. His other points related to: the funeral of David on Dignity; Kwajalein is clearing yachts out of RMI; fees for Bikini Atoll; cruisers volunteer efforts with vet clinics and Canvasback clinics.

Vice Commodore: Cary Evarts

Cary thanked all who supported the yacht club over 2024-2025. He brought us up to date with the current state of the moorings, mentioning that we're in the process of waiting for the arrival of the line to upgrade the penants.

Financial Report: The treasurer is off island. Cary stated the current bank account balance is \$3,100.00.

Membership Director: Gary Ehram

Since March 26, 2024 to March 17, 2025 there are:

33 new members (26 couples and 7 singles); 20 renewing members (12 couples and 8 singles); the club currently has 53 members.

The dues intake for the period was \$956 with the following deposits being made: September 3, 2024, \$140 banked by Cary; January 6, 2025, \$365 banked by Angela; March 26, 2025, \$346 banked by Karen.

Cash in hand as of March 18, 2025: \$75. There is \$30 unaccounted for. \$10 was received from Spectrum for two nights at Enemanet.

Quartermaster: Ben Vroom

Sales were as follows. December 17, 2024 \$95; March 31, 2024 \$193. Ben has a spreadsheet of merchandise. The retail value of this is \$2,212.

Public Relations/Social Director: Karen Earnshaw

Karen reviewed the founding of the club and who the co-founders were: Liz Rodick, Ron Douglas, Grant James, Cary Evarts, and Karen. She mentioned the club is now 21 years old.

Secretary: Lauri is off island. Karen volunteered to do minutes.

New Business

Election of Committee Members for 2025-2026. All nominations were seconded, voted on and approved by the majority of club members present.

Commodore: John Phillips; Vice Commodore: Cary Evarts; Secretary: Karen Earnshaw;
Treasurer: Karen Earnshaw; Social Director: n/a; Membership Director: Gary Ehram;
Quartermaster: Ben Vroom; Public Relations Director: Karen Earnshaw

Commodore Phillips told the meeting: "It's an honor to be part of the club as it's a group that is near and dear to me."

Vice Commodore Cary brought up the fact that the bank balance is not keeping up with expenses so the club needs to raise membership fees by \$10. This was voted on and approved.

The meeting was adjourned at 5:57 pm.

Respectfully submitted,



Karen Earnshaw, March 23, 2025