

# Mieco Beach Yacht Club

## Annual General Meeting 2026-2027

### Minutes

17 February 2026, 5:00 PM

Marshall Islands Resort

## Committee

**Presiding Officer:** Commodore John Phillips

**Vice Commodore:** Cary Evarts

**Secretary:** Karen Earnshaw

**Treasurer:** Wayne Briscoe

**Publicity Director:** Karen Earshaw

**Membership Director:** Gary Ehram

**Quartermaster:** Wayne Briscoe

**Apologies for Absence:** Gary Ehram

## Old Business

- Confirmation and adoption of the minutes from the Annual General Meeting held April 10, 2025 and circulated for this meeting

*Adopted by unanimous vote without amendment: moved by C Evarts, seconded D Briscoe*

- Outstanding matters from previous meetings: nil

## Committee Member Reports

- **Report from the Commodore**

Welcomed all to the meeting

Congratulated committee members for their work over the past year

- **Report from the Vice Commodore**

Cary reported on progress of the work on moorings, including the ordering of materials for mooring maintenance, and the resurrection of a mooring at Eneko

last Saturday with the assistance of Steve Sharp. Thanks were given to Wayne and Di Briscoe for taking over membership and quartermaster roles.

- **Report from the Secretary**

Club established in 2004 – by 5 people. And still here 22 years later!

Major achievements over that time include a substantial grant related to coral preservation and moorings. Thanks to the Reimer and Kramer families for their assistance as well in that regard. Membership funds help with the maintenance of the moorings.

Noted the incredible job of membership director, Gary – who will be back soon from the US.

- **Reports from the Membership Director (acting), Treasurer (acting), Quartermaster** circulated

- **Report from Publicity Director**

Website sailingmarshallislands.com in good shape.

*Adoption of all reports by unanimous vote, without amendment: moved by C Ehram, seconded D Briscoe.*

## New Business

- Karen Earnshaw proposed the creation of new position on the Committee, Member at Large, to undertake any role on the committee as and when needed.

*Adopted by unanimous vote. Moved by D Briscoe, seconded by C Evarts*

- Election of Committee Members for the 2026–2027 term
  - Presentation of nominees:
    - **Commodore: John Phillips**
    - **Vice Commodore: Cary Evarts**
    - **Secretary: Lauri Jenson (with Karen Earnshaw as substitute)**
    - **Treasurer and Quartermaster: Amy Streeb**
    - **Public Relations Director: Karen Earnshaw**
    - **Member at large: Steve Sharp**
- **Declaration of election results:** All nominees elected to respective positions by show of hands, unopposed. In relation to the position of secretary, as Lauri Jenson was an apology for this meeting, her election will be subject to her verbal

acceptance. In the event she does not accept, all agreed that Karen Earnshaw would continue as Secretary.

## Other Business

- Vice Commodore proposed that, to boost membership, on 30 October 2026, one day before all memberships expire, the Club will send an email to everyone on the Yachties Night Out and Yachties Night Out 2 email lists, informing them that their memberships are due. PayPal can be used for renewal or a check can be mailed to PO Box 3346, or cash can be received at the following Tuesday dinner. After payment, new membership cards will be issued. It was noted that the committee will need to work through some issues prior to this happening (for example, not all email recipients are necessarily paid up members at the moment, and some have paid for a few years.

*Adopted by unanimous vote. Moved by K Earnshaw, seconded by C Evarts*

- Public Relations Director proposed that consideration be given to Yacht Club merchandise and asked for ideas on the purchase of new merchandise.
- *All agreed*, that this would be something that should be considered and acted upon by the new committee.
- Motion of appreciation proposed by Claire Welsh from the floor, for the work of Diana and Wayne Briscoe on club business over the last few months. *Accepted by acclamation* 😊

**Meeting adjourned**, sometime after 6pm and just before the fun began

**Minutes respectfully submitted by:**

Commodore John Phillips

17 February 2026