GPYC BOATERS' CLUB Membership Meeting Minutes

FOLLOWING ARE THE MINUTES OF ALL MEMBERSHIP MEETINGS IN 2011 All minutes recorded by Secretary Barbara Geist

March 3, 2011

Attendance: Taylor, Geist, McGreevey, Brown, Blesse, Hancock, Dilday, Christian, Butkus, Willis, Martin,

Horne, D'Etcheverry

Guest: Ron Pack

The meeting was called to order at 7:20 p.m. The summary of the minutes of the previous meeting was given by the Secretary and approved.

Treasurer: Balance: \$729..00 YCA cards—We need to sell 8 more cards to break even. If interested, see the Treasurer. The Treasurer met the commodore of the Warwick YC who is eager to interact with our club.

Land cruise—Steve Butkus had the travel packages for those going on the cruise. Thanks to Bob and Priscilla McGreevy for helping put those together. There was a brief description of the weekend plans.

Many thanks to Bob and Vicki Petkewicz for the very successful and enjoyable winter party.

The club is going to install 7 new pedestals this year. We would be able to run a fund raiser from the club if we so chose. Clean-up is scheduled for April 16. New boards need to be installed in the short dock. A party of workers will help to dismantle the old playground.

The Vice-Commodore Hancock is being relocated to Jacksonville, so April will likely be his last meeting. They will be renting their house, so they can move back when their tour is over. We wish to thank Rich for all the work and good ideas he shared with us.

Racing begins the first week in April.

There is still a need for a cruising chairperson.

Meeting adjourned at 8:35 p.m.

April 7, 2011

Attendance: Taylor, Geist, McGreevy, Brown, Christian, Butkus, Willis, Martin, D'Etcheverry, Petkewicz,

Burgett, Schoenberg, Edwards

Guests: Al Noey, the Appermans, the Livermans

The meeting was called to order at 7:15p.m.

Mary Ann Martin has volunteered to replace Rich Hancock as vice-commodore. She presented her first

Secretary: Summary of minutes presented and approval.

Treasurer: Balance: \$729

Racing—1st race will be Sunday, 4/10. Racing will continue through the month of June.

Vessel exams—There will be a sign up sheet at the clean-up. Exams will be 4/23. Also, there are boating safety classes set up for 4/7/ and 4/14.

Al Noey suggested that he should start diving now. See him to set up your schedule.

Clean-up—8:00 a.m and 416. Includes 8 boards and 8 cleats, bird wire, and work on the club's playground.

There is still a need for a chairperson.for dock parties and cruises.

The Program for the evening —Ann Christian linked up with her son, Mark, in Australia to share their trip from New Caledonia to Australia with us. Exciting!

Meeting adjourned at 8:35 p.m.

May 7, 2011

Attendance: Geist, McGreevy, Brown, Butkus, Martin, Frank, Christian, Nicholas, Feliciano,

Ham, Dilday, Wandling, Blesse, Mikulas, Taylor

Guest: Al Noey

The meeting was called to order at 7:15p.m., 5/5/11

Secretary: Summary of minutes presented and approved.

Treasurer: YCA cards still available.

Fred Simpson volunteered to move the "no wake" buoy back out into place.

Mary Ann Martin share with us that you have to operate your boat's engine for 10 to 15 minutes after you put stabilizer in at the end of the season. Otherwise the gas doesn't mix with it. Also, the fuel filter should be changed each year.

Racing—Has been disappointing so far. The next race is 5/22.

8 vessel exams were done. Also, there are boating safety classes on 5/7/ and 5/14 at the Suffolk Police station.

Clean-up—20 members worked on the playground and dock. Everyone did a great job.

Cruise—Warwick YC, 5/21-22. Be sure to sign up for the week-end. There is a reception on 5/21 at 5:00 p.m.

Blessing of the Fleet—5/30. Wayne will get the info out. May invited Smithfield Station.

Boykins Beach—A picnic is being planned for a Sunday in June.

Mark D'Etcheverrry is planning a raft up for the 4th for the fireworks.

The progressive dock party will be the 3rd weekend in July.

Thanks to Bruce for the ice cream.

The meeting adjourned at 8:05 p.m.

June 2, 2011

Attendance: Geist, McGreevy, Brown, Butkus, Martin, Frank, Reynolds, Christian, Willis, D'Etcheverry

The meeting was called to order at 7:15p.m.

Secretary: Summary of minutes and approval.

Treasurer: \$2309.76. YCA cards still available.

Warwick YC was very gracious to those who went for the weekend in May. There was music courtesy of Mark D'Etcheverry. 10 boats raced on Sun. White Shoals won.

There are 2 or 3 more races. Turnout has been less than impressive.

14 boats have been inspected.

Cruise week—reservations need to be made.

We need to speak to Sean about a working pump out.

Meeting adjourned at 7:40 p.m.

August 4, 2011

Attendance: Geist, McGreevey, Brown, Butkus, Martin, Dilday, Taylor, Blesse, Goodwin, Orlowski

The meeting was called to order at 7:20 p.m., 8/4/11

Guests: Bergevins, Mike Smith

Secretary: Summary of minutes presented and approved.

Thanks to MaryAnn Martin for chairing June meeting.

Thanks to Mark D'Etcheverry for the luau at Warwick YC.

Mike Smith, regional rep for Ray Marine gave us an overview of the company and invited us to visit their trailer, which would be parked in the club lot. It has all of their products on view. The days would be announced in an email.

Sean told us about the problems of getting a working pumpout station. Our present one has a crack. Options are to a) get a new one--\$9000, b) use the mobile one and put in a hydrant for emptying it, c) look into the possibility of welding the crack.

Sean also expressed his appreciation for all the work that the boaters' club does for the YC. 8/13—Dock party in conjunction with the club. Mark is planning karaoke.

Tom Orlowski reported on Sailors Onboard 4 Soldiers, Inc. which was set up to give sailing experiences for those suffering from PTSD serving our country.

MaryAnn told us about the fast boat poker run held on 7/30. Gatling Pointe was the 1st stop for 52 boats. The run was to raise money for the Susan Koman Foundation.

Cruise week—started with a good party at the Appermans in Salt Ponds. From there boaters cruised to Cape Charles and then on to Onancock for three nights. The next stop was the Chesapeake Boat Basin hosted by Bruce and Steve Butkus. They then went to Deltaville and finished up in York River Yacht Basin. All enjoyed their time out, in spite of various mechanical problems.

The Boat U.S. group # GA84991B.

Meeting adjourned at 7:40 p.m.

September 1, 2011

Attendance: Geist, Brown, Butkus, Martin, Taylor, Blesse, D'Etcheverry, Reynolds, Orlowski

The meeting was called to order at 7:20 p.m., 9/1/11

Secretary: Summary of minutes presented and approved.

Mark Marshall, a candidate for the Isle of Wight sheriff, shared his goals with us.

Treasurer--\$1476. We are currently under budget and should have a good budget for the winter party. YCA cards are in and available. Dues went up to \$500, so we need good participation.

Vice Commodore—We need to have an event in October. Suggestions welcomed.

Hurricane Irene—Bow lines were low and needed to be raised a little higher. There need to be more lines on and they should be heavier, or larger size.

The August dock party (on the porch) worked out very well and everyone enjoyed it. Thanks to Mark and MaryAnn.

The September dock party is important because Warwick YC is invited and they have been very good to us.

Grand Illumination—Hopefully everyone will participate. The club will set up some food as we did last year.

The nominating committee should be setting up a slate of new officers, including a cruise chairman.

Meeting adjourned at 8:40 p.m.

October 6, 2011

Attendance: Geist, Brown, Butkus, Martin, Taylor, Blesse, D'Etcheverry, Reynolds, Orlowski, McGreevey, Ham, Willis, Horne, Dilday, Frank

The meeting was called to order at 7:20 p.m.

Secretary: Summary of minutes presented and approved.

MaryAnn started with a toast.

Bruce made the suggestion to change the club's fiscal year to April 1 to March 31.

Everything is in order on the docks. Thanks to Bruce.

15% ethanol is now in effect. DO NOT USE it. Make sure you get 10%.

Carbon dioxide detectors should be in all closed cabins.

The fall racing season is going on now.

The Sept. dock party was great. Bad weather forced it inside at the club. Warwick YC enjoyed the party as well.

Oct. 28, Fri, --dock party—Halloween theme. An email will go out.

Grand Illumination—12/2—Jim Blesse will chair the event.

Constitution—

The suggestion was made to incorporate the cruising and day boat committees into a single 'activity committee' for setting up the schedule. Tom Orlowski made the motion, seconded by Jim Bleese, to formalize this and present it to the members. Motion carried.

Meeting adjourned at 8:05 p.m.

November 6, 2011

Attendance: Geist, Brown, Butkus, Taylor, McGreevy, Frank, Liverman, Christian, Bergevin

The meeting was called to order at 7:20 p.m., 11/3/11

Secretary: Summary of minutes presented and approved.

Grand illumination is set for Dec. 2 at 8:00 p.m. It would be grand to have all the boats decorated. There will be a hospitality table in the gazebo, thanks to Blesses and Willis'.

Water will be turned off after Dec. 2.

Racing—The committee is working on ideas to reinvigorate the program for the spring.

George and Anne Christian showed us pictures of their sail to New England.

Land cruise—set for Mar. 9-11 from Warrenton. Lodgings will be at Airlie Conference Center. Various wineries were mentioned.

Nominating Committee, Steve Butkus and Jim Blesse, asked Frank Brown to be the fill the office of secretary. Ballot will be sent out by the secretary by email.

Meeting adjourned at 8:00 p.m.