

GPYC BOATERS' CLUB
Membership Meeting Minutes
5 April, 2011

Attendance: Bergevin, Blesse, Brown, Butkus, D'Etcheverry, Geist, McGreevy, Orlowski, Taylor, Willis, Cook (A), Apperman (H), Goodwin (Guest) (13)

The meeting was called to order at 1919 hours.

In the Absence of the Vice-Commodore, Past Commodore Willis offered a Toast to all the intrepid souls who sail the seas.

The minutes of the March 1 meeting were accepted as presented by the Secretary. The Secretary also announced that the changes to our Constitution would be finalized and the vote on that change would take place at a regular meeting of the club. Proxies will be created if necessary to ensure a quorum. The two areas of consideration are the Terms of Office and an update of the Committees.

The Secretary announced that Vessel Safety Checks (VSC) will be available at the marina the afternoon of our workday, 14 April. VSCs are also available by contacting the Secretary. Various aspects of the safety check were discussed. Also, if a person locates in Virginia and has taken a NASBLA-approved (National Association of Safe Boating Law Administrators) safe boating course, you have reciprocity. But it was suggested to apply for and receive a lifetime Virginia Safe Boating Card (\$10 one-time fee).

The Treasurer reported a year-beginning balance of \$838.00, income of 160.00 (YCA membership) and expenses of 236.22, resulting in a current bank balance of \$761.88.

He reminded members of the availability of YCA cards; 2 were sold at this meeting.

The Commodore extended congratulations Treasurer Mark and Debbie as they celebrated their 25th anniversary. Mark spun a tale of the trip of In Concert to a wonderful anniversary week.

Activities co-chair Blesse reviewed our activities status and will forward the calendar to the Secretary to distribute to the membership and have posted on the Website. Our first "shake down" cruise is May 19-20 to be with our friends at Warwick Yacht and Country Club in Newport News. Several weekend activities are also planned this year. Members were reminded that many of our activities can be reached by boat or car so emphasized participation either way.

The Annual Blessing of the Fleet will take place at 1500 hrs, Memorial Day (28 May)

Land Cruise event captains Barbara and Rod Geist reported a successful event. 22 members attended.

Activities co-chair Butkus reported that Sailing races began 1 April 2012 and 4 more will be held this Spring. After a week off for Easter, races begin again on Sunday 15 April.

The Commodore reported the following items:

Spring Cleanup is set for 14 April, beginning at 8:00 am. We hope to complete our work by noon. The following things will be addressed: Bird Wire, Replace Boards, Replace Cleats, Paint Sealer on the Playground equipment (last year's biggie!!) and Pain the Board Display Care.

Efforts will be made to create a history of the club including the background and the Commodores who served in the past.

A suggestion was made to create a "yearbook of activities" (actually 2 years of activities was recommended) and place it in the Club for folks to review and hopefully pique interest in becoming part of the group.

The commodore reminded folks that Alan and Clyde were still diving and cleaning boats at GPYC. Alan Noey can be reached at 804-200-9416.

Under unfinished business, the question of reciprocity agreements was still open and will be addressed by the Commodore. The OpSail 2012 program was mentioned and George Christian will

have a plan for our participation by the next meeting. Availability of GPYC decals and burgees will be review with the Club Manager.

There was no new business.

Meeting adjourned at 2036 hours.

Frank C. Brown

Respectfully submitted,
Frank Brown, Secretary

GPYC BOATERS' CLUB
Membership Meeting Minutes
March 1,2011

Attendance: Blesse, Brown, Butkus, Christian, D'Etcheverry, Geist, Ham, Horne, Martin, McGreevy, Mikulas, Orlowski, Taylor, Willis (14)

The meeting was called to order at 1916 hours.

The Vice-Commodore relinquished the presentation of the Toast of the Evening to Jeff Horne. The outgoing Secretary, Barbara Geist, was recognized for exemplary service and was presented a gift of appreciation by the Commodore.

The Commodore introduced the new officers Frank Brown, Secretary and Jim Blesse, Activities Chair. Chair Blesse was given a flag appropriate to his position to fly on **Lucky Us**.

The Secretary provided a summary of minutes from the 3 November 2011 Membership meeting and the 24 January 2012 Executive Committee meeting. The Secretary also announced that the vote taken to modify the bylaws ended with no passage due to a failure to achieve quorum of voting. The changes were described again and the process whereby we will announce the vote 2 weeks prior to our meeting will be used to address the changes.

The Treasurer reported that our winter party was over approved budget from 2011 by \$105. Butkus moved, seconded by Orlowski, to pay all bills associated with the function. Motion passed.

YCA cards are in, available and 8 sets were sold. The YCA cards will be made available to any member of the GPYC, not just boater club members.

The Vice-Commander addressed our work day that is coming up in April. She reported that the Pump Station situation has not changed. Other recommendations for the day's work include string Bird String and staining the wood that was used in the 2011 project of upgrading the playground for the Yacht Club.

Activities co-chair Butkus reported that Sailing races begin 1 April 2012, on Sunday afternoons.

Activities co-chair Blesse introduced the activities for the year and afforded all an opportunity to sign up as Event Captains. Several local activities in addition to the annual summer cruise were introduced and Event Captains determined. The three dock parties will be held and hosted as follows: 16 Jun (Martin); 21 Jul (D'Etcheverry); 15 Sep (Horne).

Event captains Barbara and Rod Geist handout out the Land Cruise materials. 11 couples total will be participating at one time or another during the weekend cruise.

The Commodore presented gifts of appreciation to the Willises for the Grand Illumination and the McGreevys for the Winter Party. Thanks also extended to all who supported these Event Captains.

Announcements included that Warwick Yacht and Country club has a new director, Lindsey Lindsey.

Under new business, a suggestion was proffered to develop a "History of the Commodore", including lists of those who have served and the activities of the Club over the years since our inception. No formal motion was made but the idea will be addressed by the executive committee.

Under announcements and items of interest, Willis suggested looking into the recently released movie "Sailing Morning Light" (Disney issued) regarding the travel from California to Hawaii. Also, Blesse brought up the idea of "burgee swapping" with other Yacht Clubs that we visit and the availability of Burgees will be determined.

Meeting adjourned at 2030 hours.

Frank C. Brown

Respectfully submitted,
Frank Brown, Secretary