

Andreas Cove Yacht Club
Draft Summary Meeting Notes
January 8 2014
Clubhouse

7:15 PM, Board met in closed session. Board members present: Commodore: Alyson Collier, Vice Commodore: Ed Alagozian, Rear Commodore: Alan Klee via Skype, Staff Commodore: John Gilfillan, Secretary: Mike Oneil, Treasurer: Gloria Weiser, Port Captain: Fred Sneathern, Social: Patti Gilfillan, Cruise Chair: Larry Stanton, Newsletter: Jim Heffelfinger, Training: Doug McDougall by phone.

7:30 PM, Meeting opened in full session, Webmaster Stan Jones also present.

Monthly report:

Summary notes from November meeting submitted and accepted.

Treasurer's report:

December treasurer's report was reviewed. 2014 budget approved as submitted. Allyson and Gloria to disseminate to all members. Changes in the budget may occur over the course of the year as needed.

Gloria to research options for moving the ACYC accounts from their current bank to one more universally accessible.

Old business:

Yahoo groups agreements - Ed and Allyson to moderate Yahoo groups. Use guidelines for Yahoo group approved as submitted. Guidelines to be posted on the Yahoo group website and published in the newsletter.

Vice commodore: Ed discussed the need for a long-term strategic plan to be developed. This will be an agenda item for the next meeting. A committee will be formed to draft the plan.

Cruise chair: Plans progressing for the Pittsburg cruise. If anyone would like to volunteer to lead a cruise this year please contact Larry. Ed volunteered to lead Mandeville cruise.

Port captain: New carpet is installed. Patty has molding she is willing to donate to the club so the old baseboard was not replaced for now. Fred is working on a repair for the woodpecker holes on the west side of the building. The tech committee will discuss the news channel.

Social: Lunch to be served after the Jan 11th sextant class. Super bowl party to be potluck.

Training: 23 people signed up for the sextant class. If anyone has a sextant they can bring to the class please do. Jim will E-mail a reminder about the anchoring class approximately 2 weeks prior to the class.

Newsletter: The 2014 newsletter will be published quarterly. Additional issues are a possibility. Newsletters will be E-mailed in PDF format. Stan will also be posting them on the ACYC website. Jim is looking for pictures of the decorations from the Christmas party.

New business:

Procedures for reimbursements in 2014:

Alyson has requested that reimbursements for expenses to be approved by the board member supervising the committee generating the expense. This should avoid confusion and simplify the process.

Results of the member interest survey:

Larry tabulated the results of the November member interest survey. Of the members completing the survey all expressed interest in the social aspects of the club. There was about an equal split in respondents interested in racing versus cruising. Specific suggestions received in the survey will be discussed at future meetings.

Meeting was adjourned 9:15.