

Andreas Cove Yacht Club
Summary Notes
February 12, 2014

6:45 p.m. Meeting opened in closed session. Board Members present were: Commodore: Alyson Collier, Vice Commodore: Ed Alagozian, Rear Commodore: Alan Klee, Staff Commodore: John Gilligan, Secretary: Mike O'Neil, Treasurer: Gloria Wieser, Cruise Chair: Larry Stanton, Social Chair: Patti Gilgillan, Newsletter: Jim Heffelfinger. Absent: Port Captain: Fred Sneathern.

7:00 p.m. Meeting opened in full session. Also present were Webmaster: Stan Jones, Training Committee Chair: Doug McDougall, and Social Committee member, Patty Maisch.

Summary notes from January meeting were submitted and accepted.

Monthly financial activity report submitted by Gloria Wieser. Bank options were discussed concluding Wells Fargo Bank fit the needs of the club. The board voted to authorized Gloria and Alyson to move club funds from the Bank of Stockton to Wells Fargo. Commodore, Staff Commodore, and Treasurer will be signatures on the account.

The bylaws revision committee submitted the proposed revisions. The board discussed each sections and made a few additional recommendations for changes. The board approved the revision with changes to be submitted to the general membership for approval.

Alyson Collier requested any information regarding the location of the new clubhouse stickers. Since no one knew where they were, Alyson volunteered to go to DMV to get them replaced.

Vice Commodore, Ed Alagozian reported two new memberships held by : Kevin Belcastro & Susan Liebert, and Randy and Kathy Ryan.

Cruise Chair, Larry Stanton reported six boats were signed up for the February 15, Pittsburg Cruise. Next Cruise event to be Drakes Bay on March 29.

Patti Gilfillan reported the Pizza Night following the race on February 1, was a success with 25 people attending. Next event to be the Chili Cook Off following the Anchoring class on February 22. Patty Maisch too host that event . She made requests for volunteers to bring chili.

Doug McDougall presented the flyers for the March Coast Guard Safety Day. He requested volunteers to lead stations. Larry Stanton volunteered to lead fire

fighting; Jim Heffelfinger agreed to lead “man overboard” station. Flyers to be posted at the Marina.

Jim Heffelfinger, Newsletter editor, requested articles from all officers for a March Newsletter.

Stan Jones: PICYA representative announced March 8, PICYA leadership training. Alyson Collier to attend.

Webmaster Stan Jones presented information on utilizing officers ACYC email addresses.

9:45 Meeting adjourned.