

Andreas Cove Yacht Club
Draft Summary Notes
March 12, 2014

7:00 pm Meeting opened. Board Members present were: Commodore: Alyson Collier, Vice Commodore: Ed Alagozian, Rear Commodore: Alan Klee, Staff Commodore: John Gilgillan, Treasurer: Gloria Wieser, Cruise Chair: Social Chair: Patti Gilgillan, Newsletter: Jim Heffelfinger, Fred Sneathern (briefly by phone) Absent: Cruise Chair, Larry Stanton; Secretary, Mike O'Neil.

Also present were Webmaster: Stan Jones, Training Committee Chair: Doug McDougall, and Social Committee member, Patty Maisch.

Summary notes from February meeting were submitted and accepted.

Monthly financial activity report was submitted by Gloria Wieser. She also reported the club account had been successfully moved to Wells Fargo. Gloria left a small sum at Bank of Stockton, but will close the account after a prudent wait. Wells Fargo may have less expensive Merchant Services than PayPal. Gloria and Alyson will check on that before next meeting. John Gilfillan cautioned to check on any possible annual fees.

Alyson Collier reported the clubhouse DMV stickers had been replaced at no cost. She also reviewed the process for using webmail and address books for officers who wish to do so. With the assistance of Stan Jones, an updated email list has been imported into each officer webmail account.

Vice Commodore, Ed Alagozian reported three new memberships for the year so far. He also expressed concern about the lack of procedures to route membership applications to him. He said he was working on a process to include a stamped addressed envelope with applications. The procedure to be presented at General Meeting.

Patti Gilfillan reported on the number of RSVP's for Pub Night/General Meeting. It appeared there was a likelihood of not achieving the 51% quorum needed to vote on the bylaws. The board agreed to proceed as planned, but voted to call a Special Meeting on May 3, (Cinco de Mayo event day) to attempt a bylaws vote should a quorum not be reached on March 15.

Doug McDougall reported on change of plans for Safety Day, March 22. The Elk Grove Coast Guard Auxiliary has agreed to take lead on the Coast Guard part of the program. Patti Gilfillan will be in charge of BBQ.

Jim Heffelfinger, Newsletter editor, still requesting articles for newsletter. He has a few, but the majority of board members have not responded.

New Business: The faucet in the kitchen sink continues to drip. It is also now leaking under the sink as well. Fred Sneathern expressed concern that in an effort turn the handles hard enough to stop the leak, people had damaged the fittings. The board voted to purchase and install a new faucet.

Solenoid switches were discussed as a possibility for the propane tank. Fred recommended against the added complexity. While no vote was taken, there was general agreement.