

ANDREAS COVE YACHT CLUB

SUMMARY MEETING NOTES

APRIL 9 2014

Meeting called to order 7:00 PM ACYC Clubhouse

Members present

Commodore Alyson Collier

Vice Commodore Ed Alagozian

Staff Commodore John Gilfillan

Secretary Mike Oneil

Treasurer Gloria Wieser

Port Captain Fred Snearthern

Social Patti Gilfillan

Cruise Larry Stanton

Newsletter Jim Heffelfinger

Web Stan Jones

Social committee member Patti Maisch by phone

Monthly reports

Summary notes from March board meeting accepted as recorded. Summary notes from March general meeting accepted as recorded.

March financial activity report accepted. Gloria reports we are well within budget at this time

Old business

Alyson discussing with Wells Fargo alternatives to PayPal for online payments for club activities. PayPal to remain as an alternative for members that prefer to use it.

New faucet purchased to replace leaking kitchen faucet at the clubhouse.

Commodore report

Richmond Yacht Club has scheduled an event here the first Saturday in September. John and Stan volunteered to coordinate with them.

Vice Commodore report

Ed reports one new membership application. Ed proposed forming a committee made up of both board members and general members to formulate a long term vision statement. Ed to chair this committee.

Cruise chair report

Larry to send club burgee to Sausalito Yacht Club. Chris to head up Mildred Island cruise May 24-25.

Port captain report

Fred repaired leaking propane regulator. Motion passed to purchase 12 poly barrels for clubhouse flotation with a maximum cost of 20.00 per barrel. Fred to start looking for a vendor. Fred and John to research best options to keep clubhouse afloat.

Social chair

5:00 cost set for Cinco de Mayo event May 3rd. Call for members to bring side dishes. Larry, Jean and Fred volunteered to work the pancake breakfast.

Newsletter

Social and treasurer reports needed for upcoming newsletter. Jim asking that any photos from Island to Island race be sent to him for inclusion.

Web

Racing web page to be updated by Stan.

New business

Doug, Alyson, John and Larry to represent the club at the April 27th Opening day at the Bay event. They will be meeting 8:00 AM at Brickyard Cove. Committee needed to help plan the Bay Week cruise.

Meeting adjourned 8:25 PM