

Andreas Cove Yacht Club
Summary Notes
June 11, 2014

Meeting called to order 7:07 PM at the ACYC clubhouse

Members present

Commodore Alyson Collier
Vice Commodore Ed Alagozian
Staff Commodore John Gilfillan
Secretary Mike Oneil
Web Stan Jones
Social Patti Gilfillan
Cruise Larry Stanton
Rear Commodore Alan Klee by phone
Also present Patty Maich

Monthly Reports

Draft summary notes accepted as presented

Treasurer's report prepared by Gloria Weiser presented by Alyson accepted. Electric cost slightly higher than budgeted. Several ideas suggested including changing remaining incandescent bulbs to CFLs. 75% of members have paid their 2014 dues. Decision on how to best pro-rate dues for new members has been tabled until the next meeting.

Commodore's report

Alyson continues to work with the state tax board. She reports she has submitted paperwork to cover the club for this year and the past three years. No paperwork had been filed for the past 10 years. A motion to allocate \$400.00 for fees to bring our 501(c)(7) tax exempt status current was passed. This should avoid any back taxes/ fees /penalties and make us current. Alyson discussed the need for a Policy and Procedures manual to be put together to ease transitions from year to year with constantly changing board members. A motion was made and passed clarifying that minor family members turning 21 be grandfathered in as a member without a board vote for confirmation.

Vice Commodore report

Ed is hoping to have the first draft of the club vision statement completed sometime in August. Input from members either in writing or google forms is appreciated. New member ID cards will now be mailed out. Jim and Layla Marzonie are new members.

Rear Commodore report

Alan reports an application has been submitted to the Coast Guard for a permit for the Island to Island race June 20-22. Waiver of liability is on the club website. Frank's Tract race Aug 2-3, Patty G and Patty M to oversee committee for dinner.

Cruise chair report

Mildred Island cruise May 24-25 3 boats participated, water depth was more than adequate, fine weather and a good time was had by all.

For the third year now ACYC has supported the Paddle to the Sea organization in their effort to raise awareness of the Tuolumne River Trust. Bill McSwain volunteered the use of his Pearson 33 Rochelle to ferry Paddle to the Sea fundraisers thru the Delta segment in their journey from just outside Yosemite to the Golden Gate bridge. Ron Kuris skippered Rochelle for the passage. Dinner and overnight accommodations for the participants were provided by ACYC on June 7th and June 9th.

Ed will be leading the 4th of July cruise to potato slough.

Larry continues to work on the planning of the Bay Cruise. A permit has been applied for the use of Clipper Cove. No response as yet from Mariposa or Hunter's Point. Phone tag continues with Encinal Yacht club.

Port Captain report

Final arrangements were made to purchase polyethylene barrels for flotation from a local source in Lodi. Necessary repairs to the west wall siding on the clubhouse will be discussed once the barrels for flotation have been installed .

WEB/PICYA

PICYA will be hosting a mini conference July 26 at Moss Landing. The major topic to be discussed will be safety/liability issues of serving alcohol at yacht clubs. Further information is on their website.

Meeting adjourned 8:59