

Andreas Cove Yacht Club

Summary Notes

July 9, 2014

Meeting called to order 7:07 in closed session 7:09 in general session at 3946 T St, Sacramento

Members present

Commodore Alyson Collier
Vice Commodore Ed Alagozian
Rear Commodore Alan Klee
Secretary Mike Oneil
Treasurer Gloria Weiser
Cruise Larry Stanton
Newsletter Jim Heffelfinger
Members Patti Maisch and Renee Klee

Monthly reports

Commodores report

Advantages of reinstatement vs. new application for 501c7 tax exemption were discussed at length. It was mutually decided that reinstatement was the best option. Alan volunteered to assist Alyson with the application.

Per our bylaws Alyson will be working with Steve Kinnick and Larry Stanton to put together a slate of nominees for 2015 open board vacancies before the August board meeting. The list of nominees will be posted at the clubhouse and distributed to all members within one week after the August meeting. Additional nominations may be submitted by any member in good standing before the September board meeting. All nominations must have the signatures' of at least two voting members and a signature of consent of the nominee.

In order to prevent any confusion in the future Alyson is reminding everyone that the officer or committee chair that is in charge of an event is responsible for approving any publicity for that event. Any help publicizing a club event is appreciated but please remember any materials should be passed by the committee chair to verify accuracy before they are disseminated.

Draft summary notes for the June meeting were accepted as submitted.

Treasurer's report accepted as submitted. Motion made and accepted to budget for the purchase of the minimum order of club burgees for resale.

As of today 7 previous members have not renewed for next year.

Vice Commodores report

Vision statement committee meeting to be scheduled.

New member orientation procedure- Larry and/or Ed to interview prospective members (newcomers), Board to vote, Welcome letter and membership cards mailed out, Tour of facilities to be done by the sponsoring member. Ed and Larry will be putting together an orientation checklist.

Rear Commodores report

The Island-to-Island race may be rescheduled for late August or early September if enough interest. If interested please contact Alan.

Alan to coordinate with Patti G planning the Franks Tract race and activities. If you are interested in volunteering please contact Alan or Patti.

Staff Commodore report

Plastic barrels have been purchased for additional flotation under the clubhouse. July 19th will be the first work party day. Jim will check on pricing for urethane foam injection.

Cruise chair report

Ed reports 8 boats participating in Fourth of July cruise and raft-up, 3 boats from Delta Sailing and a terrific potluck. Results of the BBQ chicken contest- Ed first place, Larry second and John third.

Larry continues to plan Sept 13th Bay cruise. Tentative itinerary is as follows:

Day 1 Vallejo

2 South Bay

3 Treasure Island-Clipper Cove

4 Angel Island

5 Encinal

6 Mariposa

7 Richmond

8 Martinez

Meeting adjourned 9:00