

Andreas Cove Yacht Club

Draft Summary Notes

August 13, 2014

Meeting called to order 7:08pm in closed session

Meeting resumed in open session at 7:18pm

Members present:

Commodore Alyson Collier

Vice-Commodore Ed Alagozian

Rear Commodore Alan Klee

Staff Commodore John Gilfillan

Secretary Mike Oneil

Treasurer Gloria Weiser

Port Captain Fred Snetheren

Webmaster Stan Jones

Social Patti Gilfillan

Cruise Larry Stanton

Members Patti Maisch and Kevin Belcastro

Monthly Reports

Commodore Reports

Alyson continues to work toward restoring our 501[c] 7 status. In going through old bank records an unexpectedly high amount of revenue was found from a campaign to raise funds to reroof the clubhouse. As the fee for filing the application is tied to the amount of revenue the club has raised in the past, the fee for filing will double from \$400 to \$800.

The nominating committee introduced its slate of candidates for 2015. It was accepted as presented. The nominees are Jean Merrigan Secretary, Kevin Belcastro Rear Commodore, Orrin Anderson Vice Commodore, Ed Alagozian Commodore, Gloria Weiser Treasurer and Mike Oneil Port Captain.

The board discussed the idea of making up a new board with photographs of each new member. This was an idea suggested by a member.

An ACYC new member induction flow sheet was presented to the board. The document defines who is to do what once an application for membership is submitted. It was accepted as presented and will be placed in the office binders for reference.

Summary notes from July meeting accepted as submitted.

Treasurers Report

Gloria submitted monthly and year to date reports. Gloria reports revenue is slightly ahead of where we expected to be at this point and expenses slightly below. The Franks Tract event brought in a net income of 474.50

Vice Commodore Report

Ed presented a Prospective Member letter for comment/approval. This letter explains the application process and will be mailed out to prospective members. Work on the vision statement has been postponed briefly due to a family emergency of a committee member.

Rear Commodore Report

Alan reports good weather and a great turnout for the Frank's Tract race. Plaques have been ordered and will be delivered by Larry and Alan. Congratulations to all the ACYC racers responsible for returning the Tractor to the ACYC clubhouse.

Staff Commodore Report

John proposed that the framework for the flotation for the clubhouse be built of metal [unistrut]. John, Alan Klee, and Fred Snetheren agreed to serve on a committee to come up with the final design for the floatation system.

Cruise Chair Report

Two boats have confirmed for the Labor Day cruise. Friday August 22nd is the last day to sign up. Larry reports he has confirmations for all sites for the San Francisco Bay Bash. The final itinerary is

Day 1 Glen Cove

2 South Bay area

3 Treasure Island

4 Angel Island

5 Encinal Yacht Club

6 Mariposa / Hunters Point

7 Loch Lomond

8 Martinez

Social Chair Report

Richmond Yacht Club has inquired about visiting ACYC, staying for two nights. Patti volunteered to organize a dinner for them one night.

PICYA

A 30.00 donation was approved to support the PICYA wheelchair regatta September 27 – 28 at Encinal.

Meeting adjourned 830pm