

Andreas Cove Yacht Club

Draft Summary Notes

October 8, 2014

Meeting called to order closed session 700 Pm, open session 708 PM Andreas Cove Yacht Club clubhouse.

Members present

Commodore Alyson Collier
Vice-Commodore Ed Alagozian
Rear Commodore Alan Klee
Staff Commodore John Gilfillan
Secretary Mike Oneil
Port Captain Fred Sneathern
Cruise Larry Stanton
Newsletter Jim Heffelfinger
Members Patti Maisch, Orin and PegiRae Anderson

Monthly Reports

Commodore Report

501[c] 7 status- Due to exceptionally high revenue in 2011 if we filed now the fee would be 800. The fee structure is based on the previous 3 years revenue. If we wait until 2015 to file the fee would drop to 400. After discussion a motion was made and passed to defer filing until 2015. IRS non-profit rules require that no more than 15% of our income come from non-member sources. In the future we will have to start tracking this. As for the Franchise Tax Board we now have a fully active status. All that will be needed is a 20.00 annual fee. Summary notes from September meeting accepted as submitted.

Treasurers Report

We all close to budget in all 11 categories. We have a healthy reserve. A motion was made and passed to revise the 2014 proposed budget dropping off the 800. IRS filing fee.

Rear Commodore Report

Congratulations to all the racers participating in this years DCR. Seven boats raced, Mark and Jean finished first. Thanks to Kevin Belcastro for volunteering his boat as the committee boat and Stan Jones for all his help making this race happen. The Island-to-Island race will not be rescheduled due to lack of interest.

Cruise chair report

2 boats participated in the Bay cruise this year. All had a great time.

Social chair report

Volunteers are needed to help cook and serve dinner at the Oct 25th members meeting. Anyone interested please contact Alyson. We will be starting with appetizers being served at 5:30.

Training chair

Training is completed for the season.

Newsletter

The newsletter is out. There are copies at the clubhouse, a copy will be e-mailed to all members and Stan will post it as a PDF on the website. Thanks to all those that have submitted articles/photographs.

PICYA

Saturday, Oct 18th is the PICYA Fall management conference. The awards banquet will be held at the Encinal Yacht Club in November. Please see the PICYA website for more information and to RSVP. The Ebony Yacht club has moved from Antioch and is now in Stockton.

Old Business

The new flotation system has been installed under the back walkway of the clubhouse. Thanks to all that showed up to help. Fred, Allen and John are working on the best way to proceed from here.

Patti Maisch and Ed Alagozian have volunteered to start work on this years Holiday party. Volunteers are needed to help with the meal, decorating and cleaning up afterwards. Anyone interested in helping please contact Patti Gilfillan.

New business

Marina relations- Devery is asking that we be aware that the speed limit on the levee road inside the marina is 5 mph.

Meeting adjourned at 8:36 PM.