

Andreas Cove Yacht Club
Minutes of Board Meeting
January 10, 2015

Meeting held at Spindrift Restaurant, Isleton, CA

Members Present: Commodore Ed Alagozian, Vice Commodore Orrin Anderson, Rear Commodore Dave Cowell, Staff Commodore Alyson Collier, Secretary Jean Merrigan, Treasurer Gloria Weiser, Port Captain Mike O'Neil, Social Chair Chris Colvin, Cruise Chair Kevin Belcastro, Members Larry Stanton, Pegirae Anderson, Geoff Todd, Jim Heffelfinger, Will Settanni

Meeting called to order at approximately 8:45 AM.

Ed began the meeting with a welcome statement. He is dedicated to having a fully transparent process this year, invites all members to participate and ask questions if things come up. We are going to have a great year. Agendas will have time allotted for member comment to voice ideas, suggestions, concerns.

Member Comments: Will stated he would like to see communication between the board and members improved this year. General discussion of how to keep in touch and keep all informed of what's going on. Ed mentioned Facebook (the Club has a Facebook page), but it was generally agreed to stick with the ACYC Yahoo email group, but improve our use of it. Chris mentioned recent problems at the Clubhouse with mice, rodents, a beaver and a woodpecker. Will has been the main line of defense against the rodents -- gratitude was expressed, and this problem needs resolution. Ed suggested we move up the date for the Work Party. Discussion of how to address issues quickly when funds are needed without always having to bring it to the board for a budget vote. Orrin suggested there be a standing budget of \$150 for urgent maintenance needs. Orrin and Mike will meet to come up with a prioritized budget for dealing with maintenance related expenses at the Clubhouse. Larry would like \$50 budgeted for cruise awards this year. Pegirae would like to see more snacks at the Clubhouse. Chris volunteered to take care of stocking snacks, drinks, etc. Everyone is requested to pay up when we consume Clubhouse snacks, beer, etc. The IOU method is still possible, but cash works best.

Monthly Reports:

Secretary: The December minutes and today's minutes will be posted on the website. Jean will send out ACYC reciprocity cards to other PICYA yacht clubs -- with goal of increased communication and visits between ACYC and other clubs.

Treasurer: We are in the black -- we have the money needed to meet current budget, with a little to spare. Gloria will provide a 2014 yearly report by the end of first quarter 2015. This will be posted on the website along with redacted bank statements.

Commodore: Chris has agreed to be the social committee chair this year. Discussion of the Feb. 14th weekend -- Kevin suggests cruising to Vallejo and Napa. He and Chris will report back on Cruise/Social plans for that weekend. 2/21 is a race day.

Vice Commodore: Pegirae and Orrin are donating a flat screen TV to the Clubhouse.

Rear Commodore: 11 members have joined the ACYC Yahoo Racing Group email list so far. Race days will have two races -- the first, self-started; the second, with a committee boat. Dave wants each racing boat to have GPS aboard so racers can get feedback. There'll be opportunities to improve our racing skills and beat Stockton! Race day charges: \$5 members; \$10 nonmembers. Dave suggested it's best not to schedule social events same day as races -- if there's good wind, people might want to just keep

racing. There will be informal clubhouse meals/bbq's, but not big events on race days. Discussion of mooring ball for racing. A dart board is donated to the Clubhouse.

Port Captain: Mike brought an air compressor to leave at the clubhouse. He will solicit members to serve on a flotation committee. Mike will use his discretion to make budget decisions for dealing with the flotation problem.

NEXT MEETING: Feb. 14th, 9am at the Clubhouse. Potluck breakfast.