

Andreas Cove Yacht Club
Minutes of Board Meeting
February 14, 2015

Meeting held at ACYC Clubhouse, Twitchell Island, CA; called to order approx. 9:00 a.m.

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, Will Settanni, Stan Jones

Ed began the meeting with a statement thanking those present and saying "we are here to support one another." This is ACYC's 40th year.

Member Comments: Jean wonders if others are interested in getting out together in dinghies/small craft on the 7 Mile Slough. Ed and Alyson both expressed interest. Stan reported on a Cal. Dept. of Water Resources meeting, including a report on a delta mercury exposure program. Striped Bass and Sturgeon are high on the list of fish not to eat. Also, the State DWR is petitioning Federal Army Corps of Engineers for permission to place temporary rock walls up to 3 times over the next 10 years – affecting Sutter & Steamboat Sloughs and False River.

Monthly Reports:

Secretary: Minutes from last mtg. are posted on website.

Treasurer: Gloria and Alyson gave a detailed report on history and status of club records and bookkeeping practices. There is a locked filing cabinet in the loft which now holds all records. Commodore and Secretary both have a key, and if members wish to view records they can arrange to do so. The presentation included a detailed 2014 Profit and Loss Statement, examples of how records of expenditures are kept & bills paid; a budget for 2015, and a 2015 year to date report. A motion to amend the 2015 budget passed to reflect projected increased expenditures and income from racing, and also adding a \$50 budget item for cruising trophies.

Commodore: Ed discussed penalties that are being assessed by the Franchise Tax Board for late filing -- the club paid the fine, but will seek abatement. He also clarified that ACYC is not a charitable non-profit, but rather, a mutual benefit corporation, (i.e., a different category of non-profit, so ACYC is not subject to federal charitable corporation requirements.)

Vice Commodore: Orrin mentioned the club has received a communication from Owl Harbor stating they are reviewing our rental agreement. Kevin agreed to act as liaison to the marina. It was suggested that we could include a message from Owl Harbor, including their rules, in New Member Packets.

Rear Commodore: First Race day is Saturday, February 21. There will not be a chili cookoff that day. Chris said on race days grilled hot dogs & hamburgers will be available for \$5, with one beer or glass of wine thrown in. Rear Commodore mentioned he's secured a mooring ball for races, but needs to check with Coast Guard before using it.

Port Captain: Nothing yet to report on the flotation situation -- need to continue communicating with Alan and John and get a clearer idea of what is needed.

NEXT MEETING: March 21, 2015 at Clubhouse, 8:30 AM