

2014 SCYC FALL MEETING

November 22, 2014 11:00

Henderson Point Community Center

2014 OFFICERS

Commodore: Dennis Koehler

Vice-commodore: Dave Rock

Secretary: Helen Rock

Treasurer: Doug Miller

ACTIONS:

- Helen to send SCYC email list to jill@steelecreekmarina.net (after allowing members to request to not be included).
 - **IF YOU DO NOT WANT YOUR EMAIL SHARED, PLEASE REPLY TO THIS EMAIL BY 12/5/2014 AND YOUR NAME WILL BE REMOVED PRIOR TO SHARING.**

USEFUL LINKS:

- [Prior SCYC Club Meeting Minutes](#)
- [SCYC Club Website](#)
- [Members Only Section](#) of Website (requires password)
 - [SCYC Bylaws](#)
 - [SCYC Use of Electronic Communications](#)
 - [SCYC Merchandise Order Form](#)
 - [SCYC Membership Spreadsheet](#)

MINUTES:

- Welcome from Dennis.
- Treasurer report (Doug Miller)
 - 84 members.
 - Spent more than we took in this year by about \$300.
- Clothing on sale
 - \$11 for hoodie, \$9 women's polo
 - Club burgees \$45
- Merchandise order form
 - See the above link for the merchandise catalog and order form.
 - Orders must be received and paid in full by January 15, 2015 to be included in the group order.
 - Completed forms and payment should be mailed (or given) to Patricia Dionne (address on website, or B dock - Inconspicuous).
- Advisory committee for the marina
 - Charles Robinson requested one representative from each dock, to help be the eyes and ears of concerns for that dock and to bring ideas forward as opposed to him getting them from multiple sources.

- Motion raised, seconded and voted that the commodore would be the C dock representative for 2015.
- This decision will be for this year only, and will be raised as an agenda item for the 2015 Fall Meeting.
- Nominations for 2015 officers (Nominated and seconded)
 - Commodore: Barbara Willcox
 - Vice-commodore: Diane Walters
 - Secretary: Laura Maroglou
 - Treasurer: Doug Miller
 - No other nominations were presented.
- Nomination/Voting/Installment process
 - See SCYC Bylaws for details.
 - Nominations are completed at the fall business meeting.
 - Voting occurs via email within 10 days of the meeting.
 - Officers are installed in the spring meeting.
- Everyone was reminded to winterize your boats and not count on the marina power.
- 2015 Calendar notes
 - Please let any of the officers know if you would be willing to host an event in 2015.
 - Rhonda Ivey – Italian night
 - Ron Honeycutt - Hot Dog Rose
 - Steve Twyman - BlueNose (wants 9/26)
 - Helen – Sewing Day to enclose gazebo
 - Fun Races will be headed by Ed Walters and David Willcox.
 - Outdoor movie nights will be provided by Helen & Dave Rock and Ted Tlsty
 - Boating safety demonstrations are planned by club officers.
 - Recommended boat diesel engine maintenance and repair information sessions are planned by club officers.
 - The Sea Scouts will be doing a service project for the marina: cutting/cleaning a trail through the wooded area.
 - Looking for suggestions on where the trail should go.
 - Will use orange pin flags to mark the trail.
- Charles Robinson (Marina management) also spoke at the meeting. These minutes will be reviewed by Charles prior to distribution, and then distributed separately.