SCYC Spring 2014 Business Meeting

March 22, 2014

Henderson Point Community Building

# Minutes

## Steve Twyman (2013 Commodore)

* + Welcome statement and welcome all new members
	+ Thanks to the cooks
		- Don & Dana Courtney, Joan & Carl Staley, Dave Rock
	+ New member welcome and introduction
		- Rachael Roberts & Julie Currier - Respite (C-15)
		- Kenneth and Frankie Sue Barrow - Raley Rose (A-54)
		- Dan and Gail Campbell - Pronto (C dock)
		- Gary Shanks - Expedition (C-49)
		- Lewis Woodham
		- Jeremy and Nancy Radford - The Grape Escape (B-13)
	+ Voting of new officers
		- Vice-commodore: Dave Rock (C-10, RockReation)
		- Commodore: Dennis Koehler (C dock)
		- Treasurer: Doug Miller (C-37, Brenda Gail)
		- Secretary: Helen Rock (C-10, RockReation)
	+ Finance report from Doug
		- Current balance: $1,649.38
	+ Of 2014 expenses, today's meeting and the Luau reservations are already paid
	+ 42 paid members so far for 2014 (78 members in 2013)
	+ The SCYC merchandise coordinator is Patricia Dionne
		- No order is planned for spring 2014, but will be at the fall meeting.
		- There is extra merchandise that was ordered in the last order to meet quotas, and is available for sale.

## Helen Rock, 2014 Secretary

* + Communication
		- The secretary will keep 3 things up to date with member information:
			* Commodore account
			* Google Group
			* Member spreadsheet available on [www.steelecreekyachtclub.org](http://www.steelecreekyachtclub.org) (members only area, password = Highway39)
		- Helen will also add events to the club calendar:
			* Web page calendar
			* Gmail calendar
		- See attached for the various forms of electronic communications used by the club and how to use them.

## Dennis Koehler, 2014 Commodore

* + Dinghy dock maintenance
	+ Private (not club) owned structure for dinghy storage
		- Need to prevent weather rot and identify slot owners.
		- Dennis will buy the stain
			* Need at least 3-4 people to help.
			* Everyone will have to ensure to unlock/remove dinghies this day.
		- Helen emailed all known dinghy dock owners, but a few did not have names on them. If you are a dinghy dock owner, and did not get the email, please email Dennis.
	+ SCYC Kiosk refresh
		- The SCYC Kiosk that is up near the bathrooms is in need of repairs and updates, as it is dry-rotting at the bottom and starting to look worn.
		- Voted affirmative by members to update (no votes against).
		- Bob Harrison has volunteered to create and lead the upgrade committee.
			* Helpers: Kim Thompson, Craig Allen
			* Rick Connelly may be willing to assist also (has tools)
		- Craig Allen offered a vinyl cutter that can be used.
		- Bob to set guidelines on who can add content, and what appropriate contents are.
			* Example: Is this an appropriate place to post boats for sale?
	+ Club Calendar
	+ Race calendar for sailors
		- Need individual race sponsors.
		- Dennis plans to create a Commodore's Cup
			* Permanent club cup, names inscribed
			* Qualifying rounds based on boat rating and skipper skills
			* Hard course, but not all day.
		- Dennis and/or Eddie to send race information separately.
	+ New calendar events
		- Email Commodore or Helen Rock to put an event on the calendar.
	+ Other events pending
		- Sail Trim Seminar: Doug Miller organizing
			* Ulman sailmaker to provide a sail trim seminar
			* Tentative date is 4/26. Same as Kerr Lake Cup
		- Helen Rock
			* Wine and Design evening (need 20 particpants or will have to be held in Wake Forest)
			* Wine Tasting
			* Outdoor movie nights in parking lot.