

2013 FALL BUSINESS MEETING

November 23, 2013
Henderson Point Community Building

2013 OFFICERS:

Steve Twyman, Commodore (commodore@steelecreekyachtclub.org)
Chesley Campbell, Vice-commodore (chesleyelectric@gmail.com)
Doug Miller, Treasurer (svbrendagail@nc.rr.com)
Helen Rock, Secretary (hrock@nc.rr.com)

2013 BUSINESS

Call to Order

Introduction of 2013 Officers

Introductions of new members: we started 2013 with 61 boats registered as members, and are now at 72.

2013 Special Acknowledgements

- In 2013, the officers hosted the Spring Meeting, Luau, and Fall Meeting. All other events were hosted by a member volunteer. We had MANY wonderful events, and would like to express heartfelt gratitude to those who stepped up and contributed to the success of our club. THANK YOU!!!
- New/different events
 - Especially the Fun Races – it is amazing how creative some people can be, and each leader used their own talents, knowledge, and creativity to the fullest.
- Special Acknowledgements:
 - Old and new cooks
 - Don, Paul, John, Ted, Dave, Sea Scouts
 - Patricia Dionne for taking charge of the club catalog and getting great new stuff
 - Spring Shed Cleanout - large group standup
 - Dennis Kohler and Rick Connelly for organizing the building of the long awaited Dinghy Rack (not club, but appreciated by many) – not to mention the many volunteers.
 - Jeff, Barbara, Laura for generously taking and sharing their many awesome photos

Treasurer's Report (Doug Miller)

Presentation of Shipmate of the Year Award – Don Courtney

- This year's cup and flag went to Laura Twyman, who continuously contributes to the energy and enthusiasm for all in the club. Thank you Laura!

Mike McConnell gave an overview of the Sea Scout "Ship" that belongs to our club, and provided a display of Sea Scout badges and uniforms.

Club merchandise – fall order

- Patricia Dionne brought a selection of goods from the last club order, and is currently collecting a new order.
- Orders are due by November 30.
- Helen will post the club order form on the website with the order form.

Use of electronic media for club communications:

- Bob Harrison volunteered to set up a private Google group for our clubs' use as a one point of storing information. There were no objections raised in the meeting, but several concerns were

raised over ensuring that there was ONE system of record for member information, and that whatever choices were made, we do not maintain information in many various systems.

- A small committee will meet to discuss the club's use of the electronic media and determine where what functions will live. Specific members will be assigned specific duties and processes created to keep everything current. Processes will also be created and communicated for members hosting events to follow.
- Instructions need to be provided for members hosting events to use when sending club invitations.
- Website (www.steelecreekyachtclub.org)
 - Members with permissions to edit:
 - Diane Walters (webmaster)
 - Helen Rock (secretary)
 - Laura Twyman (photos)
- Facebook group (Steele Creek Yacht Club)
 - NOTE: Facebook is social only, and not officially managed by the club officers.
- The Commodore also has a gmail account that transfers with the officer changes.

Jeff Matthiae reminded members that there are precious few carts available for community use and to please promptly return them to the common area once you have unloaded.

2014 BUSINESS:

Nominations for 2014 Club Officers

- Commodore nominee: Dennis Koehler
- Vice-commodore nominee: Dave Rock
- Treasurer nominee: Doug Miller
- Secretary nominee: Helen Rock

2014 Membership sign-up:

- Dues and updated member information will be collected at the spring business meeting.
- Please plan to submit an updated membership form with your dues, and note any information that has changed from this year. This helps Doug to keep the money with the forms until processed.

2014 Calendar and Event Signup

- Helen started the club calendar and brought the "shell" to the meeting.
- Please see draft calendar attached for the events to date, and let the officers know if you would like to host an event. Be sure to include any details regarding the event you are hosting (like the date).
- Thank you to those who signed up during the meeting to host an event – please check your assigned date on the attached calendar.
- There are still plenty of open spots on the calendar, and many of our customary events have still not been taken. Examples are listed below – and new ideas are always welcome.
 - Fun Races
 - Hot Dog Race & Hot Dog Dinner
 - Ladies at the Helm sail
 - Party Events
 - Halloween Party
 - Asian Potluck
 - Mexican Potluck

Sign-ups also needed for:

- Firewood
- Cooking

- Shopping for supplies
- Transport of supplies
- Storage of club condiments