

Steele Creek Yacht Club

Fall Meeting Minutes

November 10, 2012

Present: Approximately 40 members

Next meeting: March 16, 2013

I. General Meeting Minutes

Treasurer's report:

Doug Miller informed the group that there is approximately \$1900 in the bank, with some known expenditure's outstanding. Helen Rock has an outstanding receipt for \$338.

Club Merchandise

Doug Miller brought the club merchandise to display. T-shirts (\$17), Koozies, and Burgees (\$45) are available.

Patricia Dionne will take over as the merchandise coordinator.

Dinghy/Kayak Dock

This is a private (as opposed to club) endeavor. If you would like to participate, contact Ed Walters. Ed is hoping to build it over the winter, to avoid the heat. If you are willing to help, let Ed know.

Lease Re-compete

The Request for Proposal has "been delayed a few months" and has not yet been released. It is expected that a decision will be made in March, with the lease turning over sometime in the fall.

Use of electronic media sites for club business

In 2012, the use of a standard Commodore gmail account, Evite invitations, and Facebook picked up significantly. In general, people liked these changes, and no issues were expressed.

Members are reminded to scroll down in the Evite invitations past the "cover" to ensure you get all of the information.

Club By-Laws

The by-laws made need a review for updating. Helen has an old copy, and Meryl Alexander will forward the officers a current copy, which Helen will post on the [SCYC Club Website](#).

Web Site Updates

Helen Rock will ensure that the following are posted to the website in the private area.

- Current club by-laws.
- Updated receiver lists.
- Contact information regarding the lease re-compete.

Shipmate of the Year

The officers awarded the Shipmate of the Year award to Don Courtney. Year after year, Don and his wife Dana faithfully shop for, prepare, and serve up some of the best food we could get, and yet somehow manage to stay quietly in the background, making it seem like the food just magically appears. We know of course that it doesn't, so many thanks go to Don.

II. New Officer Nominations

Nominations were held for the 2013 officers. Nominees are:

- Steve Twyman: Commodore

- Chesley Campbell: Vice-Commodore
- Doug Miller: Treasurer
- Ted Tlsty: Secretary (assuming this position still exists in the by-laws)

III. 2013 Events

The calendar of events will be handled on a volunteer basis in 2013. The SCYC club officers will lead the following social events:

- Spring Meeting
- Luau
- Fall Meeting

Ed Walters will also be following this format for the club race events, and will be personally leading only two races this year. (Although he said he'd help with most of them.)

All other club events will need a volunteer to lead the event (social and races) for it to be posted on the club calendar. Index cards were passed around for the club members to sign up to lead events and to volunteer to provide other services needed by the club. There was much participation, and a record of the sign-ups are in the last section of these minutes (please review yours). Many thanks to those who signed up!

For those who signed up as leads, the current club email list is available for download from the web site and you will be provided access to the club's Evite account. You will be responsible for the organization of the event, including the coordination of the volunteers to help. You will also be contacted to ensure you get a date that works for you.

If you missed the club meeting, you can still volunteer to host an event, and it doesn't have to be something we've done before. Just send an email to commodore@steelecreekyachtclub.org and let us know.

IV. Special Entertainment

2012 photos were projected throughout the meeting courtesy of Laura Twyman (photos), Mike Doane (projector), Ted Tlsty (projector), and Helen Rock (screen).

Gerd Ottehenning performed a song he wrote recapping the Bluenose Race.

V. Social Event Signups

Event	Lead	Preferred Timing
Flea Market & International Pot-luck	Meryl and Mark Alexander	Usually in the spring
Cinco de Mayo Docktails Party	Helen Rock	May 4
Dog Days of Summer	Laura Twyman Ann Hamner (and Sailor) Diane Walters (and Petie)	Summer
Fish Fry	Don Courtney	September
Italian Potluck Dinner	Rhonda Ivey	
Halloween Party	Mike Shene and Cynthia & Katelyn Smith	Oct. 26

Event	Lead	Preferred Timing
Outdoor movie nights (3)	Helen and Dave Rock with help from others	Tbd – will fold into other activities as weather permits
Annapolis Boat Show Communication	Shannon Doane	Oct. 10-14 Sailboat

VI. Group Sail and Races Signup

Race	Lead	Preferred Timing
Brass Balls Sail	Doug Miller	Current date may need to change
Race Event	David Willcox	
Single Handed Race	Ed Walters	
Treasure Hunt Race	Rich Kamens and Bobette Eckland Barbara and David Willcox	Mid-July to August
Hot Dog Race	Ron Honeycutt	
Bluenose Race	Steve and Laura Twyman	Sept. 21
Blessing of the Fleet and Memorial Day sail coordination	Don Courtney	May 25

VII. General Help Signup

Area	Contacts
Spring Shed Cleanout and Organization	Nathan Maune
Firewood	Reed Carpenter Nathan Maune Dan Godwin
Shopping for Supplies	Diane Walters (for activities between 6/15 and 8/15)
Storing of club condiments	Dan and Patricia
SCYC merchandise coordinator	Patricia Dionne
Food for: Spring Breakfast Luau Pig Picking / Fall Business	Don Courtney