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.