

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 (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 participants or will have to be held in Wake Forest)
 - Wine Tasting
 - Outdoor movie nights in parking lot.