

NBYC
Annual Meeting Minutes
August 30, 2015

Commodore John Todd welcomed those in attendance and read the purpose of NBYC stated in the bylaws: "To promote sociability and fellowship among boater in the Northport area, using the medium of social gathering and sailing regattas and activities intended to promote boating." A toast was given in tribute to the charter members.

A roster of active members, the treasurers report and last year's minutes were posted in the pavilion for review.

Treasurer Mike Cann reviewed the clubs financials and discussed the various revenues and expenses that resulted in a club balance of \$6,059.

Commodore John Todd welcomed new members & thanked all who had NYSS students crew in a very successful race season. NBYC gear was on sale and it was noted that any type of apparel can be embellished with the NBYC logo at the Dolls and More store.

In new business:

A motion was made and passed to donation \$500.00 to NYSS.

Kevin Sauvage pitched the idea of implementing a small boat regatta/treasure hunt on the same day as the pig roast.

Volunteers were sought to fill the social committee to no avail. Currently Kevin Sauvage heads up the Race Committee, John Todd the Publicity Committee and Mike Cann the Merchandise Committee.

It was stated that a race committee boat, to anchor on the business end of the starting line would be desirable.

Each year the winner of the Applebee/Peterson (renamed) Memorial trophy will be engraved on the trophy.

Mike Sinclair spoke about extending the race season beginning the weekend before the 4th and concluding the weekend before Labor Day with two "throw outs" that would not count toward the Applebee/Peterson points.

Amy Peterson asked if anyone would be able to repair a mast and boom damaged in the July storm.

Mike Cann suggested NBYC sponsor one scholarship to NYSS for a local youth related to NBYC and chosen by the club's board of directors. A motion was made and passed unanimously.

A motion was made and passed for an additional donation \$250.00 to the Leelanau Community Fund.

A suggestion was made asking that the NBYC install additional dinghy docks in the Marina. The idea was tabled since a discussion with the village council would be necessary to establish the possibility of new docks.

Nominations were made for the NBYC Officers. Elected: John Todd Commodore, Mike Sinclair Vice Commodore, Mike Cann Treasurer, and Shelley Lavey Secretary. In addition, two new members were elected to the board of directors: Kevin Sauvage and Jim Allen. John Todd, Mike Sinclair, Mike Cann, Shelley Lavey, and John Woomer are the other members of the Board of Directors.

Mike Sinclair thanked Jim Rogers, Kevin Sauvage, Dick Allen, Karen and Mike Sinclair, and John Todd for their help on the race committee. Flags and Trophies were presented for the 2015 racing season:

The Sutton Olympic Series: Puff third, Asylum second and Lone Gull first place

The Finton Cup Series: Pegasus third, Puff second and Callisto first place

The Applebee/Peterson Series: Asylum third, Callisto second and Puff first place.

A brief review of the 2015 season was given. Appreciation was expressed to all those who volunteered to make the parade of boats, night at the movies, pig roast, and regattas a success.