

NBYC
Annual Meeting Minutes
August 31, 2014

Commodore John Rogers welcomed those in attendance and reminded everyone that the roster of active members (dues paid or not), the treasurer's report and last year's minutes were posted in the pavilion for review.

A brief overview of the committee structure that the board recommends was given. It includes 4 committees to oversee the following NBYC responsibilities: Race, Social, Publicity and Merchandise.

A motion was made to dispense the reading of last year's minutes, all were in favor.

Treasurer Mike Cann reviewed the club financials and discussed the various revenues & expenses that resulted in a club balance of \$6,317.00.

Commodore John Rogers welcomed new members and thanked Mark Holtz, Northport's new harbor master. He noted more involvement in the weekly sail races and thanked skippers who invited NYSS students to crew. Mike Sinclair was also thanked for his race work.

A golf scramble was suggested to get all members together at a different venue.

It was recommended that a \$500.00 for operating expenses and \$500.00 for the capital fund drive be donated to NYSS from the racing fund balance. Tom Gallery spoke briefly about the NYSS capital fund drive. The motion passed with no dissenting votes.

Nominations were made for the committee chairs, listed above and the following were elected. Race Coordinator: John Rogers, Tuesday night race coordinator: Kevin Sauvage, Merchandise: Donna Chapman and Publicity: John Todd. The social committee chair was not elected.

Nominations were made for the NBYC officers. Elected: John Todd Commodore, Mike Cann Treasurer, and Shelley Lavey Secretary. Don Webb was elected Vice Commodore in absentia;

John Todd and Mike Sinclair presented the annual sailing awards for the 2013 season:

- The 2013 Power Skipper of the year award was presented to Jim & Sheri Rogers.

- The Tuesday evening "Sutton Olympic Series" race results were announced: first Outrageous, second Lone Gull and Puff third.

- Eleven boats sailed in the Finton Memorial Cup, with Puff taking third, Ragtime second and Asylum taking first place..

- Applebee Series results 3rd - Callisto; 2nd - Asylum; 1st - Ragtime

Lisa Rogers was recognized for her continued help with the 2014 racing season.

A brief review of the 2013 season was given. Appreciation was expressed to all those who volunteered to make the 4th of July, Steak Fry, Movie Night, Pig Roast, and Annual Meeting successful.

A warm round of applause for John, Lisa , Jake and Lily Kate Rogers for all their hard work leading the NBYC for the last three years, preceded adjournment.