

NBYC Annual Meeting Minutes
September 4, 2016

Vice Commodore Mike Sinclair called the meeting to order and read the NBYC purpose as stated in the bylaws: "To promote sociability and fellowship among boaters in the Northport, MI area, using the medium of social gatherings, sailing regattas and activities intended to promote boating."

The treasurer's report and the minutes from the previous year were posted. Treasurer, Mike Cann, reviewed NBYC's financials. Membership has dropped to only 23 paid. We have \$5,595 in the bank. There is merchandise for sale.

The Vice Commodore reported a successful sailing season with only one calm day. The Blue Water Race was cancelled (again). Because there were few boats racing, there was no race committee. Instead, mass starts were used and boaters reported their finish times. He proposed emailing a seminar on Rule 18 (the mark rounding rule) to the boaters. We'd also like to encourage young boaters, including those from the Northport Youth Sailing School to participate in the races. We remembered sailor Morgan O'Shaughnessey who passed away.

Social events were limited this year. There was no Steak Roast. There was successful Pig Roast and a movie night. Tom & Linda Kalber were thanked for setting up and cooking for the election dinner.

Commodore John Todd (who was at his son's wedding and unable to attend) made a new trophy for the Tuesday night Sutton Series.

In new business, Shelley Lavey reported that NYSS (the Northport Youth Sailing School) had a successful season with 168 sailors and thanked NBYC for their donation and scholarship.

John & Chris Woomer were acknowledged and thanked for running the movie night.

There was discussion of how to encourage young sailors to continue sailing to join a yacht club.

Motions were made and passed to donate a \$150 scholarship to NYSS, a \$500 to NYSS and \$250 to the Leelanau Township Community Foundation (LTCF).

There was a discussion of the handicapping system used for the sailing races. Some want to use the PHRF ratings used by US Sailing. (PHRF ratings handicap boats, not sailors.) Others prefer to handicap based on previous race results. The method will be determined by the person doing the handicapping, not by group vote.

Nominations were made for NBYC officers. Elected: Commodore Mike Sinclair, Vice Commodore Dan Malski, Treasurer Mike Cann, and Secretary Shelley Lavey. In addition to the 4 officers, Kevin Sauvage, Jim Allen and John Todd are on the Board of Directors.

The flags and trophies for the 2016 season were presented.

Sutton (Tuesday) Series: Asylum third, Puff second, Callisto first

Finton Cup: Puff third, Asylum second, Pegasus first

Applebee/Peterson Series: Asylum third, Puff second, Pegasus first

All those who helped with NBYC activities this year were thanked including:

- A Night at the Movies – John & Chris Woomer
- Pig Roast – Rick “Meatpie” Haynes, Tom Kalber, Campbell McCloud, Kim & John Todd, Mike Sinclair
- Harbor Master – Mark Holtz and crew
- Race Committee – Kevin Sauvage, Mike Sinclair & John Todd
- NBYC Officers – Commodore John Todd, Vice Commodore Mike Sinclair, Treasurer Mike Cann & Secretary Shelley Lavey