

NBYC Annual Meeting Minutes
September 3, 2017

Commodore Mike Sinclair called the meeting to order at 6:40 pm 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."

New members Andra & Dale Garbutt and Judy & Tim Ottinger were welcomed.

The 2016 minutes were posted before the start of the meeting and were approved.

Treasurer, Mike Cann reported that revenue was consistent with last year. The pig roast income was down but expenses were down too. Income for racing fees was up. We have \$2,106 in our checking account and \$3,488 in the savings account for a total of \$5,594. Membership is up 50%.

The Commodore reported a successful racing season with great weather. Three new boats participated. There was one new race this year, the Aghosatown Classic, which started in Omena.

Thanks to John Todd, Commodore Emeritus, who left detailed notes for Mike Sinclair. Also to Bob Fellows and Jim Richardson who helped place the racing buoys. The races were different this year in that all boats started together, rather than in staggered starts. All races lasted 1-2 hours. There is the possibility of doing a longer race on a windy day in 2018.

Social events included the Steakout Dinner and the Pig Feast. Thanks to Tom Kalber for cooking and Jim Richardson who assisted. Chris and John Woomer were also thanked for setting up the Night at the Movies.

The Commodore suggested having more activities in 2018. A suggestion was made to have a dinghy watermelon race where greased watermelons would be placed in the water and collected. No decisions were made on future activities.

Prizes were awarded for the following events:

Blue Water Race

- 3rd Place: Puff (Mike Sinclair)
- 2nd Place: Kristin B II (Mike Cann)
- 1st Place: Paradox (Glenn VanOtteren)

2011 was the last year in which we had a full Blue Water Race.

Finton Cup

- 3rd Place: Grin (John & Chris Woomer)
- 2nd Place: Pegasus (Bill Allen)
- 1st Place: Kristin B II (Mike Cann)

Tuesday Sutton Series

- 3rd Place tie: Callisto (John Todd) & Asylum (Doug Kilgren)

- 2nd Place: Kristin B II (Mike Cann)
- 1st Place: Puff (Mike Sinclair)

First Past Post Prize (for starting closest to the start time)

- 3rd Place: Kristin B II (Mike Cann)
- 2nd Place: Paradox (Glenn VanOtteren)
- 1st Place: Asylum (Doug Kilgren)

Club Championship (Saturday Races)

- 4th Place ties with 10 points each: Asylum (Doug Kilgren), Puff (Mike Sinclair), Grin (Chris & John Woomer) and Mirabelle (Campbell McLeod).
- 3rd Place with 11 points: Pegasus (Bill Allen). Pegasus also received the Best Pirate bonus point.
- 2nd Place with 12 points: Kristin B II (Mike Cann)
- 1st Place with 27 points: Callisto (John Todd). Callisto earned bonus points for both the Patriots and Flag Day events

New Business

Members voted to donate \$500 to the Northport Youth Sailing School and \$175 to NYSS for a scholarship. \$100 was voted to help defray the costs of the new marina mural.

Officers for the 2018 season were nominated. Elected: Commodore: Mike Sinclair, Vice Commodore: Campbell McLeod, Treasurer: Mike Cann and Secretary: Shelley Lavey. Also named was Tom Kalber as Social Coordinator.

A discussion followed of the ratings system for the sailboat races. Various methods have been used over the years. The race committee, John Todd, Mike Cann and Mike Sinclair, plan to use a Time on Time system rather than Time on Distance. Time on Time takes distance out of the equation. The committee will work out the scoring before next season but asks that all sailors fill out the *NBYC Sail Racing Handicap Information* sheet at <http://northportbyc.org/wp-content/uploads/2017/09/NBYC-Modified-Handicaps-Questionnaire-.pdf>. Questionnaires should be emailed to Mike Cann at hcann@pacbell.net. Additional information on the TOT system is available on the NBYC web site (<http://northportbyc.org>) under the Races tab. See both *NBYC TOT Handicap Scoring Briefing* (<http://northportbyc.org/wp-content/uploads/2017/09/NBYC-TOT-Handiap-Scoring-Briefing.pdf>) and the *Racers Guide to Time on Time Scoring* (<http://northportbyc.org/wp-content/uploads/2017/09/Racers-Guide-to-Time-on-Time-Scoring.pdf>). A special thanks to Mike Cann for doing the research on the new ratings system.

The meeting was adjourned at 7:26 pm.