



Northport Bay Yacht Club

NBYC Annual Meeting Minutes
September 2, 2018

Commodore Mike Sinclair called the meeting to order at 6:33 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 Jim Heiser, Gary & Wendy Bice, John & Lisa DeGroot and Alex & Julie Park were welcomed.

The 2017 minutes were posted before the start of the meeting and were approved.

Treasurer Mike Cann reported that we have almost \$5,000 in the bank prior to tonight's donations. We have a loss of \$315 for the year (offset by tonight's donations). Mike recommended that we do not increase dues or racing fees for 2019. He added that some sailboat race winners will receive NBYC wine glasses instead of flags.

The Commodore reported a very good racing season. Due to a change in the handicapping system (time on time), the rankings were much closer than usual. Thanks to Mike Cann for setting up the system. There were no complaints from the sailors.

There were few social events this year. We need to book the pavilion earlier next year as it was booked often for weddings. Thanks to Tom & Linda Kalber for organizing the Steak Out. John & Chris Woomer hosted the Movie Night which faced numerous technical difficulties including wind and a screen that was a challenge to keep upright. The Pig Feast was combined with the election. Cooking was also done by Tom & Linda Kalber.

There is NBYC merchandise for sale. Dolls & More embroiders NBYC shirts if anyone would like one.

Mike Cann proposed that NBYC donate \$500 to the Northport Youth Sailing School's general fund, \$175 to the Sailing School for a scholarship and \$100 to the Leelanau Township Community Foundation (LTCF). All were approved.

Officers for 2018/2019 were nominated and approved. Commodore: Campbell McLeod. Vice Commodore: Jim Richardson. Treasurer: Mike Cann. Secretary: Shelley Lavey. Tom Kalber agreed to continue as Commodore d'Cuisine.

Prizes (wine glasses and/or flags) were awarded for the following events:

- Best Leg in the Applebee Series: Alouette (Bill Rosemurgy). Honorable mentions to Kristin B II (Mike Cann) and Grin (Chris & John Woomer)

Campbell McLeod recognized and thanked Mike Sinclair for his service as Commodore. Glenn VanOtteren gave Mike a bottle each of wine and of rum in thanks. Mike agreed to remain as race committee chairman. He was thanked for writing articles and sending photos to the Leelanau Enterprise.

Back to the awards.

Finton Cup

- 3rd Place: Paradox (Glenn VanOtteren & Ted Standiford)
- 2nd Place: Pegasus (Bill Allen)
- 1st Place: Puff (Mike Sinclair)

Blue Water Race

- 3rd Place: Qi Mover (Mike Finazzo)
- 2nd Place: Grin (John & Chris Woomer with their granddaughters & son-in-law as crew)
- 1st Place: Puff (Mike Sinclair)

Sutton Series

- 3rd Place: Kristin B II (Mike Cann)
- 2nd Place: Puff (Mike Sinclair)
- 1st Place: Mr Wizzard! (Jim Zevelkink)

Applebee Series

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

Thanks to:

- Night at the Movies – John & Chris Woomer
- Steak Out – Tom Kalber, Linda Kalber, Jim Richardson, Mike Cann & all who helped bring up the tables
- Harbor Master – the late Mark Holtz, his successor Brian Ray and the harbor staff
- Race Committee – Mike Sinclair, Mike Cann, Campbell McLeod
- NBYC Officers – Commodore Mike Sinclair, Vice Commodore Campbell McLeod, Treasurer & Handicapper *supremo* Mike Cann. Secretary Shelley Lavey
- A special thanks for tonight's meeting – chef Tom Kalber & sous chef Linda Kalber

In new business, Amy Peterson was welcomed as a returning member. Amy's late husband, Ted, was a former NBYC Commodore.

The meeting was adjourned at 7:10 pm.