



Northport Bay Yacht Club

NBYC Annual Meeting Minutes
September 1, 2019

Commodore Campbell McLeod called the meeting to order at 7:11 pm, welcomed the members 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 2018 minutes were posted on site before the start of the meeting as well as on the website. The reading was dispensed with the minutes were approved.

New members Dale & Sheree White, Jim & Cindy Allen and Ian Tawkins were welcomed.

A Nautical Swamp Meet has been organized by Jim Rogers. It will take place on Sunday, September 8 from noon to 5 pm at the Northport Marina Pavilion.

A thank-you Tip of the Hat to:

- Mike Sinclair for reserving the Pavilion for the 2019 events
- Shelley Lavey for secretary and maintaining the web site
- Linda & Tom Kalber for grilling
- Chris & John Woomer for movie night
- Jim Richardson for putting out the A-town buoy
- Mike Sinclair and Mike Cann for setting the start/finish, Timber Shores and Gull Island South buoys
- Mike Cann for handicapping system of time on time for second year of trusted race results

Treasurer Mike Cann reported that we have \$4,123 in the bank prior to tonight's donations & collection of 2019 membership dues. A buoy will need to be replaced for 2020. NBYC joined the Northport Omena Chamber of Commerce this year. The membership voted to donate \$250 to the Northport Youth Sailing School to be used for scholarships and \$250 to the Leelanau Township Community Foundation. There was a discussion as to whether to continue having a web site. The cost is close to an average of \$300 per year. It was decided to continue maintaining the site. Dale & Audra Garbut volunteered to sponsor the site.

Mike Cann also reported on behalf of the race committee. The extra point for various things like flying flags will be discontinued in 2020 but a point will be given for any boat which conducts a man overboard drill. It was noted that some clubs give an extra point for each boat you beat in a race but Mike calculated the results for the Applebee Series and there was no change in the end result. He recommended keeping the participation point and the existing point system. He also urged everyone to

carry a VHF radio when racing. In addition to notifying racers of race details by email, it was suggested that flags be raised on the NYSS flag post at the southeast corner of the marina wall to signal marks to starboard or marks to port. Members are asked to send their thoughts to Campbell and/or Mike. They'll consider all ideas on starting races. Email notifications will be continued because some sailors come from a distance.

Awards were announced and presented by Commodore Campbell McLeod.

- Finton Cup Flag & Trophy
 - 3rd Place: Pegasus – the Allen Family
 - 2nd Place: Puff – Mike Sinclair
 - 1st Place: Qi Mover – Tamara & Mike Finazzo

- Blue Water Race
 - 3rd Place: Mirabelle – Campbell McLeod
 - 2nd Place: Grin – Chris & John Woomer
 - 1st Place: Paradox – the VanOtteren Family

- Sutton Series
 - 3rd Place: Puff – Mike Sinclair
 - 2nd Place: Callisto – John Todd
 - 1st Place: Mr. Wizard – Jim & John Zevelkink
 - Line Honors: Mr. Wizard with 6 out of 9 races

- Applebee Series
 - 3rd Place: Qi Mover – Tamara & Mike Finazzo
 - 2nd Place: Paradox – the VanOtteren Family
 - 1st Place: Pegasus – the Allen Family
 - Line Honors: Paradox with 8 out of 11 races

- Best Helmsman: Dick Allen
- Best Leg of the Applebee Series to Mike Cann and Honorable Mention to John Todd

Officers for 2019/2020 were nominated and approved. Commodore: Campbell McLeod. Co-Vice Commodores: Tamara & Mike Finazzo. Treasurer: Mike Cann. Secretary: Shelley Lavey.

Campbell McLeod recognized and thanked Linda & Tom Kalber for cooking at the pig roast and at the annual meeting. Gerry Schatz thanked Campbell for his service as Commodore. NBYC merchandise is available at Dolls and More.

The meeting was adjourned at 7:56 pm.