

BMYC MEETING - August 16, 2021 - Gunning Residence

Attendees: Jody Alexander, Justin Alexander, Susu Baker, Sarah Brown, Angie Graham, Mark Jones, Phil Kazmier, Elliot Peyson, Elizabeth Riggs, Lynn Slouka

Meeting commenced at 7:12pm

Commodore - Mark Jones - Approval of July Meeting Minutes - Passed

Angie Graham - Social - Barge Party - Intro to Sailing event for BMOI Members

The date does not work on Peter Buray, we need to reconsider. Possibly, Saturday August 11th for the wife swap. Wife swap is fun races, hop off on a swim float, do a shot, one will sail upwind.

Race times - 3:00pm-5:00pm, 5:00pm happy hour and dinner. Booze is provided. Open Bar.
Informal

Saturday, September 5 - Hook Up after the Races

Saturday, September 11 - Wife Swap

Commodore - Mark Jones

The Fleet - Request 2 Fevas for Junior Sailing, replace the old Lasers with new. Need to get requests to BMOI by the end of the month. Put together a 5-year plan; 4 new boats for next year and an additional terra and mast and sail. A new motor for the RC Boat.

See Attached: Spreadsheet of Boats

New Yacht Club Officers - Put in the bulletin looking for positions. Possibilities are Catherine Rollhaus, Lacey Books, Tom Robinson, David Pretzler.

Regarding the web master, we need to be able to hand off to someone who has

Membership - Lynn Slouka - going to continue

Apparel - Sarah Brown - going to continue

Social Chairs - Angie Graham - going to continue

Social Chairs - Brian Gunning - not staying on

Remote Control Fleet Captain - Dave Baker - going to continue

Junior Sailing Camp - Jody , Justin Alexander, Angie Graham, Elizabeth Riggs - going to continue

Vice Commodore - TBD - possible Sarah Brown

Fevas/ Teras Captain - Justin Alexander or possibly Neil Ray

Brian Gunning - Tera Rack - Rory needs to go down, measure, and build.

Eliot Peyson - Financials
\$7029 left, \$1500 for the awards party
Need to decide how to spend the surplus of the money.

BMYC Awards Party - Date TBD

Financials - Elliot Payson

- Membership was strong around the YC party and has continued to dribble in. \$12,500 in net membership (after merchant fees).
- Total expenditure for the YC party is around \$4,500. Estimated \$2k for the food (final food cost pending). All other expenses I am aware of accounted for.
- Norm Tanner is close to break even. \$1,455 in entry fees, \$1,555 in expense (projected as some receipts not in).
- Mark sent a forecast of reimbursable equipment and repair expenses to BMOI totaling \$2,840.
- On track to end the year with ~\$5,900 in the coffers. About \$1,300 more than where we began. Assuming BMOI reimbursement.

Budget for the Awards party is \$1500.

Membership - Lynn Slouka

85 active members, 18 new members

Commodore - Mark Jones

We need to reconsider the slate of officers and their expiring terms.

Officer - Susu Baker (webmaster, race committee, former commodore)

What is particularly important for the BMYC is the fleet captains.

Officer Elliot Payson - the snipe captain, offers to keep position

Scott Graham - possible sunfish fleet captain??

Other ideas for fleet captains / officers- Dave Pretzler, the Vath Family, Lacey Books, Catherine Rollhaus

Susu (website) - BMOI website could be encompass by BMOI

Transition to a new webmaster, yacht club platform to Junior Sailing

Outgoing officers, race committee chairs, Karl might be a good choice.

Neil Ray could do it, but doesn't want a title.

Dave Baker - will continue RC boat

Officer Angie Graham - will continue as social

Officer Brian Gunning - unsure

Social - Angie Graham

End of the Year - Awards Banquet - give out awards for juniors and adults

Place: TBD

Time: TBD

Start a conversation, regarding trophies at the next meeting.

The Awards Banquet - will take place in mid/ late October.

Early November / could also work for the banquet.

END 9:00pm