

SMYC 2012 Management Kick-Off meeting

Meeting and dinner at the Vista, CA American Legion

Acknowledgements included thanking members for setting up the event and for those that provided refreshments and side dishes.

Vice Commodore Vacancy:

Luis Arce was nominated and accepted the duties of the Vice Commodore.

Gary Hall was nominated and accepted the Rear Commodore position due the vacancy created by Luis accepting his new appointment.

Commodore Goals:

Increase membership, update the Bridge Management Binder, create a single member database for dissemination of administrative information.

Vice Commodores Goals:

Looking at getting members interested in quarterly raft-ups. They might include rafting-up at Dana Point/Mission Bay.

Seeking the assistance of members to help in facility maintenance of the Yacht Club.

Looking into what it would take to possibly replace our existing building with one in a better overall maintenance condition.

Yacht Club monthly meeting:

It was proposed and agreed that the monthly meeting will take place on the fourth Thursday of the month effective February 2012. The January meeting will remain on the 23rd.

Chairs and Committees:

Discussion of incumbents and vacancies were addressed. Mike Williams has agreed to chair both the "Education/Safety and Social committees.

Mike Williams, Social Committee Chair, proposed a CNO at the Oceanside California Macaroni Grill on the 27th of January 2012. Daniel Walker seconded this motion and all members approved.

There was a discussion about Donna Sturgill chairing a new "Special Project" committee. In this capacity, Donna would review, and identify discrepancies and ambiguities in our Constitution and Bylaws and prepare recommendations for approval by the Board and membership. There was significant discussion with some concerns mentioned. In the end, a motion was made, Bill Thayer seconded the motion and the motion was approved with one member abstaining from the vote.

Eldegard has concerns about the news letter being published in her absence. Eldegard would like to have a member that can take on the duties in her absence.

Calendar:

Was not ready for review.

Adjournment at 2115.

Respectfully submitted,

Scott Krefft, Secretary