



WMYA – Annual Meeting Minutes Aug 7, 2012

Location: Muskegon Yacht Club

Attendees:

Commodore Ken Griswold - MYC

Vice-Commodore Tom Munroe-WLYC

Rear Commodore Carl Reid – GRYC

Secretary Casey Christensen – TLYC

Treasurer Andy Hubbard- SLYC

Executive Secretary Joan Manny

PRO Steve Schiller

At Large Jack Rillema

Ex Officio Midge Verplank

At Large Pete Price

Club Delegates

Absent Mark Wipper Past Commodore CLYC

Called to order:

7:03 pm. by Commodore Ken Griswold

Roll call:

As reported above.

Reading of Minutes

A motion was made and voted by the delegates to wave the reading, and approve as recorded, the minutes from the Annual Meeting held at CLYC Aug 2011.

Joan read in to the record the minutes from the fall 2011 Board meeting held at the Shoreline Inn, Oct. 15, 2011. A motion to approve, as read, was made and 2nd.

Treasurers Report:

Joan reported the organization has \$22,806.81 in the bank account which includes the Verplank Trophy Fund and Lifetime Membership contributions. She went over the statement, which was

followed by a motion to approve as read, by J. Rillema and 2nd by S. Schiller, voted /approved by the delegates.

Report of the officers:

Commodore Griswold welcomes everyone to MYC and is looking forward to a great regatta.

Munroe, Reid, Christensen, and Hubbard all report their clubs will be ready for coming regattas.

Old Business:

Joan reported that the C probation has been removed as the numbers are up for 2012. She also reported that the C perpetual trophies will not be held back as they have all been repaired and are ready for presentation.

New Business:

Kathy Wynsma presented to the Board and delegates a calendar of high school sports dates that effect the WMYA regatta. She asked the Board and directors to consider those dates when scheduling the upcoming regattas. T. Munroe asked the delegates to poll their respective clubs regarding the issue and report back to the Board at the fall meeting.

Joan read a letter from Bill Fauntleroy asking the Board to mention at the regatta a request to donate old sails for use in Haiti.

Mike Terry asked the board to consider a 2 day format for E scows.

Pete Price asked the board to consider/prepare for E scow adoption of a carbon fiber mast.

*Changed dates;

WMYA Regatta at White Lake- Aug. 1-4 (Thurs.-Sun.) 2013

Annual Meeting; July 31, 2013

Election of Officers and Directors; Tom Munroe Commodore WLYC, Carl Reid Vice Commodore GRYC, Casey Christensen Rear Commodore., Andy Hubbard Secretary SLYC., Mike Terry Treasurer CLYC, Ken Griswold Past Commodore MYC ,Joan Manny Exec. Sec., Steve Schiller PRO, Pete Price At Large, Jack Rillema II At large, Midge Verplank Ex Officio

Meeting was adjourned at 7:24

Respectfully submitted, Casey Christensen Secretary WMYA

Updated; 9-24-12 J. Manny