

2013 WMYA Annual Meeting  
July 30, 2013 at WLYC

Attendees: Tom Munroe, Andy Hubbard, Ken Griswold, Carl Reid, Mike Terry, Casey Christensen, Joan Manny, Steve Schiller, Midge Verplank

Delegates registered as of July 30, 2013:

J Gill, D Nelson, D Gates, R Szymczk, K Wickland, J Wallace, D Griswold, D Ralston, L Finklestein, S Reid, E Wynsma, K Haviland, S Harestad, O Windemueller, V Pierce, R Terry, M Dow, R Terry, A Price, W Forgrave, E Schulze, K Couyoumjian, R Lorimer

Commodore Munroe called the meeting to order at 7:04

He asked those present if they received the email of the previous minutes, financials and agenda, copies were available if needed.

2012 Annual & Fall minutes; motion made and carried to wave the reading as they were emailed

Treasurer's report: motion made and carried to wave the reading as it was emailed. Total in account is \$24,520.74.

Report of the Officers:

Treasurer; Mike Terry, CLYC, no report

Secretary: Andy Hubbard, SLYC, tentative date Aug. 10-13, 2016

Rear Commodore: Casey Christensen, TLYCC, Aug. 5-8, 2015

Vice Commodore: Carl Reid, GRYC, at White Lake July 30-Aug 2, 2014

Commodore Tom Munroe- explained that the reason for the earlier regatta dates was a two year trial so that sailors did not have a conflict with early starts of school sports.

Old business; none

New Business: Upcoming regattas; 2014, July 30 – Aug 2, GRYC @ WLYC  
2015, Aug. 5-8, TLYCC

Fall director's meeting: Oct. 19, 2013

Annual Meeting: July 29, 2014

Election of Officers;

Josh Wallace, Treasurer, MYC

Mike Terry, Secretary, CLYC

Andy Hubbard, Rear Commodore, SLYC

Casey Christensen, Vice Commodore, TLYCC

Carl Reid, Commodore, GRYC

Tom Munroe, Past Commodore, WLYC  
Joan Manny, Executive Secretary  
Steve Schiller, Race Officer  
Jack Rillema II, At Large  
Pete Price, At Large  
Midge Verplank, Ex Officio

Motion to approve slate passed

Motion to adjourn: motion passed, 7:12 pm

Submitted and Recorded; Secretary Andy Hubbard