



CALL TO ORDER:

Meeting was called to order by Commodore Reid at 7:03 p.m., July 29, 2014.

ROLL CALL:

OFFICES/BOARD MEMBERS PRESENT:

Carl Reid, Andy Hubbard, Mike Terry, Josh Wallace, Tom Munroe, Pete Price, Joan Manny, Steve Schiller, Jack Rillema, Midge Verplank, Brett Hatton

ABSENT:

Casey Christensen

DELEGATES:

Present; J GILL, D NELSON, R SZYMCZK, L LARSEN, K WICKLAND, T JOHNSON, S REID, A HUBBARD, B WINDEMUELLER, O WINDEMUELLER, R TERRY, R TERRY, A PRICE, K ROWLAND, W LORIMER

Absent; D GATES, L FINKELSTEIN, E WYNSMA, S HARESTAD, K COUYOUMJIAN, W FORGRAVE, A KELLER

MINUTES:

A motion was made by Tom Munroe and seconded to waive the reading of the 2013 Annual Meeting Minutes. Motion passed unanimously.

Joan Manny read the 2013 Fall Board of Directors Meeting Minutes. Jack Rillema moved to accept the minutes as read, seconded. Motion passed unanimously.

TREASURER'S REPORT:

Joan Manny reviewed the Treasurer's report. Regatta expenses are slightly higher this year due to the purchase of the sails that are to be auctioned off and two years of trophy expense falling in one report. Andy Hubbard moved to accept, Eric Wynsma seconded and the motion passed unanimously.

REPORT OF OFFICER'S:

- **Commodore** – Carl Reid – 160 boats registered for WMYA and everything is ready for the regatta. Commodore's Ball sold out of tickets.
- **Vice-Commodore** – Casey Christensen – sent report that Torch Lake is ready for the WMYA in 2015. Regatta dates are Wednesday through Saturday, August 5 – 8, 2015.
- **Rear-Commodore** – Andy Hubbard – Spring Lake will be ready. Due to the Coast Guard Festival, regatta dates are Wednesday through Saturday, August 10 – 13, 2016.
- **Secretary** – Mike Terry – Crystal Lake will hold the regatta Thursday through Sunday, August 3 – 6, 2017. Tom Monroee requested that Crystal Lake review these dates again and asked that the regatta be held Wednesday through Saturday instead, due to weekly rentals running from

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Saturday to Saturday. Mike will review the dates with the CLYC board, expressing the concern raised by Tom and will notify the WMYA board of the final dates.

- **Treasurer** - No report

OLD BUSINESS:

None

NEW BUSINESS:

- **Delegate Comments/concerns**
 - A question was brought up regarding what the role of the junior delegate is as well as some concern on how to get the junior delegates involved more. Request was to have the role defined. A second question was raised about having a junior delegate on the board. After some discussion, it was decided to table this discussion until the Fall Board of Directors meeting.
- **501(c)3 Sail Raffle**
 - During the Family Party, a Butterfly, Opti and Laser Radial sail will be raffled off to all WMYA registered participants under the age of 18.
- **Twitter Account**
 - Tabled due to Casey Christensen not being present
- **Perpetual Trophy's**
 - The C, E, & MC Perpetual Trophy's for Day 1 and 2 will be presented at the Commodore's Ball in an effort to speed up the trophy presentation at the end of the regatta
- **Increase Registration Fee**
 - It was suggested by the board to raise the registration fees from \$25 - \$30 for the junior fleets and from \$50 - \$60 for the larger boats. This increase is necessary to cover the cost being charged by YachtScoring.com. Motion was made by Andy Hubbard to raise the registration fees as indicated. Motion was seconded by Josh Wallace and was passed unanimously.
- **Laser Trophy Change**
 - It was suggested that the WMYA drop the Junior & Women Trophies from the Laser Radial fleet as it is all juniors that sail the Radial. After a lot of discussion and other suggestions, Jack Rillema made a motion to keep the trophy count for the Laser class is it currently is. Motion was seconded by Paul Wickland. Motion passed: 15 In favor, 6 opposed.
 - A motion was then by Beth Windemueller to drop the junior trophy from the Laser Radial Fleet. Motion was seconded by Wayne Lormier. Motion passed 13 in favor, 2 opposed.
 - It was suggested that the Laser Standard and Laser Radial counts be brought to the Fall Board Meeting to review the makeup of the Laser Fleets.
- **Changes to Articles of Incorporation**
 - A motion was made by Mike Terry to change the WMYA Articles of Incorporation, Article V – to read:
 - The name of the Resident Agent of the Corporation is Brett Hatton. The address of the registered office of the Corporation shall be P.O. Box 101, Spring Lake, MI

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49456, and the official website address will be www.wmya.org, which may be changed from time to time by the delegates at an Annual Meeting.

The motion was seconded by Jack Rillema and was unanimously passed.

UPCOMING REGATTAS

- Torch Lake, Wednesday, August 5 through Saturday, August 8, 2015
- Spring Lake, Wednesday, August 10 through Saturday, August 13, 2016
- Crystal Lake, Thursday, August 3 through Sunday, August 6, 2017 (to be reviewed by CLYC board in light of the request made by delegates).

UPCOMING MEETINGS

- Fall Board of Directors Meeting – Saturday, October 18, 2014 – Place to be determined.
- 2015 Annual Meeting – Tuesday, August 4, 2015, TLYCC

ELECTION OF OFFICERS AND DIRECTORS

- Steve Schiller made a motion to elect the following slate of WMYA Officers and Directors for 2015
 - Commodore – Casey Christensen – TLYCC
 - Vice Commodore – Andy Hubbard – SLYCC
 - Rear Commodore – Mike Terry – CLYC
 - Secretary – Josh Wallace – MYC
 - Treasurer – Don Nelson – WLYC
 - Past Commodore – Carl Reid – GRYC
 - Brett Hatton – Exec. Sec.
 - Steve Schiller- Race Officer
 - Pete Price – At Large
 - Jack Rillema – At Large
 - Midge Verplank – Ex Officio

The motion was seconded by Rand Szymczyk and was unanimously passed by all present.

Meeting was adjourned by Commodore Carl Reid at 7:54 p.m.

Respectfully submitted,



Michael S. Terry - CLYC
Secretary
WMYA