

WESTERN MICHIGAN YACHTING ASSOCIATION



2021 Annual Meeting
Spring Lake Yacht Club
July 27, 2021 7:00 PM

CALL TO ORDER:

Meeting called to order by Commodore Beth Windemuller at 7:03 PM

ROLL CALL:

OFFICERS/BOARD MEMBERS PRESENT:

Commodore - Beth Windemuller
Vice Commodore - Tony Pugh
Rear Commodore - Mark Burns
Secretary - Cam McNeil
Executive Sec. - Brett Hatton
Pete Price
Midge Verplank
Steve Schiller
Jack Rillema
Mike Terry
Tom Munroe

ABSENT:

Treasurer - Kris Hallet

ROLL CALL OF DELEGATES:

WLYC: Present: Tom Munroe, Jr., Chris Oertel, Braden Johnson, Jr. Delegate: Jackson McNaughton

SLYC: Present: Andy Hubbard, Olivia Windemuller, Scott Harestad, Jr. Delegate: Jack Hubbard

TLYCC: Present: Casey Christensen, Absent: Zach Wiggins, Absent: Ted Keller, Absent: Jr. Delegate: Ben Keller

CLYC: Present: Tony Pugh, Mike Terry, Randy Terrie, Absent: Jr. Delegate: Georgia Morries

MYC: Present: Mark Burns, Absent: Keek Wickland, Absent: Larry Larsen, Jr. Delegate: N/A

SECRETARY'S REPORT: Brett reported that many trophies have been updated, more need it; carrying cases an idea for consideration; insurance paid, new carrier (Chubb) through US Sailing; taxes filed; US Sailing membership dues paid; revenue down due to no regatta in 2020; \$17,338 in bank.

COMMODORE'S REPORT: Beth Windemuller thanked the WMYA Board and all SLYC volunteers; recognized Dan Lorimer and Torch Lake for all the efforts involved with 2020 regatta contingency plans and ultimate cancellation.

VICE COMMODORE's REPORT: Tony Pugh reported that the 2022 WMYA Regatta will be August 4 - 7 (Thursday - Sunday) at Crystal Lake Yacht Club.

REAR COMMODORE'S REPORT: No report.

OLD BUSINESS: Beth summarized the re-formatting of the 2021 regatta to separate E and C courses due to safety concerns; next year will revert to regular schedule - Es and Cs at same time but will have separate courses; Steve Schiller reported that MCs and Lasers will sail on same course in 2021 but separate courses in 2022.

Trophy Update - Brett thanked Brien Fox for updating Dunning Memorial Trophy; Jack Rillema for updating Laser standard rig, Eric Hood for updating Gordon Tousey Trophy. If further updates are identified as urgent, contact Brett.

NEW BUSINESS - 2022 Crystal Lake - make reservations early!

UPCOMING REGATTAS:

2022 Crystal Lake

2023 Muskegon Lake

UPCOMING MEETINGS:

Fall Meeting 10/23/21 - Tentative

Annual Meeting 8/3/21 - Tentative

ELECTION OF OFFICERS AND DIRECTORS:

Mark Burns read 2022 Slate as follows:

Commodore - Tony Pugh, CLYC

Vice Commodore - Mark Burns, MYC

Rear Commodore - Cam McNeil, WLYC

Secretary - Kris Hallet, TLYCC

Treasurer - TBD, SLYC

Jack Rillema moved to approve 2022 Officer and Director Slate; Andy Hubbard second. All approve.

Mark Burns moved to adjourn the meeting; Olivia Windemuller second. All approve.

Meeting adjourned by Commodore Beth Windemuller at 7:16PM.

Respectfully Submitted,

Cam McNeil, Secretary
WMYA Secretary

