

WMYA 2023 Annual Meeting

8/2/2023

Muskegon Lake Yacht Club

Meeting called to order at 19:04 by Commodore Mark Burns.

All current WMYA Directors were present except for Tom Munroe.

Delegates in attendance included the following:

WLYC-Tom Munroe Jr., Cameron Seymour (Jr. Delegate)

SLYC-Andy Hubbard, Bill Knape, Charlie Parker (Jr. Delegate)

TLYC-Casey Christenson, Ted Keller, Gary Hallett, Ben Keller (Jr. Delegate)

CLYC-Randy Terry, Rob Terry, Tony Pugh

MYC-Emma Peterson, Jules Terry, Lila Torrens (Jr. Delegate), Frank Frisinger (Jr. Delegate)

Executive Secretary Report – Brett Hatton

- Brett reported that after paying taxes and insurance the checking account currently stands at \$10,800.
- 90 boats registered for this regatta. Expected balance post regatta is \$15,000 to \$18,000.
- Insurance for the four-day event was \$6,100.

Commodore Report – Mark Burns

- Club Spot Suite should be purchased to customize user interface. This will be discussed and reviewed at the fall meeting. Brett Hatton will content Club Spot to clarify options for next steps

Vice Commodore Report – Cam McNeil

- 2024 regatta at White Lake will be held August 1-4
- Lodging options are limited with the closure of the Lakeside Inn. Camping at South Shore Marina will be available on a limited basis.

Rear Commodore Report – Kris Hallett

- Torch Lake is targeting an earlier start for the 2025 regatta.
- Camping will be available in Tent City

New Business

- Gull Lake Yacht Club not showing up as a member club in Club Spot
- Tito's was a strong sponsor for a second year in a row. Thank you Tony Pugh.
- Adelaide Point and Mt. Gay have indicated a desire to sponsor next year's regatta
- Bill Knape inquired on the status of the M15 class joining the WMYA. The growing popularity of the class can bring in new member clubs to the WMYA. Current rule is new classes require 10 boats minimum for 3 years to get off probation. The board has agreed to discuss this in detail at the fall meeting.

Election of Officers

- The following slate of officers was proposed. Steve Schiller moved that the following officers be appointed. Motion accepted unanimously. The slate for 2024 is as follows.

Commodore	Cam McNeil, WLYC
Vice Commodore	Kris Hallett, TLYC
Rear Commodore	Kyle Verplank, SLYC
Secretary	Randi Terry, CLYC
Treasurer	TBD, MYC

Commodore Mark Burns adjourned the meeting at 19:33

Respectfully Submitted,

Kyle Verplank
Secretary