

WESTERN MICHIGAN YACHTING ASSOCIATION



2022 Annual Meeting Crystal Lake Yacht Club August 2, 2022

CALL TO ORDER:

Meeting was called to order by Commodore Tony Pugh at: 7:05 pm

ROLL CALL:

OFFICERS/BOARD MEMBERS PRESENT:

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

OFFICERS/BOARD MEMBERS ABSENT:

Tom Munroe

DELEGATES:

ROLL CALL:

WLYC Delegates: 1. Tom Munroe, Jr. 2. Chris Oertel 3. Braden Johnson Jr. Delegate – Cam Seymour

SLYC 1. Andy Hubbard 2. Olivia Windemuller 3. Scott Harestad Jr. Delegate - Jack Hubbard

TLYCC 1. Casey Christiansen 2. Zach Wiggins 3. Ted Keller Jr. Delegate Ben Keller

CLYC 1. Tony Pugh 2. Mike Terry 3. Randi Terry Jr. Delegate Quinten Musgrave

MYC 1. Mark Burns 2. Keek Wickland 3. Larry Larsen Jr, 4. Emily Wicklsnd Young, Jr Delegate Brady Wallace & Frank Frinsinger

DELEGATES ABSENT:

WLYC 1. Tom Munroe, Jr. 2. Chris Oertel 3. Braden Johnson Jr. Delegate – Cam Seymour

MYC 1. Keek Wickland 2. Larry Larsen Jr, 3. Emily Wicklsnd Young, Jr Delegate Brady Wallace & Frank Frinsinger

SECRETARY'S REPORT:

Motion by Mike Terry to not read last year's minutes and accept as is; 2nd - Kyle Verplank Passed

Discussion:

Rising Insurance Coverage Costs for WMYA (from approx \$1000 annually to now \$6000 annually in last 2 ys.)= Registration Costs have been raised to keep pace, alternative insurance at a lower cost being investigated.

Member suggestions: talk to ILYA and Easterns and see if joining together would be beneficial for us all.

TREASURER'S REPORT:

\$11,299 in bank acct. Early projections after CLYC and club membership invoices and updates anticipating a raise in the account to approx \$16,000 by end of year.

REPORT OF OFFICER'S:

- **Commodore** – Tony Pugh, welcomed everyone, 143 boats attending.
- **Vice-Commodore** – Mark Burns, WMYA next in Muskegon YC, Aug 4-6, 2023 (Thurs - Sun)
- **Rear-Commodore** – Cam McNeil, White Lake, 2024, also Thurs - Sun

OLD BUSINESS:

- **creation of boxes for protection of perpetual trophies underway. If anyone receives a perpetual with wear and tear requiring immediate attention, see Brett H. Need 28 boxes**

NEW BUSINESS:

- **Next year's regatta at Muskegon Lake- RESERVE EARLY**
- **Steve Schiller requested a ByLaw Change - trophies purchased for each regatta be based on years attendance at the same venue previously**
Motion - Jack Rillema; 2nd - Mark Burns; Passed
- **Tony Pugh - discussion about changing the timing of this regatta. Moving it earlier a few weeks so that more juniors can attend before leaving for school. Possibly have juniors on a different weekend? Venue timing is according to the host club. Discussion will continue.**
- **Gull Lake is starting a MC fleet and would like to join WMYA association. Contact is Jim Babel, 269-207-7812, jamesbabel829@gmail.com**

UPCOMING REGATTAS:

- **2023 Muskegon Lake**
- **2024 White Lake**

UPCOMING MEETINGS:

- **Fall mtg 10/15/22 TENTATIVE**
- **8/2/23 ANNUAL MTG. MYC TENTATIVE**

ELECTION OF OFFICERS AND DIRECTORS:

- **Slate 2023 read by Steve Schiller**
Motion - Mike Terry; 2nd - Olivia Windemuller; Passed

Meeting adjourned by Commodore Tony Pugh at: 7:35 pm; 2nd - Paul Knape

Respectfully submitted,
Brett Hatton
WMYA Secretary