

MINUTES OF THE BOARD OF DIRECTORS MEETING

SOUTHWESTERN YACHT CLUB

JUNE 19, 2010

The meeting was called to order at 4:03 P.M. By Commodore Joan Marsh-Clune. The following attendees constituted a quorum:

Commodore Joan Marsh-Clune	Vice Commodore Guy Walters
Rear Commodore David (Woody) Wood	Secretary- Treasurer Peter Patman
S/C Joe Castagma	S/C Cleve Hardaker
Fleet Captain John Walton	Port Captain Mike Elovitz
Bob Lindal	S/C Bill Lewis
Jerry Wellnitz	

Secretary's Report:

As of this date, we have no correspondence to report.

Treasurers report:

Treasurer Pete Patman reported that receipts were \$4620.60. Checks written were \$560.00 for a net of \$ 4060.60. Our total bank balance is \$10428.50, which includes \$8660.71. Also included were checks received from Southern California Cruisers Association as a reimbursement from the Barusch Castagna event held at B.C.Y.C. and a freight bill for shipping trophies from the Northwest.

Rear commodore:

Letters requesting Nominations for both the Garrett Horder and the Charles Langlais awards have been sent to the member associations. At this time we need to assign judges for selecting the winners.

Vice Commodore:

Vice Commodore Walters is looking for a location to conduct the Barusch-Castagna events in the Vancouver area. Burrard Yacht Club has been contacted and is interested. V/C Walters will complete the findings by mid-July.

It was discussed that dates need to be in place well in advance of each years events. It was suggested that we immediately secure locations and dates for San Diego in 2012. Commodore Marsh is working on Richmond Yacht Club for 2014. The club is requesting three years notice. Commodore Marsh will work with the incoming bridge member to assist with a location for 2014.

The annual meeting date will be January 28 and 29, 2011 in Vancouver. Vice commodore Walters will announce location and activities by August 1, 2010.

Commodore:

Commodore Marsh stated writing and publishing of the Pennant will be forth-coming during the month of July.

The Commodore conducted a discussion on the Carr-Barusch-Castagna contests.

It was also mentioned the need to find a replacement for the out-going Commodore to the bridge.

Long Range Planning Report:

S/T Peter Patman reported the results of meeting with S/C Hardaker and S/C Paul Artof. Area's of concern were...Communication, Goals and Purpose, Coordination between Bridge and Member Associations, Permanent Secretary, Planning Events well in advance, Ways to generate income, adding additional representation from PICYA and the Pacific Northwest etc.

A discussion followed and the thought to find an individual to be permanent secretary was accepted. We also need to place an emphasis on better planning dates for future events to not conflict with holiday's. The full long range report is available upon request.

Unfinished Business:

Commodore Marsh reported she is still working on the Revision of Job Descriptions.

New Business:

As Mentioned, the Annual Meeting will be, January 28 and 29, 2011. Also, it was noted that we are out of official P.Y.C.A lapel pins and the stock should be replenished. A motion by S/T Patman and seconded by S/C Hardaker was made for ordering 150 pins at a figure not to exceed \$600.00. The Motion passed.

As there was no additional business, the meeting was adjourned 5:30 P.M.

Note: The Association has one C-D in the amount of \$8961.03, due to mature August 29, 2010. The funds for the C.D were provided by Joe Castagna.

Respectfully Submitted By:

Peter Patman
Secretary