

ABYC BOARD OF DIRECTORS MINUTES - 2010

January

COMBINED ABYC BOARD MEETING

The combined Board met on Saturday, Jan. 9, 2010 at the ABYC Clubhouse at 0930. Present were:

Lorna Tweedie	Carl Bjerregaard
Ivor Groves	Frank Hankins
Bob Sherrod	Ed Fries
Maxie Glenn	Henry Depew
Gene Nicoloso	Darlene Oosterhof
Phil Wernkli	

Event Calendar

The first item of business was a review of the proposed Event Calendar for 2010 (see abyconline.org).

Following a break at 1110, the formal meeting was called to order by Commodore Lorna Tweedie at 1124.

Scribe – Henry Depew

Henry noted the time frame for the publication of the newsletter and asked about any changes. After a brief discussion, it was decided to leave the due date for articles at the 15th of the month.

Vice-Commodore – Ivor Groves

Ivor hopes to get a maintenance committee for the club boats to make sure that they are kept up. He is going to talk to Don Reeder and Beth Hamilton about continuing as the Fleet Captains for the PHRF and Puffin/Dinghy fleets respectively. He was given some suggestions as to members to coordinate the Canoe/Kayak events. There was some discussion about expanding the RC boat/crew lists. One idea is that each PHRF boat can be required to furnish the RC boat/crew for a PHRF race.

Rear Commodore –

Bob Sherrod

Bob was interested in what needed work should be the focus of the Work Day later this month. While finding and fixing the pool leak was a high priority, the work day priority would be repair of the front steps (including an inside hand rail). Other items on the “fix” list included (in no particular order):

- Pool chairs (new fabric)
- Bathroom renovations
- Finish dock repairs
- Kitchen items
- Interior audio/video up-grade

It was noted that the “dish- washer” in the kitchen is not a dishwasher, it is a sanitizer. All items still need to be washed before being put in to the sanitizer.

The Harmony 22 project is being revised. A club member is arranging to get the boat in Oklahoma. The boat in Rhode Island will be a donation to ABYC.

The Drascombe is worth between \$6,000 and \$12,000. The plan is to sell the boat and use the money toward maintenance and the like for the existing Club boats.

Purser – Maxine Glenn

Maxie reviewed the year-end status of ABYC. She discussed the problem with the tax bill logic on the part of Wakulla County and is looking for someone knowledgeable in the area to sit down with them and discuss what is going on. At present, the Equity Share value for 2010 is set at \$470.00. Her report and recommendations were accepted by the Board.

Following a break at 1236 for an excellent lunch, the meeting was called back to order at 1310.

Senior Board – Gene Nicoloso

Gene is open to all suggestions for programs. He was provided with a number of ideas by those present. It was agreed that if a speaker had time constraints, we could re-arrange the club meeting agenda to have the program early and eat afterwards; we could have a “social hour” with “finger food” and then the program with no “dinner”; or, we could start the evening at an earlier time.

Although the speaker (and spouse if along) are “guests” of ABYC for the dinner, there was a discussion of how drinks would be handled. It was decided as a guest of the Club, the speaker has his/her food and beverage without charge.

Junior Board – Darlene Oosterhof

Darlene will be meeting with her social committee after this meeting. At this time, the members of the committee are Darlene Oosterhof, Jackie Werndli, Sue Ross, and Pat Renovitch.

Old Business:

A discussion of when to fly the US Ensign and the ABYC Burgee and who was responsible did not end in a formal resolution. It was agreed that the flags should not be flying all the time. The suggestion, at present, is that the flags be flown when there is an event at the Clubhouse and the “chairperson” of the event would be responsible for the raising of the flags prior and lowering afterwards.

The issue of ABYC becoming involved in the lack of a public boat ramp at Shell Point was discussed. Carl is to check with Ron Piasecki on the status of the current efforts and find out what ABYC (and its members) can do to help. Carl will report back to the Board.

Henry reported on the status of the By-Laws revision. He hopes to meet with the committee members this month and get a revised set of the changes to the membership in February or March.

Maxie proposed changing the Membership Application form to reflect the student/Professional Category with a request that those applying under this category supply their birth date. The Board agreed.

Jackie Werndli is ABYC’s representative to the Smith Regatta Organization. Phil reported that he or Jackie had been asked to be the Chair for the 2010 event. However, ABYC was the Chair for the 2009 event. If ABYC is to provide the chairperson again for 2010, the question will be re-visited.

The Club has a contract for use of the facility by members or non-members. At present, the scheduling of the facility is the responsibility of the Rear Commodore. To avoid possible scheduling conflicts, it was suggested that the scheduling be handled by the Junior Board Member (who has the social scheduling responsibility). A motion was made by Bob Sherrod, seconded by Maxie Glenn, and passed that “the scheduling of the ABYC Clubhouse use be moved from the Rear Commodore to the Junior Board Member”.

New Business:

The refrigerator is full of unidentified food. A notice will be put on the frig with a remove by date. Unless arrangements have been made otherwise, all items left after that point will be discarded.

New Board members need to be finger printed. Maxie will send out the information.

It was suggested that at the Annual Meeting, the bar would stay closed until after the business meeting.

There being no further business, the meeting was adjourned at 1505.

Respectfully submitted,

C. Henry Depew

Scribe

February

Members of the ABYC Board met at Maxie Glenn's residence on Feb. 6th. The meeting was called to order by Commodore Lorna Tweedie at 1534. Present were:

Lorna Tweedie	Robert Sherrod,
Ivor Groves,	Gene Nicoloso
Maxie Glenn,	Darlene Oosterhof
Henry Depew	

A motion was made, seconded, and passed to approve the minutes of the previous Board meetings as printed.

Scribe – Henry Depew

Henry reviewed the e-mail list of members and received some up-dates from those present. He thanked Gene for scheduling programs in advance so proper notice could be made in *THE MARK*.

Vice Commodore – Ivor Groves

Ivor reported that there will be a second PHRF organizational meeting on March 6th. He has contacted some club members about organizing the canoe/kayak activities and he hopes to have more to report at the next meeting.

Rear Commodore – Bob Sherrod

The planned Work Day was pretty much rained out but a good deal of work was accomplished on the “inside” projects. The pipes on the dock that were damaged in the freeze have been repaired by Phil Werndli. Bob hopes to get a crew together to repair the front steps later this month.

Purser – Maxie Glenn

Maxie presented the year-end report that compared 2008 with 2009. At present, the Club has a positive cash flow. Much will depend on renewals. We have one empty slip at the ABYC docks.

She plans to have copies of the financial statement available for members at tonight's meeting.

A motion was made, seconded, and passed to accept the Purser's report.

Maxie reviewed the current renewal status and known resignations from ABYC. There was some discussion about advertising ABYC more widely. Phil Werndli had volunteered to see what could be done. He is to be contacted for a status report.

Senior Board Member – Gene Nicoloso

Gene reviewed the program status for the rest of the year. At present, he has commitments for programs for all the months except July, August, and December.

Junior Board Member – Darlene Oosterhof

Darlene reported that over 30 people attended the January CIA and the Chili Cook-off was a success. The Tapas & Wines Social has full booking and a waiting list.

While the Social Committee will take care of the Spring Opening Brunch, she was wondering who was responsible for the flag ceremony aspect. Lorna is to contact the Bjerregaards for assistance.

There was some discussion about options to both physically expand the bar and to expand the wine, beer, and liquor menu. A report from Darlene will be made at the next Board meeting.

The Social Committee is planning a July 4th “cookout” at ABYC that evening with fire works display watching (either from land or bay) thereafter. The Board suggested that Darlene check with what is being planned by the Auxiliary and Fire Department so that our activities do not conflict with theirs. It was noted that on occasions in the past ABYC members had obtained food from the other organizations and then met at the clubhouse to partake of the food and the social gathering.

Old Business:

Ivor Groves will head up a group to pick up the Harmony from Nebraska in St. Louis. The

boat will cost \$1,700.00 (plus travel expenses). After some discussion, the Board voted that Ivor's purchase costs will be refunded from the sale of the Drascombe unless another party wishes to purchase the Harmony once it is at Shell Point.

The Board decided that ABYC will assist with the Nautical Flea Market planned for Shell Point Memorial Day weekend, but the Club will not be a formal part of the operation.

New Business:

Ivor Groves reported that Moses Turner will lead a sub-committee to look at both new member and current member engagement and to consider what some of the goals and priorities of the club will be over the next several years. The Board recommended that Carl Bjerregaard be asked to be part of the group.

The Board discussed involvement in the July 4th golf cart parade. Those members who have golf carts at Shell Point will be contacted about participating for ABYC or loaning their golf cart for ABYC to decorate and use in the parade.

We have a number of yacht club burgees over the bar. The question of whose burgee is what yacht club was raised. Can a history of those flags be developed? Henry is to put the question in the next newsletter.

The March Board meeting will be at Darlene's at 1530.

There being no further business, the meeting was adjourned at 1715.

Respectfully submitted,

C. Henry Depew

Scribe

March

The meeting was called to order by Commodore Lorna Tweedie at 1535 at the Oosterhofs' residence on March 6th. Present were:

Lorna Tweedie	Gene Nicoloso	Carl Bjerregaard
Ivor Groves	Darlene Oosterhof	Bob Sherrod
Henry Depew		

Commodore – Lorna Tweedie:

Reported that there were 43 reservations for the Commodores' Ball.

Scribe – Henry Depew:

The minutes of the previous meeting were approved as printed. There were some questions concerning dates on the printed calendar.

Henry reported (as re-appointed Parliamentarian) that the By-Laws committee was working on those changes that do not affect the Constitution and hoped to have proposed changes to the membership in April or May.

Vice-Commodore – Ivor Groves:

Reported that seven (7) boats raced in the March 6th PHRF race. He also reported that the Murphy Regatta scheduled for March 20th was being cancelled with a canoe/kayak activity to take its place.

Rear Commodore – Bob Sherrod:

Reported that the water lines at the dock have been repaired a second time by Phil Werndli and that the lines have been flushed. He and Ed Fries hope to repair the front steps tomorrow (Sunday) and look into the pool leak problem.

Purser – Maxie Glenn:

Maxie was not present, but she had sent her report to the Board members earlier. Her report was accepted as printed.

Sr. Board Member – Gene Nicoloso:

Programs have been arranged for every month except August. There was some discussion about seeing if the Scouts want to use that month for their annual fund-raising dinner.

Jr. Board Member – Darlene Oosterhof:

Thirty-five (35) people attended the CIA hosted by the Fletchers. A question has been raised about ABYC's role in the Friday night activities on the Steven C. Smith Regatta weekend. She will check with Frank Hankins and Jackie Werndli.

Old Business:

Two (2) slips are available for members to rent.

At the Feb. Board Meeting, Ivor Groves introduced a proposal to have a group of ABYC members, led by Moses Turner, form a committee to look at both member and new member engagement. Also on the agenda is consideration of goals and priorities of the Club over the next few years.

This item was again discussed at the March Board Meeting and was agreed upon by the Board members. The proposed membership includes Ivor Groves, Carl Bjerregaard, Kingsley Ross, Maxie Glenn, and Beth Hamilton.

New Business:

No new business.

The meeting was adjourned at 1620.

Respectfully submitted,

C. Henry Depew

Scribe

April

The ABYC Board Meeting held on Saturday, April 3, 2010 at Maxie Glenn's residence was called to order by Commodore Lorna Tweedie at 1535. Present were:

Lorna Tweedie	Maxie Glenn	Darlene Oosterhof
Henry Depew	Carl Bjerregaard	

Scribe – Henry Depew

Henry requested that the minutes of the last meeting be approved as printed. The request was moved, seconded, and passed.

As Chair of the Constitution and By-Laws Committee, he reported that the Committee would be meeting this Tuesday and the Committee plans to have proposed revisions of the By-Laws available to the membership by May or June.

Vice-Commodore – Ivor Groves (on vacation)

It was reported for Ivor that there would be PHRF races on the April 10, 17, & 24.

Rear Commodore – Bob Sherrod (not present)

Maxie reported that the steps are almost finished and the pool problem is being assessed.

Present for the Work Day were:

Maxie Glenn; Lorna Tweedie; Phil & Jackie Werndli; Don Reeder; Peter Jorgensen; Bob Sherrod; and, Al Oosterhof

Purser – Maxie Glenn

Reported for Lynn Groves that the 2010 Directory/Handbook is ready for printing. There was some discussion about printing and distribution of the material. The decision was made by those present to print the name/address portion of the Directory and make copies available for distribution at the Clubhouse. The non-name/non-address portion of the material will be posted at the ABYC web site. This approach will save a good deal of money and still provide everyone with access to the information.

Maxie is to talk with Promise Land about lawn maintenance options.

Sr. Board – Gene Nicoloso (not present)

Al Oosterhof will take care of the introduction of the speaker at tonight's program.

Jr. Board – Darlene Oosterhof

Darlene reported that the Commodores' Ball and the Spring Opening were both successful and enjoyed by those attending. The Friday afternoon/evening activities at the start of the Smith Regatta will be handled by Frank Hankins and Ivor Groves. The next "social" is the Mullet Cup which will be hosted by Frank Hankins.

Past Commodore – Carl Bjerregaard

Carl reported that no action has been taken by the committee looking into the future activities of the Club.

Old Business –

New Business –

Maxie plans to look into one of the on-line accounting options and stop using the current on-line accounting site. She wants an on-line site to protect the information from computer crashes (hers) and provide the Club with access to the information if necessary.

There being no further business, the meeting was adjourned at 1635.

Respectfully submitted,
C. Henry Depew, Scribe

May

The May meeting of the Board was called to order by Commodore Tweedie at 1530 on May 1, 2010 at Maxie Glenn's residence. Present were:

Lorna Tweedie	Ivor Groves	Bob Sherrod
Maxie Glenn,	Henry Depew	Gene Nicoloso
Darlene Oosterhof	Carl Bjerregaard.	

The minutes of the April meeting were approved as printed.

Scribe – C. Henry Depew

Reported on the Directory and on the plans for the information for the membership to be available on the ABYC Web site.

Reported that the By-Laws amendments were posted on the Web site and noted that he would need to summarize the amendments at the May meeting.

Vice-Commodore – Ivor Groves

Reported that the PHRF race for today had been held with two participants. The next race will be on May 15. The participants in the current PHRF series will be billed by the Purser.

Brought up the need for the Board to decide priorities in terms of dockage of the ABYC owned boats. There was some discussion of this issue, but no resolution.

Noted that the Youth Sailing program will be postponed until this summer (July 10/11 and 17/18).

Rear Commodore – Bob Sherrod

Work is being done on the pool. Phil is keeping watch on the progress. Bob hopes to have the pool repaired by the middle of May. The repair of the front steps is almost complete.

While the clubhouse is open for members to use, there is a developing problem of food left in the refrigerator and freezer after the weekend. A policy of cleaning out the refrigerator and freezer of all "non club items" the second Sunday of each month was discussed, but no decision made.

Purser – Maxie Glenn

One associate membership will become a regular membership shortly. Ned Campbell's request for membership has been posted in the clubhouse and it is time for a vote. Ned's

application was accepted by the Board. Maxie will send him a directory with the rest of the new member packet.

The Purser's monthly summary report was accepted as printed.

Sr. Board – Gene Nicoloso

The program tonight is on fishing in the Florida Panhandle. He will be checking on next month's program next week.

Jr. Board – Darlene Oosterhof

The Mullet Regatta is this month's social. June's social is "Dinner on the Docks". There will not be a CIA in June.

Old Business:

There was some discussion about better advertising of the Club and its activities. One suggestion was to send information on general events to "Limelight" for publication.

New Business:

The club subscriptions to various boating magazines was discussed and it was decided to not renew any of the subscriptions as they come due.

A summer solstice sailing activity for Saturday, June 19, was discussed. For more information go to: www.summersailstice.com/

With the Smith Regatta completed, it is time for ABYC to review what did and did not happen and get a list of suggestions to the organizers. Those on the Board, who were involved, were asked to get their comments to Jackie Wernkli, ABYC's representative, soon.

There being no further business, the meeting was adjourned at 1700.

Respectfully submitted,
C. Henry Depew, Scribe

June

The meeting was called to order by Commodore Lorna Tweedie at 1535 at the Oosterhofs' residence. Present were:

Lorna Tweedie	Bob Sherrod	Henry Depew
Gene Nicoloso	Darlene Oosterhof	Carl Bjerregaard

Scribe – C. Henry Depew

The minutes of the previous Board meeting were approved as printed.

Parliamentarian – C. Henry Depew

Noted that the Board needs to authorize someone to act for the Board in approving any application for Temporary Non-Resident membership status as per the By-Laws (Section 2 - Qualifications). After some discussion as to alternatives, a motion was made, seconded, and passed that, "The Commodore is authorized to act for the Board in such circumstances and if the Commodore is not present, another Board member can do so."

The proposed amendment to the By-Laws defining the age range for Student and Professional membership was discussed briefly concerning bar rights. No resolution at this time.

Vice-Commodore – Ivor Groves (absent)

The Spring Series is over, but there is a problem of collecting some race fees from non-members participating in the series. To avoid such problems in the future, it was suggested that the race organizer(s) collect the fees at the skippers' meeting, if the fee is not paid for the series at the start of that series.

Rear Commodore – Bob Sherrod

The pool has been fixed and filled to test the repairs. If the repairs hold, the pool will be cleaned and the County Health Department contacted about an inspection. He has not received a bill for the work.

The June 19th Sailstice is planned as a sail in the Bay to watch the sunset and then come back in.

Purser – Maxie Glenn (absent)

The Purser's printed report was accepted as distributed.

There are two applications for Associate Member at this time. However, the Board believes that ABYC has reached the maximum for this category. However, Jim Lambeth's application was tentively accepted pending a check with the Purser as to the count of Associate Memberships as a couple of members may have resigned and/or moved up to Regular Member status. The second application (Gabrielle Reed) is "on hold" pending clarification of the type of membership requested.

Senior Board – Gene Nicoloso

Reported that programs are set for the rest of the year.

Junior Board –

Darlene Oosterhof

The "Dinner on the Docks" has been moved to the clubhouse with a tropical theme. Revised information will be sent to the membership

Past Commodore –

Carl Bjerregaard

Requested information on the status of resolution of Smith Regatta problems. The Scribe is to consult with Jackie Werndli and report back to the Board.

Commodore – Lorna Tweedie

Noted that the Wilhelms, Marc Lipsius, and the Johnstons have offered their vehicles for the July 4th Golf Cart parade. Those present agreed that one vehicle should be picked and decorated. If there is enough material left, we could enter a second vehicle. There was also some discussion about a Dinghy/Puffin race in the basin that day.

Old Business:

The Mullet Cup was enjoyed by all (even though most had to motor back to Shell Point). One suggestion was to make it a three-day event during another time of the year (when there might be more wind).

New Business:

No new business.

Meeting adjourned at 1700.

Respectfully submitted,

C. Henry Depew, Scribe

July

The July Board meeting was called to order by Commodore Lorna Tweedie at 1531 at Oosterhofs' residence. Present were:

Lorna Tweedie Henry Depew
Darlene Oosterhof, Gene Nicoloso.

There not being a quorum, reports were made, but no action taken.

Scribe – C. Henry Depew

Asked for any changes or additions to the minutes of the last meeting as printed. There were none.

As Chair of the Constitution/By-Laws Committee reported that the proposed amendments to the Constitution and the By-Laws have been posted on the Club's web site and formally presented a copy to those present of the Committee's recommended changes.

Vice-Commodore – not present

It was reported that the outboard's lower unit on *Kestrel* needs work and the forward bimini

top needs the straps replaced.

Once the repairs have been completed, *Allegro* will be berthed in one of the vacant Club slips. The Board hopes to sell the Drascombe and acquire *Allegro* as a Club boat, unless another buyer for *Allegro* appears.

Rear Commodore – not present

The pool has been fixed and passed inspection by the Health Department. The lawn chairs need new covers.

Purser – not present

The report mailed to the Board was reviewed.

Sr. Board Member – Gene Nicoloso

The program at the July membership meeting will be on Sustainable Gardening for Florida by Ginny Stilbolt. There will not be a program at the August meeting. The program for the September meeting will be on cave diving.

Jr. Board Member – Darlene Oosterhof

The August social will be an “Ice Cream Social” on August 21.

Past Commodore – not present

Old Business:

The application for membership by Jim and Marian Lambeth has been posted and needs action. It was suggested that the Board be polled by e-mail as to acceptance (this procedure has been done in the past).

The July 4th celebration (on the 3rd) saw two ABYC entrants in the “Golf Cart Parade”. One was by Marc Lipsius and the other by John & Nell Johnson (their 3-wheel electric “truck”).

New Business:

The August Board meeting will be at the Clubhouse at 1900, Aug. 7th.

The September Board and membership meeting will be on Sept. 11th.

There being no further items to discuss, the meeting adjourned at 1600.

Respectfully submitted,

C. Henry Depew, Scribe

August

Members of the Board met at the ABYC clubhouse on Aug. 7th at 1940. Present were:
Lorna Tweedie Darlene Oosterhof Henry Depew

A quorum not being present, no business was conducted.

Respectfully submitted,

C. Henry Depew, Scribe

September

Board of Director’s Meeting

The Board met at the Oosterhof’s residence on Saturday, Sept. 11, at 1445. Present were:

Bob Sherrod Gene Nicoloso
Carl Bjerregaard Henry Depew
Darlene Oosterhof

Henry Depew – Scribe

Reported that Lorna Tweedie fell at the clubhouse and was being taken care of by the Werndl’s (and others) while waiting for the ambulance. Lorna had cut her forehead and there was concern about a concussion.

He requested that those present review the calendar of events as posted on the web site for any changes.

Gene Nicoloso – Sr. Board

The program for tonight is on underwater cave diving. The program for October will be on the building of a sailboat that is now berthed at Shell Point.

Darlene Oosterhof – Jr. Board

The socials for the rest of the year are planned. There is some question as to holding a “Yankee Swap” at the Christmas Party. The Board suggested that the Social Committee, consulting with Lee Chubb, make the decision.

Old Business:

ABYC needs a formal representative for the Smith Regatta operation. It was suggested that the Scribe post a notice in the next issue of THE MARK to that effect.

There was also a general discussion of the future role of ABYC in the Smith Regatta since the focus of the event has moved from two days of sailboat racing and fun on the water to more land-side activities. The event started years ago as a two-day sailboat regatta with the left over money (after expenses) going into the ABYC racing account to pay for marks and other necessary items. After Stephen’s death, it was decided to change the name of the event and give any left over money to the American Cancer Society. Over time, the mission of the event has seemed to have changed. The Scribe is to draft a letter to the Smith Foundation about Club concerns.

Also discussed was the maintenance of the club boats and the Drascomb money. The Board decided to address these items at the Oct. meeting when Ivor and Maxie will be present

New Business:

Alice Lindquist’s application for membership was approved.

There was some discussion, but no decision, on moving the Awards Banquet to the third weekend in April 2011, and moving the Mullet Cup to Oct. or Nov 2011, when the winds are better for distance sailing.

There being no further business, the meeting was adjourned at 1530.

Respectfully submitted,

C. Henry Depew, Scribe

October

The Board of Directors met at the Groves’ residence on October 02 at 1545. Present were:

Lorna Tweedie Henry Depew

Ivor Groves Gene Nicoloso

Maxie Glenn Carl Bjerregaard

Vice-Commodore – Ivor Groves

The PHRF racing is going very well. There were six (6) Harmonys on the start line today. The VC Regatta planning is well underway. An additional push for registration may be necessary to facilitate planning for the meal. Maxie raised the point that non-members need to be charged more to meet sales tax obligations. The price suggested was \$22 for members and \$25 for non-members.

Rear Commodore –

Bob Sherrod

Bob was not present, but a number of items concerning the club house and grounds were discussed. The slips at the dock need numbering. The numbers that were installed awhile back, have disappeared. It was suggested getting a template and painting the numbers might be a better

approach. The area around the pool needs some work as does the pool apron. Ivor Groves was authorized to contact Promise Land about cleaning up inside the pool area. Bob will be contacted about creating a list of items that need to be done for a work day now scheduled for November 13, 2010.

Work on re-building the docks was authorized by the Board earlier this year. Lorna was asked (with Carl's assistance) to write a letter to Ed Fries requesting a cost estimate and time frame to get the work done.

Scribe – C. Henry Depew

When asked, Henry indicated that he was willing to continue as the Editor of *THE MARK*, but noted that the decision is up to the new Scribe. The draft of a letter to the Smith Foundation was reviewed and revisions were suggested. A new draft will be sent to the Board later this month.

Purser – Maxie Glenn

The Talquin utility bill is higher than in the past for this time of year. The suggestion of putting the pool pump, water heaters, and AC on timers was considered but no action taken. After some discussion as to the costs, a motion was made, seconded, and passed not to provide Associate Memberships with a burgee or membership card (both will be presented when they become Regular Memberships). The question of billing the Caspars for bar or social activities was considered. The Board voted to extend them a Temporary Non-Resident Membership. Maxie noted that the ABYC property is now valued at \$278,049.00 by the Wakulla County Property Appraiser's office.

Sr. Board Member –

Gene Nicoloso

Barney Parker from the St. Marks Wildlife Refuge will be tonight's speaker. Phil Werndli will be the speaker in December. No program is planned for the November Annual Meeting.

Jr. Board Member –

Darlene Oosterhof

Darlene was not present.

Past Commodore –

Carl Bjerregaard

Carl reported that the Nominating Committee had a slate to present to the membership tonight..

Old/New Business

The security of the clubhouse and grounds was discussed as there was an un-authorized entry that was discovered, when lights were seen to be on when no activities were taking place. The Sheriff's Office was called and officers arrived to question those found inside the building. The Board decided to change the combination to the Clubhouse as of 01 February. The new combination will be sent out with the annual billing notice to the membership.

After considering the problem of attendance and related items at the Annual Meeting, the Board decided to change the meeting time –

1800 (6:00 PM) – Annual Business Meeting

1900 (7:00 PM) – Social Time (Board will cover the bar tab for voting members)

1930 (7:30 PM) – Potluck Dinner

There being no further business, the meeting was adjourned at 1740.

Respectfully submitted,

C. Henry Depew, Scribe

November

The Board met at Maxie Glenn's residence at 1530 on Saturday, Nov. 6th. Present were:
Lorna Tweedie Ivor Groves
Carl Bjerregaard Maxie Glenn
Henry Depew
Darlene Oosterhof

A quorum being present, the meeting was called to order at 1540.

Rear Commodore – Carl Bjerregaard

Carl reported that he had met with Ed Fries on the proposed dock repairs. The initial estimate is \$5,000.00 for materials to make the repairs. Four (4) boats will need to be moved before the project can start. There was some discussion about moving which boats where, but no resolution at this time. It was thought that the slips could be re-numbered when the work was completed using stencils and paint (ABYC #1, ABYC #2, etc.)

Vice-Commodore – Ivor Groves

Today's race was called because of the strong (and gusty) wind.

Scribe – Henry Depew

Requested that the Board approve the previous minutes and the reports of the meeting where there was not a quorum. A motion was made, seconded, and passed to "Approve the minutes of the previous meetings and reports of meetings where there was not a quorum present as printed".

As Parliamentarian, Henry reported that he had received 7 absentee electronic ballots.

Purser – Maxie Glenn

The assessed value of the ABYC property had decreased and this year's tax bill will be a bit lower. An Equity Unit's value for 2011 will be \$464.00.

The financial aspects of the Drascombe and Harmony 22 are not part of ABYC's financial consideration as both boats belong to Apalachee Bay Community Sailing.

She plans to amend the dock agreement to include a month's rent as a security deposit at the beginning a rental agreement.

A motion was made, seconded, and passed to accept the Purser's report.

The question was raised about possible capital improvements to the facility. It was decided that Henry would send out a notice to the membership asking for suggested improvements. Once any suggested improvements have been received, the Board can put them in a priority order based on need and estimated cost.

Jr. Board – Darlene Oosterhof

The Awards Banquet will be for 40 (or so) people. The Christmas Party will be on Dec. 11th with Lee Chubb as chair.

Darlene asked about what awards will be presented and by who. There was also the question about the "non-standard" awards, as noted in *THE MARK*. Henry was requested to send out a note on the subject and request anyone planning to present such an award contact him so provision for the award can be made.

Old Business:

There was no old business.

New Business:

An ABYC nautical garage sale was discussed for sometime in January.

There being no further business, the meeting was adjourned at 1702.

Respectfully submitted,
C. Henry Depew – Scribe

December

The ABYC Board of Directors met at Maxie Glenn's residence on Dec. 4, 2010. The meeting was called to order by Commodore Tweedie at 1532. Present were:

Lorna Tweedie	Maxie Glenn
Ivor Groves	Darlene Oosterhof
Henry Depew	Carl Bjerregaard

VC Ivor Groves reported on the Gobbler Regatta held on Nov. 26 and the planned Will Glenn Memorial Frostbite Regatta to be held on Jan. 1, 2011. He also reported that John McBride had pulled in three of the race marks for the winter. The other two should be retrieved soon. He also requested that Henry & Judy Depew conduct a RC training course for those members interested in helping to run the various ABYC races.

RC Bob Sherrod was not present, but reports were made on the status of the pool, acquisition of a stencil to paint numbers on the ABYC slips, a programmable thermostat for the clubhouse, and changing the combinations. It was noted that the two air filters were both changed out during the work day and both were quite dirty. A suggestion was made that low cost filters be purchased and the filters be changed monthly to improve the air flow in the clubhouse.

Scribe Henry Depew reported on actions taken in the past month and requested a motion that the Board approved the minutes of the previous meeting as printed. A motion was made, seconded, and passed to approve the minutes of the previous meeting as printed.

Purser Maxie Glenn reviewed her monthly report with the Board. Maxie would like the combination question resolved before she sends out the billing for the annual dues (now due the beginning of each year or each quarter) A motion was made, seconded, and passed to accept the Purser's report.

Sr. Board Member Gene Nicoloso was not present. Lorna reported that arrangements had been made with West Marine for ABYC to hold its January membership meeting there on Friday, January 14. Phil Werndli will give his program at that time. There was some discussion about inviting the public to the meeting/program to publicize ABYC. Carl will look into developing a small poster to be placed at West Marine (with their approval) prior to the meeting.

Jr. Board Member Darlene Oosterhof reported on the planned events for January:

Jan. 1 – Glenn Memorial Frostbite Regatta – 1300 off Bjerregaard's dock.

Jan. 14 – Membership meeting at West Marine - 1830-

Jan. 22 – Social at clubhouse – Casino Night - 1800-

Jan. 29 - Changes In Attitude at clubhouse - 1800-1930

The question of who can reserve the clubhouse for a private party was reviewed. As Parliamentarian, Henry is to review the existing rules and report back to the Board.

Old Business:

There was no old business.

New Business

Al Fletcher has offered *Slippery When Wet* to ABYC for use with a leasing cost of \$1.00/year. Ivor is to contact Phil about inclusion of the boat in the ABYC fleet's insurance and other aspects of such an endeavor.

There being no further business, Maxie was thanked for the use of her home for the meeting and the meeting was adjourned at 1710.

Respectfully submitted,

C. Henry Depew – Scribe
