

## January

The January 2011 meeting, held at West Marine on Friday, January 14, was called to order by Commodore Lorna Tweedie at 1840. Officers were introduced. It was announced that a tentative calendar for 2011 has been posted on the website. The **Commodore's Ball will be held on March 26**. Darlene Oosterhof announced that reservations are being accepted for the Casino Night social to be held Saturday, January 29 at the ABYC Clubhouse. Carl Bjerregaard reported that he attended the Gulf Yachting Association meeting on January 8.

The program, Architecture of the Civilian Conservation Corps in Florida State Parks was presented by Phil A. Werndli.

Respectfully submitted,

Martha J. Robinson

Scribe, Apalachee Bay Yacht Club

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## February

The February 2011 meeting, held at the Apalachee Bay Yacht Club on Saturday, February 5, was called to order by Commodore Lorna Tweedie at 1950.

Rear Commodore Marc Lipsius reported that the combinations have been changed on all the clubhouse locks. If you did not receive the new combination, please contact him or Maxie Glen.

Scribe Martha Robinson reported that the minutes of the January 2011 meetings had been approved by the Board as printed in The Mark. Board members should send articles to Henry Depew for the March edition before February 15.

Purser Maxie Glen offered a Year End Comparison Report for review.

Past Commodore Carl Bjerregaard reported that prospective new members should be referred to him.

Senior Board Member Gene Nicoloso introduced Viktor Razon of Premium Solar who presented a program on solar water heating systems.

Respectfully submitted,

Martha J. Robinson

Scribe, Apalachee Bay Yacht Club

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## March

The March 2011 meeting, held at the Apalachee Bay Yacht Club on Saturday, March 5, 2011 was called to order by Commodore Lorna Tweedie at 2000.

Scribe Martha Robinson reported that the minutes of the February 2011 meetings had been approved by the board as printed in The Mark. Board members should send articles to Henry Depew for the April edition by March 15.

Martha Robinson reported that the Spring Opening is scheduled for March 12. Carl B. will be recruited to supervise the scouts, who will raise the flag. John Hamilton will fire his cannon. A potluck lunch will follow with croquet on the lawn.

Rear Commodore Marc Lipsius reported that the outboard motor used on the *Kestrel* is in the shop for repairs. Marc reminded everyone to please lock the clubhouse after use and to turn off the lights.

Purser Maxie Glen offered billing via email for anyone who is interested.

Sue Ross announced that the ABYC will host a **Nautical Flea Market on Saturday, April 9**. Tables are \$5 for members and \$10 for nonmembers. Al Oosterhof will man an ABYC table for anyone who wants to donate their items.

Vice Commodore Ivor Groves reported that the PHRF racing series starts in two weeks. The

marks are ready to be placed on the course. The race will start with a skippers meeting at 1030 and will be followed by a Buck a Beer at the clubhouse.

Ivor announced that the ABYC is considering an initiative to offer a captain's license course at the clubhouse. Six members indicated they might be interested in taking such a course.

Ivor also announced that the Board is considering a trial membership category to recruit new members to try to Club's racing and social activities along with adult sailing classes. The trial membership would cost \$150, last for four months and the fee would go towards their associate membership, if they decide to join. Ivor will draft possible bylaw changes for consideration at the next meeting.

Ivor reported that David Damon presented information to the Board members about the new Venture Scout program.

Maxie reported that Board approved two new members: Donald Willis and E.J. Campbell/Ryan Duggins.

Lorna reminded the members that the Commodores' Ball will be held Saturday, March 26 with live music and catered food. \$38 per person.

There being no further business, the meeting was adjourned at 2025.

NOTE: The Scribe has notes from the presentations to the Board by David Damon and Phil Werndli. Please request for review.

Respectfully submitted,

Martha J. Robinson

Scribe, Apalachee Bay Yacht Club

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## **April**

The April 2011 meeting, held at the Apalachee Bay Yacht Club on Saturday, April 2, 2011 was called to order by Commodore Lorna Tweedie at 1950.

The Commodore reported that membership applications have been received for two members: Frank Gazioch and Michael Getman. The applications have been posted for review by the membership. The Board will vote in May. The Commodore also reported that the Board had approved Scott Robinson as the new Senior Board Member to finish the term of Gene Nicoloso.

Junior Board Member, Darlene Oosterhof announced a Seafood Festival dinner on Saturday, April 16, to be hosted by Claire and Bill Harris. A Nautical Flea Market will be held at the clubhouse on Saturday, April 9.

Scribe Martha Robinson reported that the minutes of the March 2011 meetings had been approved by the Board as printed in *The Mark*. Board members should send articles to Henry Depew for the May edition before April 15.

Past Commodore Carl Bjerregaard reported that ABYC is looking to offer a Captain License course at the Club.

Henry Depew announced that volunteers are still needed for the Stephen C. Smith Memorial Regatta.

Carl Bjerregaard introduced the guest speaker for the evening: Ashley Sukalski from the St. Andrews Bay Yacht Club and the Gulf Yachting Association, who presented information on both groups' youth sailing activities.

There being no further business, the meeting was adjourned at 2000.

Respectfully submitted,

Martha J. Robinson

Scribe, Apalachee Bay Yacht Club

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## May

The May 2011 meeting, held at the Apalachee Bay Yacht Club on Saturday, May 7, 2011 was called to order by Commodore Lorna Tweedie at 1949.

Purser Maxine Glen reported that the Federal 990 Annual Tax Return for the Club has been completed and is available for review from the Purser upon request. B Zimmerman has donated a portable bar for club to use for the wine sales during events.

Scribe Martha Robinson reported that the minutes of the previous meetings were approved as printed in the May 2011 edition of *The Mark*.

Rear Commodore Marc Lipsius reported that the docks repairs are underway. He reminded all to be careful. The pool is open.

Junior Board Member Darlene Oosterhof announced that there will be a Mullet Dinner on May 20 before the Mullet Cup race to Dog Island. Reservations should be made to John McBride. Alice Lindquist will host a CIA on May 28.

Henry requested that members let him know if they see something wrong with the website.

Joeann Vesecky reported that approximately \$12,000 was raised during the auction for the Stephen C. Smith Memorial Regatta. A final report is pending.

Senior Board Member Scott Robinson introduced David Moody from the St. Marks and St. Vincent National Wildlife Refuges. He talked about the wildlife, management practices, staffing and volunteer opportunities.

There being no further business, the meeting was adjourned at 2045.

Respectfully submitted,

Martha J. Robinson

Scribe, Apalachee Bay Yacht Club

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## June

Commodore Lorna Tweedie called the meeting to order at 2000 on June 4<sup>th</sup> at the clubhouse.

Rear Commodore Marc Lipsius reported that there were new seats on the toilets, a new outboard for the Kestrel and *Allegro's* outboard had been repaired. Marc requested that anyone planning to take out either boat contact him in advance for a refresher course on starting and running these pieces of equipment. Although some may find it inconvenient, Marc requested that all those using the clubhouse make sure that both outside doors are closed and locked when they leave for any reason.

Although the pool is cleaned on a periodic basis, hermit crabs are making their way into the water and dying. Michael Getman volunteered to installed a suitable barrier to see if the hermit crabs can be kept out of the pool and pool area.

Jr. Board Member Darlene Oosterhof reminded those present of the planned June 18<sup>th</sup> pool side party.

There being no further business, the meeting was adjourned at 2012.

Phil Werndli introduced the speaker, Dr. Ed Wisner, who spoke on the life and accomplishments of James Tomb followed by a presentation on electrical hazards around boats and docking areas.

Respectively submitted,

C. Henry Depew for Scribe Martha Robinson

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## **July**

The July 2011 meeting, held at the Apalachee Bay Yacht Club on Saturday, July 9, 2011 was called to order by Commodore Lorna Tweedie at 1956.

Frank Hankins requested permission and assistance pulling in the racing marks until the Fall Racing Series begins.

Scribe Martha Robinson reported that the minutes of the May meetings were approved as printed in *The Mark*. There was no Board Meeting in June.

Junior Board Member Darlene Oosterhof announced that there will be an Ice Cream Social on August 20. Members should bring a topping to be judged in a contest. Beth Hamilton will host the CIA in July.

Beth Hamilton reported that the dinghy races are being rescheduled.

Senior Board Member Scott Robinson announced that a speaker was not available for the evening. Instead, members participated in a membership and boating update and shared boating stories, their travels, their boat repairs and more.

Frank Hankins shared that one of the participants in the Smith Regatta might be interested in holding a WindRider tournament in Shell Point. A boat ramp would be required. The group discussed approaching the Wakulla County Commission for assistance.

There being no further business, the meeting was adjourned at 2100.

Respectfully submitted,

Martha J. Robinson

Scribe, Apalachee Bay Yacht Club

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## **August**

The August 2011 meeting, held at the Apalachee Bay Yacht Club on Saturday, August 6, 2011 was called to order by Commodore Lorna Tweedie at 1958.

Scribe Martha Robinson reported that the minutes of the July meeting were approved as printed in *The Mark*.

The speaker for the evening has postponed until September. The membership chose to socialize.

August social activities: Steve and Mary VanSciver will host an Ice Cream Social on August 20. Members should bring a topping to be judged in a contest. John and Nell Johnston will host the CIA on August 27.

There being no further business, the meeting was adjourned at 1815.

Respectfully submitted,

Martha J. Robinson

Scribe, Apalachee Bay Yacht Club

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## **September**

The September 2011 meeting, held at the Apalachee Bay Yacht Club on Saturday, September 10, 2011 was called to order by Commodore Lorna Tweedie at 2000.

Vice Commodore Ivor Groves reported that Frank Hankins was the winner of today's PHRF race. There will be a dinghy race next Saturday, September 17. An adult sailing class will be held Saturday and Sunday, September 24-25. Fifteen adults have signed up. The Vice Commodore's Regatta and Dinner will be held Saturday, October 8.

Scribe Martha Robinson reported that the minutes of the August meeting were approved as printed in *The Mark*. She also announced that the Club now has a Twitter account and Facebook page. An email will be sent to all members with the details.

The Safari Dinner will be held September 24. Reservations are required.

Past Commodore Carl Bjerregaard reported that he is organizing a sailing regatta on October 1 for the youths that participated in the Junior Sailing Camp this past summer and for the previous couple of summers.

Marcia Bjerregaard announced that she has been in contact with the Millers and they were not affected by the earthquake that hit Vancouver yesterday. Maxie Glenn is fine in New York after Hurricane Irene.

Senior Board Member Scott Robinson introduced Bob Asztalos, Flotilla Commander of Flotilla 12, US Coast Guard Auxiliary. He shared information about the Flotilla and the changes that will occur since the Shell Point flotilla has been disbanded. Among their missions: teaching boater safety courses, conducting vessel safety inspections, checking aids to navigation, conducting search and rescue missions and working with Homeland Security. He indicated that classes range from \$25 to \$35 for each person. Learn more at <http://uscgaux.net/>.

There being no further business, the meeting was adjourned at 2037.

Respectfully submitted,

Martha J. Robinson

Scribe, Apalachee Bay Yacht Club

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## **October**

The October 2011 meeting, held at the Apalachee Bay Yacht Club on Saturday, October 1, 2011 was called to order by Commodore Lorna Tweedie at 1945.

In addition to the board reports noted in the Board Meeting minutes the following business was brought up:

Carl Bjerregaard presented the slate of officers for 2012, as recruited by the nominating committee.

Commodore	Ivor Groves
Vice Commodore	Scott Robinson
Rear Commodore	Marc Lipsius
Purser	Maxine Glenn
Scribe	Martha Robinson
Sr Board Member	Henry Depew
Jr Board Member	Mary VanSciver
Past Commodore	Lorna Tweedie

Nominations were opened from the membership. Nominations were closed with no additional nominations.

There being no further business, the meeting was adjourned at 2030.

Respectfully submitted,

Martha J. Robinson

Scribe, Apalachee Bay Yacht Club

## **PROGRAM:**

Steve and Mary VanSciver presented the Sights and Sounds of New Zealand.

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## **November Annual Business Meeting**

There being a quorum present, Commodore Lorna Tweedie called the Annual Business Meeting of the Apalachee Bay Yacht Club to order at 2000 on Saturday, November 5, 2011 at the Clubhouse.

Joeann's guest Janis Chapman was introduced.

A motion was made, seconded, and passed to waive the reading of the minutes of the previous annual meeting.

Reports by the Officers were made –

VC Ivor Groves noted that Carl Bjerregaard won the VC Regatta and thanked Don Reeder for all his help with the PHRF races.

Purser Maxie Glenn reviewed the financial condition (copies available for the membership at the meeting) of ABYC.

RC Marc Lipsius noted that all known repairs had been made and that the pool will be closed shortly.

Jr. Board Darlene Oosterhof thanked those who have helped over the past year and circulated a sign-up sheet for the Awards Banquet.

PC Carl Bjerregaard had no report

A motion was made, seconded, and passed to accept the reports of the officers.

**New Business:**

The slate of officers for 2012 was reviewed. Since there were no additional nominations at the October meeting, a motion was made, seconded, and passed to elect the slate as presented.

There being no further business, the meeting was adjourned at 2020.

Respectfully submitted,

C. Henry Depew – for the Scribe

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**December**

The December 2011 meeting, held at the Apalachee Bay Yacht Club on Saturday, December 10, 2011, was called to order by Commodore Lorna Tweedie at 1955.

**Announcements:**

Marcia Bjerrgaard will host the New Year's Eve Party starting at 9 p.m. on December 31. Bring an appetizer to share.

Beth Hamilton announced the Will Glenn Frostbite Regatta will be held January 1. Meet at the Bjerregaard's at 1 p.m. Hoppin Johns will follow at the clubhouse.

Welcome to prospective new members John and Susan Meerman.

Henry Depew reported that the January meeting will be held on Friday the 13<sup>th</sup> at West Marine at 6:30 p.m. The topic will be infrared technologies.

There being no further business, the meeting was adjourned at 2130.

Senior Board member Scott Robinson introduced Ed Wisner, who spoke on James H. Tomb: Torpedo Boat Captain of the Confederacy.

Respectfully submitted,

Martha J. Robinson

Scribe, Apalachee Bay Yacht Club

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