



*Note to Membership: Voyager has graciously agreed to allow GYC members to park in their lot for the membership meetings in January, February and March.*

### **March Membership Meeting Agenda**

March 5, 2020

#### **Program –**

#### **Introduction of Guests –**

**Secretary's Report – Approval**

**Treasurer's Report – Approval**

#### **Rear Commodore's Report**

1. Sailing Celebration update. Venue and Date. Volunteers needed.
2. New NOR with, new Championship rule changes, and intention to race form.
3. Next Racers meeting. Date and preliminary agenda topics will include John Meagher proposal to change the name of the Championship Trophies. Race schedule.

#### **Vice Commodore's Report**

1. Project Update

#### **Commodore's Report**

1. Is anyone interested in being a project analyst?
2. Estimate for floating docks (from John)
3. Lake Level Update and Forecast

#### **Committee Reports**

1. Social – Elaine Ringelstein –
2. Ship's Store – Joe Pasquarelli / Caroline Burtner –
3. Membership - Pat DeMetsenaere –
4. Committee Boats – Bill Cecchi –
5. Kitchen – Marianne Pecararo –
6. OOD – Marianne Pecararo –
  - a. Reciprocal Policy
7. House – Peggy Braitsch –

- ~~8. Library – Jaek Huttner – No~~
9. Health and Safety – Mary Ewbanks –
  - a. Five GYC members attended the CPR/AED class at SPFD on February 23
  - b. 11 participants attended Red Cross class organized by John Cake
  - c. Mary may be able to arrange another class with SPFD, if there are 10+ participants, or research other fire district offerings.
- ~~10. Jr. Sail – Cindy Glichauf – no report this month~~
11. SBLR – Dave Braitsch – Yes
12. WSI – Lisa Smith –
  - a. Event date July 11<sup>th</sup>
  - b. Looking for art-work for event link on website
13. Hospice Regatta – Amy Curran –
14. GYC History – Don Messina – (Rich on Don's behalf)
  - a. Status and description of the document
  - b. Story telling at each membership meeting
- ~~15. Constitution and Bylaws – Rick Hibbs – NO~~
16. Launch / Haul – John Meagher – (may not be able to attend)
  - a. Launch schedule will be out within the next two weeks. As always last out, first in..
  - b. The launches are dependent on the flood remediation work, hardening of the club and the of course water level.
  - c. I will work with Larry Sill to ensure that all equipment is ready to go.
17. Equipment – Larry Sill
- ~~18. Infrastructure Planning and Assessment – Gerard Fisher –~~
- ~~19. Dredging – Terry Allen – NO~~
- ~~20. Web Master – Mark Blaakman – NO~~
- ~~21. Yard – Hans Boettrich – No Report~~

### **Old Business**

1. Waterfront Project –
  - a. Seawall Integrity – Jim Kavanaugh
  - b. Dock Plan – Mike Toombs
  - c. Drainage – Jim Kavanaugh
  - d. Septic Plan – John Cake
  - e. Dock Piling Extensions – Bob Blakely

- f. Other 2020 Season Plans – Gerard Fisher (Rich Allen)
- 2. REDI BRP Grant – Rich Allen / Jim Kavanaugh

**New Business**

- 1. 50/50