

GSLYC Board Meeting
13 September 2005

Members Present: Robert, Commodore, Melissa, Vice-Commodore, Chris (2nd Year Trustee), Randy (2nd Year Trustee), Simon (1st Year Trustee), Race Committee, Stephanie (1st Year Trustee), Dave (2nd Year Trustee), Susan Holmes (GSLYC Member).

The Commodore opened the meeting at 19:03

Secretary: LeRoy absent, August minutes read by Melissa. Minutes included Melissa and Randy present when they were not. Dave moved to amend minutes by removing Melissa and Randy from the roster. Motion seconded by Randy.
MSP

Treasurer's Report: Checking account balance stands at \$6,156, up \$697 from last month. An earning of \$3 is reported on the Money Market Fund and \$97 in the Mutual Fund. Racing program collected \$350 during August bringing the total racing collection to \$1500 with an actual balance of \$1100.

Seven new members have paid dues.

Melissa moved to accept financial report, Stephanie seconded. MSP

Membership: Stephanie reports 56 members to include seven new members. She will prepare request for renewal letters for those members who have not renewed by the end of next week.

Stephanie will prepare an explanation of benefits for joining the Yacht Club that will be presented in a tri-fold flyer that will be mailed in the spring.

Invitation to and comp for dinners at the Annual Meeting was discussed to raise interest in membership.

Stephanie will brainstorm about membership opportunities.

Randy: Presentation of prices on clothing items for sale by GSLYC. He will get more information from the vender. Melissa will also check on pricing of clothing items for sale at Annual Meeting.

Cruising: Nothing new to add. Possibly something during October.

Racing: Wednesday Simon will verify the correct racing of the Commodore Cup. Scott Gillmore will be committee boat.

The racing plaques will be taken to Mike's Trophies in preparation for the Annual Meeting awards.

There will be a cleaning party on October 20 at seven P.M.

Inventory of racing buoys and purchase of new buoys was discussed.

Social: Annual meeting..... Melissa and Teresa will help Robert.

Pumpkin Patch will include Trick or Treating at dark. Pumpkin decorating and costume contest will be included as activities. Prizes will be rewarded during social. Chili Verde and potluck side dishes will be served. Get information to Darin two weeks in advance for advertisement on the web site.

New Officer Candidates: Trustee; Randy, Susan, Christie (Social Chair) and Trustee?

Vice-Commodore; Chris Commodore; Melissa

Cruise, Trustee?; Rock Simpson;
Trustee?; Deb Bushek

Meeting adjourned at 20:35

Respectfully submitted,
Melissa Merseth, Vice-Commodore