

Minutes for CHNYC Board Meeting - Monday, November 20, 2023

1800 - 1900 via Zoom

<https://us06web.zoom.us/j/87671123811>

Attendees:

Monica Blanchard

Olivia Dube

Pat Tormey

Charles Jenison

Carole Hamel

Jill Skeet

Joe Gabriel

Kim Lyons

Tripp Alyn

Ron Oard

Bill Kneller

1. Specific Agenda Items

- a. Vote on 9/18/2023 Meeting Minutes - Monica Blanchard
 - i. Minutes posted in Board Business and Members Only forums on 9/22/2023.
 - ii. Link to 9/18 minutes: <https://chnyc.us/forum/viewtopic.php?t=523>.
 - iii. Vote on approval of September board meeting minutes
 - An executive board vote was completed on 11/20/23 to approve the September 2023 board meeting minutes. Motion to vote by K. Lyons, second by C. Jenison. All in favor. Motion approved.
- b. 2024 Budget Proposal - Charles Jenison
 - i. Budget will be prepared for next month, since October banquet expenses are still clearing.
 - ii. Executive board will vote via email, and share with board at the January meeting.
- c. Mooring Permit Renewal Status - Pat Tormey
 - i. Vote on approval of a \$1260 payment toward mooring permit renewal in advance of budget approval.
 - An executive board vote was completed on 11/12/2023 to approve the mooring permit renewal. Motion to vote by M. Blanchard, second by K. Lyons. Vote approved by M. Blanchard, K. Lyons, O. Dube, and C. Jenison. All in favor. Motion approved.

- ii. ACTION - Pat Tormey to review 2023 notes & agreement stating that we are not in the commercial category; created a third category for "yacht club," per 2023 discussions between Steve Land (mooring POC), K. Lyons, C. Jenison, and A. Mitchell. Review notes and discuss with Steve Land.

2. General Updates

- a. Board updates and introductions
- b. Training - Bill Kneller
 - i. No trainings in the near future, more expected in coming months.
- c. Social Director - Carole Hamel
 - i. Summary of "Red, White, and Brews" event on November 11th
 - This event was not a CHNYC event, but one of our members, Lisa Molinari, organized it for the Orion Military Scholarships non-profit.
 - Next year, this event will be held in Newport Craft's completed event space; potentially an interesting venue for CHNYC events
 - ii. Army Navy Game, December 9th
 - Currently about 5 attendees signed up. Will send an email reminder.
 - iii. National Wreaths Across America Day, December 16th
 - November 28th: Cutoff Date for 2023 Wreath Orders to be placed for December 16th
 - December 16th: National Wreaths Across America Day 2023 at RI Veteran's Cemetery in Exeter, RI.
 - CHNYC is a 'Sponsorship \$5 Back Group' for the 2023 wreath year. We receive \$5.00 for each \$17.00 wreath sponsored through our sponsorship web page (www.wreathsacrossamerica.org/RI0055P).
 - a. Web page defaults to the RI Veterans Cemetery; you can select a different cemetery using the drop down.
 - If interested in attending on December 16th, please contact Kim.
 - iv. Winter Bowling Event (Seaview Lanes) - targeting February 2nd or 9th.
- d. Facilities & Property - Pat Tormey
 - i. See Section 1 (Mooring Permit Renewal Status)
 - ii. Minor damage on one of the race marks. Pat will evaluate if repair is required. Update to come.
- e. Race Committee - Mike Incze

- i. The building is being painted; we have been asked to get Ollie out of the building.
- f. Cruising - Walt Wasowski
 - i. No update.
- g. Rhodes 19 Fleet Captain - Seth Moyer
 - i. No update.
- h. Shields Fleet Captain - Ron Oard
 - i. Navy has 4 Shields they are ready to sell.
 - ii. Completed 2023 effort to dispose of the old engine from the Shields dinghy.
- i. PHRF Fleet Captain/Protest Chair - Tripp Alyn
 - i. No protests in Summer 2023.
- j. BZ Scholarship – Donna DeAscentis
 - i. Status of application
 - Flyers were handed out at the Military Spouse’s Luncheon.
 - Donna contacted both the high school and middle school.
 - Considering monthly Facebook or email blast until the deadline.
 - ii. ACTION: M. Blanchard & O. Dube to help find three selection committee volunteers.
- k. Telltale Coordinator - Joseph Gabriel
 - i. Status of the Winter Telltale
 - Format was emailed to the board on 11/20/2023.
 - ii. Due date for board inputs on 12/08/2023.
- l. NBYA Delegate - EC Helme
 - i. No update.
- m. Webmaster - Bill Kneller
 - i. Officers are able to generate membership and event reports. Tell Bill if you are unable to access this feature.
- n. Web Publishing - Pat Tormey
 - i. No updates.
- o. Social Media - Erin Howe/Kim Lyons
 - i. Considering social media post to promote BZ Scholarship applications.

3. Next Board Meeting – ~~December 18th, 2023~~ January 15th, 2024