

## Meeting Agenda for CHNYC Board Meeting - Monday, March 25th, 2024

1800 - 1900 via Zoom

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

### Attendees

Monica Blanchard

Olivia Dube

Kim Lyons

Joe Gabriel

Jill Skeet

Charles Jenison

Tripp Alyn

Ron Oard

### 1. Specific Agenda Items

- a. Vote on 2/19/2024 Meeting Minutes - O. Dube
  - i. Minutes posted in Board Business and Members Only forums on 2/25/2024. Link to [February 2024 Board Meeting Minutes](#)
  - ii. Vote on approval of February 2024 Board Meeting Minutes.
    - An executive board vote was completed on 3/25/24 to approve the February 2024 board meeting minutes. Motion to vote by K. Lyons, second by C. Jenison. All in favor. Motion approved.
- b. Membership Renewals - M. Blanchard
  - i. Memberships are trickling in.
  - ii. Honorary membership letters sent to Michelle Cavaca and Nick Kinsella (marina staff), as well as Janet Belson, a former CHNYC board constituent.
  - iii. Considerations for honorary members:
    - i. Current Quonset Yacht Club Commodore
    - ii. Base Commanding Officer and President of the Naval War College.
  - iv. Feasibility assessment of offering free membership to MWR sailing course graduates (M. Blanchard and K. Lyons).
- c. South Bay Race Chart ([Sail Newport Race Chart](#)) from Sail Newport – CHNYC inputs due end of March
  - i. Race mark “H” is incorrectly labelled as “15” on the chart. Needs to be updated on the reverse side (courses) as well.
  - ii. Confirm radio channel and phone number
  - iii. M. Blanchard to email Kim Cooper (Sail Newport) with CHNYC input

### 2. General Updates

- a. Exec Board Updates
  - i. Commodore - Monica Blanchard
    - i. Creating a template for position turnover documentation (standard operations, schedule, duties, POCs, etc.)
    - ii. Meeting with MWR Marina on 3/26 to discuss upcoming season, Try Sailing, communications

- ii. Vice Commodore - Jill Skeet
    - i. USNA meet and greet planning
      - a. Was able to obtain information about last year's event (e.g. gazebo securing process, how much food, etc.)
      - b. Coordinate with the Naval Academy about their trip up here to select a date.
  - iii. Executive Rear Commodore - Kim Lyons
    - i. Included an update in the Telltale regarding which positions are seeking relief.
  - iv. Treasurer - Charles Jenison
    - i. Completion of 2024 budget per 2/19 discussion
    - ii. Getting a new quote on burgees following price increase.
    - iii. Annual Review reconciled. M. Blanchard/O. Dube will send a thank you letter to Paul Mankofsky
  - v. Secretary - Olivia Dube
    - i. New member list on the website is functional again
    - ii. March welcome letters have been sent out
    - iii. List of boats requesting crew (on behalf of Darrell Callicutt)
      - a. We can reference the "Crew Connection" page under "Racing" on the website (this is mostly specific to Sheilds/Rhodes 19s)
      - b. O. Dube to speak with P. Tormey, B. Kneller, and W. Wasowski about the possibility of adding links to pre-existing "boats requesting crew" pages for large local races ([Newport-Bermuda](#), Block Island Race Week (not this year), etc.)
- b. Training - Bill Kneller
    - i. March trainings were successful (Marine Electronics Overview & Demonstration).
    - ii. Looking to plan a Lines & Splicing Clinic in tandem with Newport Yacht Club.
  - c. Social Director - Carole Hamel
    - i. Seeking a replacement social chair imminently
    - ii. Spring Opener – 4/26 @ Newport YC
      - i. Cake – M. Blanchard and C. Hamel will find cake. M. Blanchard to bring to event with our own paper plates/forks/knife. C. Jenison volunteered to cut/serve if needed (people can also do this themselves). Venue provided email stating that we are allowed to do this.
  - d. Facilities & Property - Pat Tormey
    - i. Estimates from Monarch Moorings Inc sent on 3/21.
    - ii. Ask Sail Newport about the requirements for race mark appearance, in the interest of simplifying/lowering cost.
  - e. Race Committee - Mike Incze
    - i. NOR & SI updates – will update NOR and SI for 2024 seasons and include verbiage provided regarding commercial traffic
    - ii. Winslow Regatta date
      - i. M. Incze will determine date & identify a PRO
    - iii. Initial schedule for Rhodes 19 season

- i. M. Incze working on schedule for the season with S. Moyer
- f. Cruising - Walt Wasowski
  - i. West Marine sale day - Sunday, 28 April, 10 a.m. - 5 p.m. (normal store hours)
  - ii. Summer Cruising Plans
- g. Rhodes 19 Fleet Captain - Seth Moyer
  - i. Finalization of boat assignment method
    - i. In progress with M. Incze
- h. Shields Fleet Captain - Ron Oard
  - i. SRM in Jamestown/Potter's Coves
- i. PHRF Fleet Captain/Protest Chair - Tripp Alyn
  - i. Please share any names of new cruising-type (not One Design) sailboat owners with T. Alyn, so he can add them to PHRF.
- j. BZ Scholarship – Donna DeAscentis
  - i. Seeking a replacement BZ Scholarship coordinator for next year
  - ii. Awarded to Julia Moran!
- k. Telltale Coordinator - Joseph Gabriel
  - i. [Spring 2024 Telltale](#) was sent out on 3/19/24.
- l. NBYA Delegate - EC Helme
- m. Webmaster - Bill Kneller
- n. Web publishing - Pat Tormey
- o. Social Media - Erin Howe

### **3. Next Board Meeting – April 15th, 2024**