

Meeting Agenda for CHNYC Board Meeting - Monday, April 15th, 2024

1800 - 1900 via Zoom

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

Attendees

M. Blanchard
O. Dube
T. Alyn
P. Tormey
J. Skeet
J. Gabriel
B. Kneller

1. Specific Agenda Items

- a. Vote on 3/25/2024 Meeting Minutes - O. Dube
 - i. Minutes posted in Board Business and Members Only forums on 4/10/2024. [Link to 3/25 minutes.](#)
 - ii. Vote on approval of March board meeting minutes.
 - An executive board vote was completed on 4/15/24 to approve the February 2024 board meeting minutes. Motion to vote by M. Blanchard, second by J. Skeet. All in favor. Motion approved.
- b. Membership Renewals - M. Blanchard
 - i. Considerations for honorary members:
 - i. Current Quonset Davisville Navy Yacht Club Commodore
 - a. K. Lyons and M. Blanchard meeting with Bob Donald on 4/29/24.
 - b. Will discuss likelihood of the QDNYC-hosted picnic & breakfast cruising weekend of year's past; recommend just a cruising event if the picnic is too much work for QDNYC
 - ii. Base Commanding Officer and President of the Naval War College.
 - a. J. Skeet will send contact information
 - ii. Feasibility assessment of offering free membership to MWR sailing course graduates (M. Blanchard and K. Lyons).
 - i. When they complete their training/get their qualification card, hand them a CHNYC brochure with a congratulatory note inside offering a complimentary membership (M. Blanchard and O. Dube)

2. General Updates

- a. Exec Board Updates
 - i. Commodore - Monica Blanchard
 - i. MWR Marina Meeting 3/26 - Summary
 - a. Implementing their "Try Sailing" Program by having three dates (one in June, one in July, and one in August). Operated and run by MWR. Staff supported but seeking

- yacht club volunteers to offer short sailboat rides on a Rhodes 19.
 - b.** Boats in the water on May 1st, check rides starting May 15th.
 - c.** Sail Newport certification program may be eligible for MWR check rides. P. Tormey to follow up.
 - d.** Only use soft brushes on bottom of boats
 - e.** New race chart to come.
- ii.** Vice Commodore - Jill Skeet
 - i.** USNA Meet & Greet planning
 - a.** Has reached out, will continue to reach out regarding a date. B. Kneller may be able to assist.
 - b.** Post-meeting note: date set for 6/13
- iii.** Executive Rear Commodore - Kim Lyons
- iv.** Treasurer - Charles Jenison
 - i.** New quote for burgees (following price increase).
- v.** Secretary - Olivia Dube
 - i.** April welcome letters went out
 - ii.** Will write a thank you note for Paul Mankofsky
 - iii.** Crew finder
 - a.** Crew finder location on the CHNYC forum, constantly outdated
 - b.** P. Tormey to place a link for a regularly updated Google Doc on the CHNYC
- b.** Training - Bill Kneller
 - i.** Lines and splicing opportunity in the summertime. Still choosing a date.
- c.** Social Director - Jeanne Kelly
 - i.** Welcome!
 - ii.** Turnover status & questions
 - iii.** 4/26: Spring Opener (remaining tasks, nametags, payment)
 - i.** Registration deadline being extended until 4/22/24
 - ii.** M. Blanchard will work on obtaining a cake
 - iii.** Falling back on the State of RI and Newport Yacht Club COVID-19 protocols.
 - iv.** Joe Gabriel - considering September 7th for Pizza Party. Once we finalize a date we will pursue pavilion reservation.
 - v.** USNA Meet & Greet assistance
 - vi.** M. Blanchard to share information with board members on how to reserve pavilion, tables, chairs for upcoming events.
- d.** Facilities & Property - Pat Tormey
 - i.** Monarch Marine – race mark estimates (repair & replace)
 - i.** \$1230 for a formal mark replacement
 - ii.** \$400 400-lb pyramid weight regarding a concern on the chain and top shackle
 - iii.** Alternative is acquiring a barrel from the Harbormaster
 - iv.** Current mark can go in as it is
- e.** Race Committee - Mike Incze
 - i.** NOR & SI (Rhodes and Winslow)
 - ii.** Winslow Regatta date & race officer

- i. Has reached out to **Guy Sanchez**
 - iii. Waivers
- f. Cruising - Walt Wasowski
 - i. 4th of July
 - ii. Block Island
 - iii. West Marine discount day 4/28
- g. Rhodes 19 Fleet Captain - Seth Moyer
 - i. Boat assignments
 - ii. Recruiting
 - iii. Season schedule
 - i. Practice race will take place on 5/22/24
 - ii. Spring session will be 5/29/24 through 7/24/24
 - iii. Summer session 7/31/24 through 9/25/24
 - iv. Registration
- h. Shields Fleet Captain - Ron Oard
- i. PHRF Fleet Captain/Protest Chair - Tripp Alyn
 - i. Sending out an email soon to all the PHRF members to prepare them from the upcoming season
 - ii. On the lookout for new members
- j. BZ Scholarship – Donna DeAscentis
 - i. Reached out to Julia Moran, the scholarship recipient, to coordinate getting her into an earlier session before her move from Newport at the end of June.
- k. Telltale Coordinator - Joseph Gabriel
 - i. No updates. Summer Telltale will be issued in March.
- l. NBYA Delegate - EC Helme
- m. Webmaster - Bill Kneller
 - i. Multiple emails capability
 - i. Ask spouses to create another account on the shop (name, email, password). Allows them to register for events etc.
 - ii. J. Kelley's account has been set up for email forwarding at social@chnyc.us
- n. Web publishing - Pat Tormey
 - i. No updates.
- o. Social Media - Erin Howe
 - i. No updates.

3. Additional Updates

- a. Salute to Summer will Take Place on 8/24/24.

4. Next Board Meeting – May 20th, 2024