

## Meeting Minutes for CHNYC Board Meeting - Monday, May 20th, 2024

1800 - 1900 via Zoom

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

### Attendees:

M. Blanchard  
O. Dube  
K. Lyons  
C. Jenison  
J. Gabriel  
T. Alyn  
W. Wasowski

### 1. Specific Agenda Items

- a. Vote on 4/15/2024 Meeting Minutes - O. Dube
  - i. Minutes posted in Board Business and Members Only forums on 4/21/2024. [Link to 4/21 minutes.](#)
  - ii. Vote on approval of April board meeting minutes.
    - An executive board vote was completed on 5/20/24 to approve the April 2024 board meeting minutes. Motion to vote by C. Jenison, second by K Lyons. All in favor. Motion approved.

### 2. General Updates

- a. Exec Board Updates
  - i. Commodore - Monica Blanchard
    - i. Welcome letter/brochure for those completing sailing lessons
      - a. At minimum, prepare a letter and a brochure to offer while sailing is fresh in their head.
      - b. Considering a discounted (\$30) family membership rate, as opposed to an honorary membership.
        - i. O. Dube and M. Blanchard will draft a letter.
        - ii. Contact Paul Mankofsky to identify best method for sharing letter/introduction with sailing students
  - ii. CHNYC Email system demonstration
    - a. Monica sent an instruction guide to Jill. Will send to others as needed.
  - iii. (Monica/Kim) Quonset Davisville Navy Yacht Club meeting on 4/29/24 with Bob Donald
    - a. Not doing the picnic again this year.
    - b. Possibility of being invited to their other events.
    - c. QDNYC is considering allowing us to use their moorings.
- ii. Vice Commodore - Jill Skeet
  - i. Continuing to organize the Meet and Greet (6/13/2024)
  - ii. Reach out to R. Oard, C. Nevins, and/or T. Alyn for opening remarks + welcome at the event due to ties to USNA
- iii. Executive Rear Commodore - Kim Lyons

- i. Insurance policies overview and summary – will provide in future meeting
  - ii. Kim attended Bristol Yacht Club commissioning ceremony - no report; New York Yacht Club - no report; Ida Lewis Yacht Club - going to take our George Winslow shotgun for their race committee.
    - a. Jill will be going to Newport Yacht Club's opening on June 1st, Monica will be visiting Conanicut Yacht Club as well.
- iv. Treasurer - Charles Jenison
  - i. Opener may have costed slightly more than anticipated. Make note for future years.
    - a. Possibly have future Spring Opener events earlier in the afternoon to lessen the expectation of a full meal as opposed to hors d'hoerves
    - b. Consider a 50/50 raffle at the next Spring Opener. Would need a permit from the City of Newport (\$5).
    - c. C. Jenison will reach out to Carl Salvo (owes payment from Spring Opener)
    - d. Trivia was a hit, carry into next year.
  - ii. Received a check from Wreaths Across America
  - iii. Seeking a replacement for the end-of-the-season (October).
- v. Secretary - Olivia Dube
  - i. April 23 Vote: The executive board has unanimously voted in favor of granting honorary memberships to RADM Pete Garvin and CAPT Henry Roenke. Letters will be sent soon.
    - a. Rear Admiral Garvin is being relieved in August. Try to find out who the next RADM will be to extend them a membership.
  - ii. May welcome letters.
  - iii. Seeking a replacement for the end-of-the-season (October).
    - a. O. Dube will reach out to Lisa Molinari and Wendy Lang.
- b. Training - Bill Kneller
  - i. Summertime lines and splicing opportunity.
- c. Social Director - Jeanne Kelly
  - i. USNA Meet and Greet (Jill/Jeanne)
    - i. Add to calendar (June 13, 2024)
    - ii. Notify members via email
  - ii. Progressive Meet and Greet on the Docks (Penny and Ron Bouley)
    - i. Was originally planned for 7/13/24. Date change to 7/20/24 to avoid conflict with Newport Regatta and Cuttyhunk Race.
    - ii. Jeanne reserving tables, chairs, pavilion for 7/20 from 4:30-9pm
    - iii. If someone wants to be a host boat, they should inform Ron and Penny Bouley. We will advertise this in the next issue of the Telltale.
  - iii. Winslow Potluck
    - i. Planned for 7/27/24; Jeanne to reserve pavilion/tables/chairs
  - iv. Pizza Party (Joe Gabriel)
    - i. Planned for 9/7/24. Does not conflict with any major sailing events.

- a. Will need to reserve the pavilion (can only reserve 45 days out)
    - ii. M. Blanchard will ask B. Kneller to add it to the calendar.
  - d. Facilities & Property - Pat Tormey
    - i. Mooring reservations are starting to fill in.
    - ii. Following up with Sail Newport about whether their certification program may create suitable eligibility for MWR check rides.
    - iii. Following up with the harbormaster about mooring insurance
      - i. Our moorings are insured but do not fall into either of the standard categories (private or otherwise), since have transience among members.
  - e. Race Committee - Mike Incze
    - i. NOR & SI (Rhodes and Winslow) sent out as a draft for commentary.
      - i. Added a section about avoiding commercial traffic, shared with us by the South Bay Race Group.
        - a. Planning to post soon.
      - ii. Alert the Coastguard and Better Bay Alliance of our racing schedule.
      - ii. Winslow Regatta – July 27 & Race Officer (Guy Sanchez will be race PRO)
    - f. Cruising - Walt Wasowski
      - i. Mitchell Regatta is this coming weekend
      - ii. Some members have reserved moorings for July 4th in Bristol
    - g. Rhodes 19 Fleet Captain - Seth Moyer
      - i. Keeping the high-point scoring system
      - ii. Boat assignments are still in progress.
      - iii. Working to recruit a regular race committee presence to allow skippers to sail rather than rotate through.
      - iv. Try Sailing: MWR marina is finalizing dates
    - h. Shields Fleet Captain - Ron Oard
    - i. PHRF Fleet Captain/Protest Chair - Tripp Alyn
      - i. Post an introduction on the CHNYC Slipholders Facebook Page.
        - i. R. Oard will contact Lisa Smith or Kim Lyons for assistance posting if necessary
        - ii. Post on the CHNYC bulletin board on the Marina Office
    - j. BZ Scholarship – Mary Beth Schmitt
      - i. Awaiting a turnover status.
    - k. Telltale Coordinator - Joseph Gabriel
      - i. Summer Telltale inputs due June 8
    - l. NBYA Delegate - EC Helme
    - m. Webmaster - Bill Kneller
    - n. Web publishing - Pat Tormey
    - o. Social Media - Erin Howe

### 3. Next Board Meeting – June 17th, 2024