

## **Meeting Agenda for CHNYC Board Meeting - Monday, June 17th, 2024**

1800 - 1900 via Zoom

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

### **Attendees:**

M. Blanchard  
O. Dube  
C. Jenison  
K. Lyons  
J. Skeet  
J. Kelly  
J. Gabriel  
W. Wasowski  
P. Tormey  
M. Incze

### **1. Specific Agenda Items**

- a. Vote on 5/20/2024 Meeting Minutes - O. Dube
  - i. The May meeting minutes have not yet been posted in Board Business and the Members Only forum. O. Dube to sort out her account and forward minutes to be voted via email or next board meeting

### **2. General Updates**

- a. Exec Board Updates
  - i. Commodore - Monica Blanchard
    - i. October Membership Meeting dates; post-meeting suggestion for Wednesday 10/23. Request that everyone check their calendars and bring preferences to July board meeting so we can finalize the date.
    - ii. Discounted family membership letter prepared for those completing sailing lessons. MWR Marina will distribute to sailors as they complete the class; M. Blanchard is dropping off 30+ copies of the letters to the Marina today (6/25)
  - ii. Vice Commodore - Jill Skeet
    - i. Completed - USNA Meet and Greet
      - a. Successful event; approx. 25 members and 45 midshipmen/coaches from USNA.
      - b. Cornhole/yard games were a hit.
      - c. Ordered the right amount of pizzas.
      - d. At the end of the evening, the sailors gave a few members tours of the boats. Would be happy to make this part of the program for next year.
        - i. Recommendation: Plan for short boat tours throughout the event
  - iii. Executive Rear Commodore - Kim Lyons
    - i. Insurance policies overview and summary
      - a. Burgee Program

- i. Commercial Yacht (\$724/year): covers boats (Rhodes 19), property & bodily injury, RC and safety boats. No deductible.
    - ii. Marine general liability: slips, trips, and falls on the dock, moorings outside of hurricane season)
    - iii. General liability (\$725/year): for events, vehicles (cars used for delivering chairs, tables, etc), liquor liability.
      - 1. Limitations regarding serving alcohol: insurance does not cover us when we dispensing/serve alcohol (liquor liability). For progressive meet & greet, if people serve alcohol, their own general liability is responsible, not CHNYC's.
  - b. Philadelphia (USAA)
    - i. Directors & Officers (D&O) (\$682/year): covers decisions made by club, legal fees, wrongful acts, internet security
  - c. Costs have increased.
- iv. Treasurer - Charles Jenison
  - i. Seeking a replacement for the end-of-the-season (October).
  - ii. Has 23 burgees in stock; can sell at events.
- v. Secretary - Olivia Dube
  - i. Honorary membership extension letters were sent to RADM Pete Garvin and CAPT Henry Renke. CAPT Roenke signed up for a standard membership.
  - ii. New members/welcome letter status; caught up.
  - iii. Seeking a replacement for the end-of-the-season (October). Wendy Lang may be interested.
- b. Training - Bill Kneller
  - i. Lines and splicing opportunity training plan
  - ii. M. Inzce has offered to help. M. Blanchard to follow up
- c. Social Director - Jeanne Kelly
  - i. USNA Meet and Greet summary, possibly slightly over budget
  - ii. Fall Banquet
    - i. Venue
      - a. Green Valley Country Club - recently redone
      - b. IYRS - too expensive
      - c. Newport Craft (Audrain) - minimum set drink package price, separate catering
      - d. Wyndham - possibly too big for our group
      - e. O-Club
      - f. Bristol Yacht Club - extended the offer to us
    - ii. J. Skeet and M. Blanchard will help plan
    - iii. 50-50 Raffle, reached out to the police department, will need to fill out a form (K. Lyons to send J. Kelly the form)
  - iii. Winslow Potluck - J. Kelly reserved pavilion, tables/chairs. J. Kelly will not be there but will give the social director bins/supplies to someone else to assist (M. Blanchard, K. Lyons, etc)

- iv. Winslow regatta - M. Incze planning
  - v. Pizza party – J. Gabriel will reserve tables/ chairs, and Jeanne will reserve pavilion.
- d. Facilities & Property - Pat Tormey
  - i. Harbormaster did not have any comments about the mooring, P. Tormey offered to discuss further at the harbormaster's request if necessary.
  - ii. Continuing to allow non-members to moor and extend stay as long as members are not in need of moorings.
    - i. Non-members can typically only reserve a mooring for 3-days at a time.
  - iii. GPS coordinates and "what three words" to name/identify moorings.
- e. Race Committee - Mike Incze
  - i. New starting box (OLLY) is in need
    - i. An executive board vote was completed on 6/17/24 to approve the purchase of a new starting box between the price of \$600 and \$1,000. Motion to vote by M. Blanchard, second by K Lyons. All in favor. Motion approved.
  - ii. Race committee is going well thanks to weekly assistance from D. Smith & K. Lyons on RC boat
  - iii. Wind threshold for racing with spinnakers; needs to be a decision collaboratively made between marina & RC
  - iv. Winslow Regatta: NOR, SI, etc.
    - i. Will upload to website & update website to reflect "30<sup>th</sup>"
  - v. M. Incze to coordinate with K. Lyons to plan Mark Boat and Signal Boat volunteers.
  - vi. M. Incze to provide awards for racers, lunches and gift cards for RC volunteers
  - vii. R. Oard to email Shields fleet with waiver link for Winslow
  - viii. M. Incze will be away during Winslow; Seth Moyer and K. Lyons to assist
- f. Cruising - Walt Wasowski
  - i. Mitchell Regatta was a success
  - ii. 4<sup>th</sup> of July – going to Bristol
  - iii. Possibility of scheduling something for Juneteenth next season
- g. Rhodes 19 Fleet Captain - Seth Moyer
  - i. Spring series is going well so far, 8 boats signed up so far, a 9th is possible
  - ii. Marina is in the process of selecting "Try Sailing" dates and getting them approved.
- h. Shields Fleet Captain - Ron Oard
- i. PHRF Fleet Captain/Protest Chair - Tripp Alyn
- j. BZ Scholarship – Mary Beth Schmitt
  - i. 2024 recipient is currently taking lessons. Summary and photo to come.
- k. Telltale Coordinator - Joseph Gabriel
  - i. June Telltale distributed
- l. NBYA Delegate - EC Helme
- m. Webmaster - Bill Kneller
- n. Web publishing - Pat Tormey
- o. Social Media - Erin Howe

### 3. Next Board Meeting – July 15th, 2024