

Meeting Agenda for CHNYC Board Meeting - Monday, July 22nd, 2024

1800 - 1900 via Zoom

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

Attendees:

M. Blanchard
O. Dube
K. Lyons
P. Tormey
J. Kelly
W. Wasowski
J. Skeet
S. Moyer
R. Oard

1. Specific Agenda Items

- a. Vote on 5/20/2024 Meeting Minutes - O. Dube
 - i. Minutes posted in Board Business and Members Only forums on 7/9/2024.
[Link to 5/20 minutes.](#)
 - ii. Vote on approval of May board meeting minutes.
 - An executive board vote was completed on 7/22/24 to approve the May 2024 board meeting minutes. Motion to vote by M. Blanchard, second by K. Lyons. All in favor. Motion approved.
- b. Vote on 6/17/2024 Meeting Minutes - O. Dube
 - i. Minutes posted in Board Business and Members Only forums on 7/9/2024.
[Link to 6/17 minutes.](#)
 - ii. Vote on approval of June board meeting minutes.
 - An executive board vote was completed on 7/22/24 to approve the June 2024 board meeting minutes. Motion to vote by K. Lyons, second by J. Skeet. All in favor. Motion approved.

2. General Updates

- a. Exec Board Updates
 - i. Commodore - Monica Blanchard
 - i. Date for Oct general membership meeting (Wednesday 10/23 via Zoom).
 - a. Will take place via zoom at 1900. M. Blanchard to send a save-the-date and add to CHNYC calendar.
 - ii. Winslow Regatta replan
 - a. Postponed regatta from 7/27 due to lack of available RC resources. Will replan for later this summer. Avoid Salute to Summer on 8/24
 - b. Seeking members to compete, support race committee, and help with powerboat needs.
 - c. See discussion in RC/Rhodes 19 section of minutes.
- ii. Vice Commodore - Jill Skeet

- i. No updates.
- iii. Executive Rear Commodore - Kim Lyons
 - i. Secured relief for Secretary roles: Wendy Lang.
 - ii. Continuing to seek relief for C. Jenison's Treasurer position and B. Kneller's Training position.
- iv. Treasurer - Charles Jenison
 - i. No updates.
- v. Secretary - Olivia Dube
 - i. New members/welcome letter status
 - a. Up-to-date. No new members in June.
 - ii. Found a replacement for the end-of-the-season (October) - Wendy Lang.
 - a. O. Dube will prepare a folder of templates for Wendy.
- b. Training - Bill Kneller
 - i. Lines & splicing plan
 - ii. M. Blanchard suggests possibility of an offshore safety discussion as a winter training activity (Alliance, Gunga Din, others)
- c. Social Director - Jeanne Kelly
 - i. Summary of Progressive Meet & Greet (7/20)
 - i. Successful event with 5 host boats. Led by Ron and Penny Bouley.
 - ii. ~25 people in attendance
 - iii. In future years, we can consider planning it earlier in the Summer (June) to maximize member availability.
 - iv. M. Blanchard will send K. Lyons photos from this event
 - ii. Aug/Sept (TBD): Winslow potluck replan
 - i. Planning for end of August/early Sept - coordinate around Salute to Summer on August 24th. See Section 2.h.iii and 2.h.iv, below, for further discussion.
 - iii. 9/7: Pizza Party (with Joe Gabriel)
 - i. On track. Potential to combine with Winslow potluck if we have the race on 9/7.
 - iv. 10/26: Fall Banquet planning (Green Valley Country Club)
 - i. Submitted the desposit for reservation.
 - ii. Venue is newly renovated, can support rolling photo projection/DJ, includes food options (requires a budgeting conversation).
 - a. Upload photos for the Fall Banquet slideshow: [here](#).
 - iii. J. Kelly will reach out to Stu Kraus to book music
 - iv. J. Kelly to contact color/honor guard, as well as the Navy Band for a patriotic opener (fill out request form online)
 - v. J. Kelly, M. Blanchard, and C. Jenison to collaborate and decide on ticket price.
 - vi. J. Kelly obtained the form from the City of Newport for the raffle; will submit.
 - vii. J. Kelly to send a save-the-date this week; will add formal registration link to calendar once we settle the ticket price and menu options.
- d. Facilities & Property - Pat Tormey
 - i. Moorings utilization is up and thriving.

- ii. P. Tormey will add some language to the mooring Letter of Approval regarding:
 - i. Strong storm weather; moorings are not insured for hurricanes; max wind under insurance is 40 mph. Reminder that our moorings are up to Newport standards but they accept risk by choosing to stay on our mooring
 - ii. Reminder that they are not authorized to come onto base without CAC or sponsor escort
- e. Race Committee - Mike Incze
 - i. Winslow Regatta replanning
 - i. See Section 2.h.iii and 2.h.iv, below.
 - ii. Ollie status
 - i. Considered borrowing start box from Ida Lewis.
 - ii. Sail Newport uses iStart Pro, which is \$449 and is a suitable option for our needs.
 - iii. Will purchase soon from Balboa Racing in time for Winslow and the remainder of the Summer sailing series. M. Blanchard will verify the item [link](#) with K. Lyons, S. Moyer, P. Tormey, and M. Incze.
 - iv. M. Blanchard to purchase with club debit card.
- f. Cruising - Walt Wasowski
 - i. Trip to Cuttyhunk in the next 2 weeks or so. W. Wasowski will email membership if/when this takes place.
 - ii. The manager at West Marine agreed that he will be able to set up another special sale day on either September 29th or October 6th.
 - iii. Mitchell Regatta on October 12th/13th. Participants can take advantage of what NYYC already has in place and use the regatta as an opportunity to get out to Block Island.
 - iv. 2 boats (plus additional members) attended 4th of July in Bristol
- g. Rhodes 19 Fleet Captain - Seth Moyer
 - i. Summer series so far
 - i. There are currently 8 skippers registered.
 - ii. There have been between 4 and 7 boats racing each week.
 - iii. The marina has been able to keep at least one boat on reserve on race nights.
 - iv. Lost 1 race occurrence during the first session to weather.
 - ii. Try sailing status
 - i. Currently being planned for August 10th or the 11th
 - ii. There are 4 definite volunteer skippers and 4 tentative. (For reference we had 5 skippers last year.)
 - iii. Hoping that MWR will support on the dock passing out lifejackets, catch landing boats, etc.
- h. Shields Fleet Captain - Ron Oard
 - i. There have been between 20 and 22 boats racing each week on Wednesdays.
 - ii. There have been between 7 and 10 boats racing each week for weekend races.
 - iii. Potential Winslow Regatta replan date: August 17th/18th.

- i. S. Moyer will email the Rhodes fleet, M. Blanchard will email John Meyer and Charlie Jenison, and K. Lyons will email Guy Sanchez to try and coordinate this date.
- iv. Potential Winslow Regatta replan date: September 7.
 - i. If the Winslow regatta gets replanned for September, the best date for Shields participation will be September 7th, which is the date of the Pizza Party. (Justification: September 8th is the last weekend of the Shields weekend series, September 14th/15th is the Newport Boat Show, September 18th-21st is Shields Nationals, September 28th/29th would work but is late in the season.)
- i. PHRF Fleet Captain/Protest Chair - Tripp Alyn
 - i. No updates.
- j. BZ Scholarship – Mary Beth Schmitt
 - i. Turnover status
 - ii. Summary of 2024 awardee lessons
 - i. Julia Moran was able to complete 2 lessons before leaving Newport. Danielle Moran (mother) said she will submit a photo and small write-up about the experience.
 - ii. K. Lyons will reach out to Sail Newport about how to pay the scholarship contribution on Julia's behalf.
 - iii. Plan for upcoming season advertising
- k. Telltale Coordinator - Joseph Gabriel
 - i. No updates.
- l. NBYA Delegate - EC Helme
 - i. No updates.
- m. Webmaster - Bill Kneller
 - i. No updates.
- n. Web publishing - Pat Tormey
 - i. No updates.
- o. Social Media - Erin Howe
 - i. Reminder to send K. Lyons photos for social media, and post to the CHNYC photo link: [here](#).

3. Other

- a. Bermuda overview
 - i. Good opportunity to spread awareness. Stories and firsthand accounts from the Newport-Bermuda Race website, below:
 - i. ["The Loss of Solution on Return Delivery"](#)
 - ii. ["The Skippers of Alliance and Ceilidh Tell Their Rescue Story"](#)
 - iii. ["Gunga Din Abandons Ship 80 miles off Bermuda. All Crew Safe"](#)
- b. Ask Nick Kinsella and Michelle Cavaca (MWR Marina Management) to pass along a note to boatowners as they head to Winter storage which identified an option to share contact information for boat issue awareness in the offseason.

4. Next Board Meeting – August 19th, 2024