

Meeting Agenda for CHNYC Board Meeting - Monday, August 19th, 2024

1800 - 1900 via Zoom <https://us06web.zoom.us/j/87671123811>

Attendees:

M. Blanchard
O. Dube
K. Lyons
C. Jenison
P. Tormey
J. Kelly
W. Wasowski
J. Gabriel
R. Oard
T. Alyn

1. Specific Agenda Items

- a. Vote on 7/22/2024 Meeting Minutes - O. Dube
 - i. Minutes posted in Board Business and Members Only forums on 7/30/2024. [Link to 7/22 minutes.](#)
 - ii. Vote on approval of July board meeting minutes.
 - An executive board vote was completed on 8/19/24 to approve the May 2024 board meeting minutes. Motion to vote by C. Jenison, second by M. Blanchard. All in favor. Motion approved.

2. General Updates

- a. Exec Board Updates
 - i. Commodore – Monica Blanchard
 - a. Winslow Regatta replan (9/7)
 - a. Committee boat will be operated by C. Jenison, K. Lyons, and Guy Sanchez.
 - b. Mark Boat will be borrowed from MWR, and operated by Pat Tormey, with photographer Sarah Seaman on board. R. Oard will provide a red ball mark for the regatta.
 - c. S. Moyer has reached out to the Rhodes fleet for a head count. R. Oard will reach out to the Shields fleet for a head count (expecting ~4-6 entries).
 - d. T. Alyn will be on call for protests.
 - e. Awards (most likely a West Marine gift card) will be coordinated by M. Incze.
 - f. New Ollie start box is good to go
 - g. Pizza party falls on the same date, post-racing celebration
 - h. Updated NOR and SI's were posted this morning (8/19) on the event website
 - b. General membership meeting (10/23) – planning
 - a. Via Zoom
 - b. Considering topics for this meeting
 - a. Vote on changing the title of "Executive Rear Commodore" to "Immediate Past Commodore".
 - b. Vote in 2 new executive officers (Jeanne Kelley for Charles Jenison, and Wendy Lang for Olivia Dube).
 - c. CHNYC received a request from local trimaran sailors who typically race at Newport Yacht Club. Their weeknight series lasts June-August; therefore, in September, they have asked to join our Wednesday night starting line.

- a. Skippers will be asked to become CHNYC members.
 - b. Waivers and PFDs will be mandated for insurance/liability purposes.
 - c. Board is still evaluating – no decision made yet; need to speak with RC
 - ii. Vice Commodore – Jill Skeet
 - iii. Executive Rear Commodore – Kim Lyons
 - i. Reminder that Wreaths Across America can be sponsored at any point during the year.
 - iv. Treasurer – Charles Jenison
 - i. Next significant expense is the awards banquet.
 - ii. 2023 member dues increase was timely and allowed us to stay on trend financially so far.
 - v. Secretary – Olivia Dube
 - a. New members Chai Chien & Robert Coopman, John & Lanie McMahon, and Jordan Baccaro have been sent welcome letters
 - b. Turnover preparation for Wendy Lang is in progress
- b. Training – Bill Kneller
- c. Social Director – Jeanne Kelly
 - i. Winslow potluck/pizza party (9/7)
 - i. In addition to pizza, sending out a note to encourage participants to bring desserts, favorite sides, etc.
 - ii. Pavilion is reserved; however, tables and chairs are being used by MWR for another event, so personal seating is requested (folding chairs, lawn chairs, etc.)
 - iii. Will send out an email reminder. May keep pizza party and Winslow reminders separate, this is to eliminate confusion about only Winslow participants being invited to pizza.
 - ii. Fall Banquet planning (10/26)
 - a. Venue is Green Valley Country Club
 - b. Color guard pending
 - c. Navy Band pending, when we are 60 days from the event the details will be finalized. Consider offering the Navy Band members dinner.
 - d. Expenses include flat bartender fee, hors d'oeuvres (fruit, veggie, cheese), and a plated entree (prime rib, cod, chicken)
 - e. We will bring in a cake.
 - f. If CHNYC subsidizes \$900, ticket prices will be ~\$55/pp. This is \$5 less than last year.
 - g. 50/50 raffle opportunity for potential revenue.
- d. Facilities & Property – Pat Tormey
 - i. Addition will be added to the mooring confirmation letter/email to include a statement about non-authorization to come ashore.
- e. Race Committee – Mike Incze
 - i. Summer series is going well and new Ollie is here and working great
- f. Cruising – Walt Wasowski
 - i. West Marine special sale day (9/29 or 10/6)
 - ii. Mitchell Regatta cruising event (10/12-10/13)
- g. Rhodes 19 Fleet Captain – Seth Moyer
 - i. Try Sailing cancelled for predicted poor weather; it will not be rescheduled this season.
- h. Shields Fleet Captain – Ron Oard
 - a. Navy has still not put their 4 Shields hulls up for sail, as was expected.
- i. PHRF Fleet Captain/Protest Chair – Tripp Alyn
- j. BZ Scholarship – Mary Beth Schmitt

- i. Created a new flyer to advertise the scholarship opportunity.
 - ii. Reaching out to local businesses & MWR to ask permission to advertise through them.
 - iii. Hoping to receive a blurb/quote from past recipient, Julia Moran, in time for the next edition of the Telltale.
 - iv. Payment to Sail Newport on behalf of Julia Moran is still pending for Sail Newport unresponsiveness.
- k. Telltale Coordinator – Joe Gabriel
 - i. Due date for September issue is 9/9.
 - ii. May suggest the Epic Pass for winter fun in this edition.
- l. NBYA Delegate – EC Helme
- m. Webmaster – Bill Kneller
- n. Web publishing – Pat Tormey
- o. Social Media – Erin Howe/Kim Lyons

3. Next Board Meeting – September 16th, 2024