

## Meeting Agenda for Abbreviated CHNYC Board Meeting - Monday, October 21st, 2024

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

### Attendees:

M. Blanchard

O. Dube

C. Jenison

R. Oard

### 1. Specific Agenda Items

- a. Vote on 9/16/2024 Meeting Minutes - O. Dube
  - i. Minutes posted in Board Business and Members Only forums on 9/27/2024. [Link to 9/16 minutes.](#)
  - ii. Vote on approval of September board meeting minutes.
    - i. An executive board vote was completed on 10/21/24 to approve the September 2024 board meeting minutes. Motion to vote by M. Blanchard, second by C. Jenison. All in favor. Motion approved.
- b. Jamestown Yacht Club (JYC) Race Committee Chair, Cheryl Rienzo, has asked if, in the future, Special Race Mark 15, which is maintained by CHNYC, could be placed further from the Jamestown shore in deeper water for use in the JYC PHRF series. This will require coordination with the USCG for the updated position.
  - i. Considerations:
    - i. the mark has been lost adrift twice when put too far out into the channel.
    - ii. In the past, Shields fleet has had complaints about being able to see the mark, however, now a mark boat is sent there whenever it is used in racing and the complaints have subsided.
    - iii. If we move the mark significantly further out, we will require a larger mark which poses an expense.
    - iv. If we put it too far out it will drift alongshore.
    - v. The color must be yellow, as mandated by the coast guard. We cannot change the color to improve visibility.
    - vi. Currently anchored ~20 yds. from the nearest mooring.
  - ii. Steps forward:
    - i. Make interested parties aware of the history.
    - ii. Propose keeping the existing mark and moving it no more than 20 yds. Further out
    - iii. When a decision is made, the Coast Guard will be notified, as well as Sail Newport kow to amend their race charts.
    - iv. M. Blanchard to respond to Cheryl Rienzo.
- c. Change to Navy Federal Credit Union for banking
  - i. Once Jeanne Kelly transitions into the role of Treasurer, we can transfer the money from Greenwood to Navy Federal Credit Union. Our account of the past still exists there.
  - ii. Request for another cardholder, possibly K. Lyons.
- d. General Membership Meeting agenda additions.

- e. Final Fall Banquet (10/26) preparations.
  - i. Still waiting for the Color Guard to confirm. They are required to wait until 2 weeks out to give a decision in case an event of higher precedence occurs. Currently pinging daily, still awaiting decision.
  - ii. Volunteer of the Year and Sportsmanship Awards: \$50 Newport Restaurant Group gift cards
  - iii. C. Jenison will help to distribute name tags and raffle tickets.
- f. Discussion of a Trimaran Fleet Captain.
  - a. Considering appointing Sandy Takacs who has indicated interest in an active role and participation in off-season meetings.
- g. Navy Marina has indicated that they will be trying to sell the Shields.

## **2. Next Board Meeting - General Membership Meeting - October 23rd, 2024**