

**Meeting Minutes CHNYC Board Meeting - Monday, July 28, 2025**  
**(June 23, 2025 meeting cancelled)**  
Meeting 1800 via Zoom: [Click Here](#)

**Attendees:**

Monica Blanchard  
LT John Nothacker  
Jeanne Kelly  
Wendy Lang  
Bill Kneller  
Ron Oard  
Walter Wasowski  
Seth Moyer  
Pat Tormey  
Rob Schult

**Specific Agenda Items**

1. Meeting called to order at 1802 / quorum established – Commodore Monica Blanchard
2. Vote to approve Minutes from June 2 Board meeting – Secretary Wendy Lang
  - i. Motion: Monica Blanchard
  - ii. Second: Jeanne Kelly
  - iii. Vote: All in favor, motion unanimously approved
- b. Minutes posted in Board Business and Members Only forums June 16, 2025
- c. [Link to June 2 Board Meeting minutes](#)

**General Updates**

**1. Executive Board Updates**

- a. Commodore – Monica Blanchard
  - i. Weekly emails: forward updates / information to Monica
  - ii. Monica will be attending BYC Commodore’s Ball 8/23/25
  - iii. Next General Membership Meeting: Oct 6, 8 or 15, requested Board send her best dates
- b. Vice Commodore – LT John Nothacker
  - i. Recruiting sailing students (John, Wendy)
    1. Plan to implement at Marina in August following sail training
- c. Immediate Past Commodore – Kim Lyons – Not present, updates by Monica
  - i. Nominating committee positions being vacated in fall:
    1. Monica – Commodore and will fill Immediate Past Commodore
    2. John – Vice Commodore
      - a. Will be working to recruit Active Duty friends to fill positions
    3. Marybeth Schmitt - BZ scholarship

- d. Treasurer – Jeanne Kelly
  - i. June financials
    - 1. \$7276.00 at start of month; \$6463.00 at end of month
    - 2. \$1455.00 income from dues/moorings/ship’s store-hats and burgees
    - 3. \$2268.00 expenses from processing fees, NBYA dues, insurance, scholarship award and ship store hat orders, USNA meet and greet pizza and pavilion
  - ii. Mid-year overview (budget to actual) summary
    - 1. Dues income and mooring income to help budget
      - a. Membership dues budgeted \$9,000 currently \$7390.00
      - b. Mooring income \$890.00 as of end of June; \$1,615.00 mooring income as of 7/27; budgeted \$3100.00
- e. Secretary – Wendy Lang
  - i. New memberships
    - 1. 16 new memberships this year – all have received welcome letters and burgee decal with breakdown as follows:
      - a. 12 family, 4 individual
      - b. 15 regular and 1 associate
      - c. 5 new in June and 3 new in July

## 2. Officers & Committees

- a. Training – Robert Schult – No updates; will be looking for off season trainings
- b. Facilities – Pat Tormey
  - i. Mooring inspections for 3 moorings:
    - 1. Monarch performed mooring inspections one year ago, will need again in 2027 (3-year inspection requirements); 2 were inspected and a third required inspection. Now current on all inspections
  - ii. Mooring utility status
    - 1. Blake Fontaine continues on mooring rental
    - 2. Moorings are available for remainder of season
  - iii. Mooring ball #2 update
    - 1. Monarch to sell the ball credit our account (\$100)
- c. Cruising – Walt Wasowski
  - i. Bristol Harbor 4<sup>th</sup> of July completed
  - ii. Upcoming event - Mitchell Regatta Newport Yacht Club Columbus Day weekend for cruising/racing
  - iii. Attempting late Sept discount sale at West Marine / Newport Nautical
    - 1. Bill Kneller recommends possible inquiry on training opportunities at either location; also recommends discount sales earlier in the spring season or in off season
- d. Race Chair – Mike Incze – Not present, updates provided by Monica
  - i. Winslow date 2 AUG / Mike working on resource planning; race committee in place; working on number of boats in fleets
  - ii. Spring series complete
  - iii. Summer series beginning
- e. Rhodes 19 Fleet Captain – Seth Moyer
  - i. Raced 7/9 weeks Spring Series, 2 not raced due to weather

- ii. 5-7 Boats at start line spring series
  - iii. Mike Incze won spring series
  - iv. 7 skippers qualified for spring series, 8 for summer; equal boats/skippers
- f. Shields Fleet Captain – Ron Oard
  - i. Turnout on weekend racing 11 first and 9 second race
  - ii. 2 signed up for Winslow Regatta; hopeful for 5-6
  - iii. Wednesdays 28 Shields have been out; fleet doing well
  - iv. Air Force Officer bought one of Navy Shields, currently at Sail Newport preparing for launching
- g. Trimaran Fleet Captain -Sandy Takacs – Not present, updates by Monica
  - i. Trimaran fleet to race with us in September, however, have volunteered to fill in for us with RC during Winslow Regatta
  - ii. discussion re: need for RC 10 Sept and boat driver for RC on 20 AUG
- h. PHRF Fleet Captain / Protest Chair – Tripp Alyn – Not present
  - i. Per Monica Tripp unavailable for Winslow, working to find interim Protest Chair
  - ii. Post-meeting note: Paul Schmitt served as Protest Chair; no protests
- i. Social Director – Anne Mitchell – Not present, updates provided by Monica
  - i. Dinghy crawl tomorrow (7/29)
  - ii. Winslow Regatta – Potluck portion planning (8/2)
    - 1. Pavilion reserved
  - iii. Pizza party planning – Jeanne taking lead on coordination (9/6)
    - 1. Pavilion reserved
  - iv. Fall Banquet planning (10/18)
    - 1. Green Valley Country Club
- j. BZ Scholarship – Mary Beth Schmitt – Not present, updates provided by Monica
  - i. Discussed starting application process later: Dec-March
  - ii. Scholarship award distribution – all 4 awards have been paid out
- k. Telltale Coordinator – Joe Gabriel – Not present
  - i. next Telltale Sept 2025
- l. Webmaster – Bill Kneller
  - i. New product offerings in Ship’s Store: hats/decals – replenished supply
  - ii. Submit requests for software updates to be completed in winter season
- m. Web Publishing – Pat Tormey
  - i. Requests being fulfilled
- n. NBYA Delegate – EC Helme – Not present, no updates
- o. Social media – Erin Howe – Not present, no updates
  - i. Per Monica Kim can post on social media for anyone who would like something posted

### **3. Meeting adjourned 1851**

### **4. Next meeting: August 25, 2025**