

Tall Oaks Yacht Club (TOYC) - MEETING NOTES

MEETING INFORMATION	
TITLE	TOYC 2016 Spring Meeting & Luncheon
DATE	March 13, 2016
TIME	12:00 PM – 3:00 PM

NOTES	
Topic	Discussion
General Meeting	<p>Chris DuQuesnay, Past Commodore called the meeting to order at 1:48 PM. Chris introduced the new 2016 Bridge members and other key positions as follows:</p> <p>Dave Dugan, Commodore Mike Palmer, Vice Commodore Steve Stallsmith, Quartermaster, and Herman Kummler, Webmaster</p> <p>Members were encouraged to renew their membership now and to inspire any prospective new members to join the club.</p> <p>Commodore, Dave Dugan continued with conducting the meeting.</p> <p>It was proposed and confirmed that future minutes to the Spring and Fall meetings be emailed to members instead of reading the minutes at the following meeting. Mike Palmer motioned to accept the proposal and John Fleming seconded.</p> <p>Members were asked if they accepted the minutes. Chris made a motion to accept, seconded by Debbie Owens.</p> <p>The Treasurer’s Report was read by Treasurer, Paul Hayden. Paul announced that the Audit Committee performed an audit of the TOYC books on February 27, 2016 and there were no issues identified. Philomena Roselli, Mike Nickens, and Chris DuQuesnay served on the Audit Committee and reported everything was in good order. The ending balance of 2015 was \$2,005.51, \$570 up from last year. The current balance is \$2,025.00. Eleven (11) members have paid up prior to today’s meeting along with 3-4 new memberships. The TOYC finances are doing well.</p> <p>It was proposed for future Treasurer’s Reports to be emailed to members along with the meeting minutes. John Fleming made a motion to accept, Jon Ballis seconded. All in favor say aye. There were no nay’s heard.</p> <p><u>Old Business</u> There was no old business to discuss.</p> <p><u>New business</u> Bylaw Changes Commodore Dugan read all proposed bylaw changes, starting with: Amendment #1 Change: Propose full membership fee @ \$50.00 Motion to accept by Paul Follman Seconded by Sharyn Taylor</p>

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<p>General Meeting – Continued</p>	<p>Amendment #2 Change: Nominal racing fees formally established Motion to accept by Philomena Roselli Seconded by Herman Kummeler</p> <p>Amendment #3 Change: Vice Commodore – maintenance and distribution of name tags Motion to accept by Paul Follman Seconded by Debbie Owens</p> <p>Amendment #4 Change: Secretary shall maintain a current email distribution list Motion to accept by Sandy Follman Seconded by Mike Nickens</p> <p>Amendment #5 Change: Quartermaster is responsible for the delivery and pick up of the club belongings Motion to accept by Mike Nickens Seconded by Jack McCarren</p>
<p>TOYC Races</p>	<p><u>TOYC Racing</u> The TOYC will be administering six (6) official races this year as opposed to five (5) in prior years, plus the Challenge Cup. The Challenge Cup will no longer count in the year-end standings or with the Pat Kudera award. This year, the TOYC racers will band together as a single team to race against the Windjammers for the Challenge Cup.</p> <p>In addition, the Race Chairman, Dennis Smith will be offering a Racing 101 day on Saturday, May 21 for new racers. A briefing seminar is planned before the skipper’s meeting. The goal is to run 3-4 short races to allow new racers to get comfortable with racing and get familiar with the racing rules.</p> <p>The race schedule is available on the TOYC Website. Racing fees will remain at \$5 per race or \$20 for the season. The racing fees were established to defray the cost of awards.</p> <p>A correction was made to the standings announced at the fall meeting. It was originally announced that Dave Fournier finished 2nd and Mike Palmer finished 3rd, but Mike Palmer actually finished 2nd and Dave Fournier finished 3rd.</p> <p>Dennis then announced the 2015 year-end standings and presented the top six (6) racers with their awards. Participation awards were also presented to all participants.</p> <p>All racers were encouraged to obtain their official PHRF rating. The TOYC would really like everyone to apply if they haven’t already done so. The bridge will try to get a link on the website where racers can apply online.</p>

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<p>General Meeting – Continued</p>	<p><u>The 50/50</u> Dave Dugan picked the winning # of 056334. The winner of the 50/50 was Steve Stallsmith.</p> <p>Past Commodore, Chris DuQuesnay donated his shed to the TOYC. The bridge is in discussions with Dave Giambetti to lease a rental space for storage of the shed on the local property of the Giambetti's. It is estimated the cost to the TOYC will be between \$350 to \$500 per year.</p> <p>John Fleming made a motion to accept; seconded by Sharyn Taylor. Motion was accepted.</p> <p>The club is looking for someone who may be able to serve as a "backup" Committee Boat for the season. A power boat would be most helpful. If you are interested or should know someone, please have them contact a member of the bridge. Also, if anyone would be interested in assisting with dropping or picking up markers for the race, your assistance is welcome.</p> <p>The TOYC Bridge would like to have a formal affair if at all possible at the end of the season. A Commodore's Ball is being considered.</p> <p>Vice Commodore, Mike Palmer reviewed the 2016 schedule and announced there will be four (4) families and/or members hosting four (4) of our socials this season. The remaining socials will be sponsored by members of the Bridge and/or Social Committee. Hosts were asked to come up with a theme and menu and were encouraged to do something different.</p> <p>Commodore Dave announced that socials will begin at 4:00 pm this year as opposed to 5:00 pm. The goal is to have more of the racers attend if the social began closer to the end of the races. The Commodore thanked everyone who stepped up to serve as a host this year.</p> <p>Also announced was the plan to have mid-week sailing times. Maybe post on the TOYC website or Facebook page a mid-week announcement for anyone who may be interested in joining in.</p> <p>Dave and Dawn Giambetti have invited the TOYC to participate once again with a registration table at the Sock Burning scheduled for April 2. The club has graciously accepted their offer and are planning to be there on the 2nd.</p> <p>The TOYC has also been invited to participate at the Boater's Flea Market scheduled for Saturday, June 4. The TOYC bridge is planning to have a table(s) there if members should have anything they would like to sell.</p> <p><u>Website</u> The membership list has been updated on the club's web site. The site is TOYC.org and the password to the membership list is "to2015yc".</p> <p>Please note the TOYC apparel store is offering a 15% discount on all merchandise.</p>
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Additional New Business

Bill Templeton announced that the Cedar Mar Yacht Club will be sponsoring a trip to Long Island Sound in July. Members were encouraged to visit the cedarmar.org web site for information about the Long Island trip and other Cedar Mar events. As more information becomes available on the trip, Bill will share with the TOYC Secretary to convey to membership.

A mini-trip – to Pt Pleasant, Barnegat Inlet, and Myers Hole is planned on July 16.

Lastly, Cedar Mar is coordinating renting slips down in the Chesapeake for the month of June for anyone interested in spending time sailing in the Chesapeake this summer. Slips are \$350 at Piney Narrows and/or Kent Narrows. If anyone is interested, please see Bill today to sign up and receive further information.

Val Bernhardt made a motion to adjourn the meeting; seconded by Steve Stallsmith.

Meeting was adjourned at 2:28 PM.

Meeting notes prepared by Diane Legates, Secretary.