

Minutes for TOYC Spring Luncheon/Meeting
Saturday, April 13, 2013
Rella's Restaurant

Commodore, Nick Fry called the meeting to order at 1:40

Nick announced that our scheduled speaker, Buddy Young from *Crowder* was called away at the last minute to attend a meeting called by the State of NJ.

Dennis Smith gave a synopsis of the current state of the Bay, given to him by Mr. Young:

- 7 regions have been dredged for debris.
- Forked River is Region 6, and is reported to be in pretty good shape. They will continue to work in FR beginning this week.
- A bone of contention has come up regarding the dredging. FEMA does not want to pay for any dredging of the Bay that was not a result of the storm, so currently dredging of the inter-coastal is up in the air as to this decision.
- By early June all debris should be removed from Bay.
- Buddy Young said that if he is available, he will attend our Launch party and update us further.

Annual Reports:

Treasurer (Chris Duquesnay) – Chris welcomed everyone and reported that we had a very good last year. In January 2013 we started with \$15,584.81; have spent thus far \$535 (not including today's luncheon). Total income to date is \$240. The current balance is \$1,289.91. **Last bank statement on March 31, 2013 was \$1,784.81.**

Membership (Chris Duquesnay) – We have **8** new members:
Rick & Carol Bailey
Rob Brynildsen
Anthony Insano & (Kelly)
Harry and Kelley Quinn
Bill Slimm

Last year we had 62 boats. We usually average around 45 boats a year. Chris welcomed the new members and urged all members to join in on the many activities the Club offers.

A motion by Dennis Smith was made to accept the Treasurer's report, and seconded by Suzanne Keane.

Secretary (Edy Fry read (Paul Follman's minutes from the Fall meeting, Nov. 2012) – Bill Hunsinger motioned to accept the Minutes as read, and Paul Follman seconded the motion.

Committee Reports:

Racing (Dennis Smith) – Dennis announced that we will have the same number of races and same format beginning with: June 8 (1); June 29 (2); July 20 (Dinghy Race); July 27 (4); August 17 (Pursuit Race); September 7 (5); September 28 (Challenge Cup).

Web (Nick Fry announced that Cathy Allison has resigned as web designer. Cathy was using a software application for MAC that is not compatible with Windows. If we cannot find someone (within 30 days) who can assume her post, we will look outside of the club to see about hiring someone at a reasonable cost. Please contact Nick or Diane if you have any suggestions.

Newsletter (Diane Legates) – Diane encouraged members to submit any articles or interesting pieces of information to her to be published throughout the season.

Social (Beth Hayden) – Beth announced the scheduled events for the season. Note: The London Broil party originally scheduled on August 10 has been changed to August 17 (Pig Roast with the Pursuit Race at noon.) Dennis and Jane Smith will host. Sue Ann and John Ballis have offered to host the Appetizer party on September 7. And October 19 is tentative for the Oktoberfest until confirmed by Ray McCann and Patty Augustine.

Bill Huntzinger has volunteered to be the Cruise Director for the scheduled south cruise from June 30 – July 13.

Unfinished Business: As nobody was assigned as Vice Commodore at the fall meeting, Paul Follman has volunteered to fill that post. A vote was taken and the majority ruled that Paul Follman will assume this post for the coming term.

New Business:

Handling and distribution of the nametags will go back to the Secretary of the Club. Thanks goes to Diane Legates who has been overseeing this prior.

Nick thanked Bill Hunsinger and Karen Gustavsen for their hard work toward revising the Constitution and Bylaws for the Club.

A lengthy discussion took place to review the current bylaws and all revisions. Following the discussion further additions, deletions and revisions were made and voted on by all in attendance (32)

Nick and Edy Fry will update the proposed document to include all and will make available for all members to see prior to the Fall 2013 meeting. (Note: From herein, whenever the word “annual meeting” appears, it will refer to the “Fall” meeting so as not to be confused with the Spring meeting.)

Announcements: Sunshine or Good & Welfare – Edy asked people to contact her if they know of someone in the club who is ill or of a passing in a family. This could also include any member in need of support during a difficult hardship.

Edy also encouraged everyone to remember to bring a non-perishable food item the parties at the State Marina to be donated to the Lacey Food Bank. Chris D. said that he would be happy to deliver the items collected.

John Kudera is willing to do coast guard certified vessel exams. He is listed in the directory.

Roe Scanlon was the winner of the 50-50 (\$50).

The meeting was adjourned at 3:50 by Nick Fry.

Minutes Submitted by,
Edy Fry