

**Tall Oaks Yacht Club (TOYC) - MEETING NOTES**

MEETING INFORMATION	
TITLE	<b>TOYC 2016 Fall Meeting &amp; Luncheon</b>
DATE	<b>November 13, 2016</b>
TIME	<b>12:00 PM – 4:00 PM</b>

NOTES	
Topic	Discussion
General Meeting	<p>Commodore Dave Dugan started the meeting at 1:19 PM.</p> <p>Old Business:                      Past Commodore Chris DuQuesnay donated his shed to store TOYC belongings. The shed is now located at the yellow house by the Forked River Tuna Club. Dave and Dawn Giambetti offered to store it for us for \$300 per year. There is a combo and Paul Hayden and Steve Stallsmith have the combination number.</p> <p>New Business:                      Partial Elections will take place.</p> <p>Minutes to the 2016 Spring Meeting—                      Secretary Diane Legates emailed the minutes from the Spring Meeting to all members prior to the Fall Meeting. Additional copies were available to anyone who wished to read them.</p> <p>Dennis Smith made a motion to accept the minutes; seconded by Dave Butrymowicz.</p> <p>Bill Templeton will be making some announcements regarding upcoming Cedar Mar events.</p> <p><u>Treasurer’s Report—</u>                      Treasurer Paul Hayden read the Treasurer’s Report and announced that one of our past Treasurers was adding funds to the TOYC account in error, mistaking it for his mother’s account. We will need to go back and reconcile our account. It appears we may have more money than we really do.</p> <p>Paul thanked the new members. We had six (6) or more new memberships. The numbers are coming up and the 50/50’s have helped to keep the club solvent. A formal Treasurer’s Report will be provided at the spring meeting.</p> <p>Ray McCann made a motion to accept; seconded by John Fleming.</p> <p><u>Jane Laporì Award—</u>                      Commodore Dave Dugan announced that last year we had a recipient of the Jane Laporì Award that unfortunately never received their trophy. John and Carla Fleming received the award for outstanding contributions to the TOYC. John and Carla’s name has been added to the engraved placard for 2015.</p> <p>Dave went on to announce the 2016 recipients of the Jane Laporì award. Dennis and Jane Smith were recognized for their outstanding support of the TOYC and their tireless efforts with the race program and social activities.</p>

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New Business / Race Awards	<p><u>New Business—</u> Bill Templeton, Commodore of the Cedar Mar Yacht Club made a few announcements. One of the things that has been most popular is the mid-winter educational seminar. This year it is scheduled for Saturday, February 11—possibly the 18<sup>th</sup>.</p> <p>Last year Cedar Mar organized a summer cruise north to New Port Rhode Island and Martha’s Vineyard. This year, they are planning to go south to the Chesapeake. The trip will be 2-weeks shortly after Father’s Day weekend returning prior to the 4<sup>th</sup> of July. Once things are firmed up Cedar Mar will share information with the TOYC secretary for distribution to TOYC members.</p> <p>Cedar Mar is again trying to coordinate renting slips down in the Chesapeake Memorial day through the 4<sup>th</sup> of July. If anyone is interested in a slip at Piny Narrows Marina in the Chesapeake (3 hrs from St. Michaels) they should contact Bill to be added to the list to stay informed about further details.</p> <p>Cedar Mar will also be sponsoring a mini-cruise this year. Final plans are forthcoming. They will be ending the cruise at Myer’s Hole and have formally invited the TOYC to join them for cocktails on the beach. It was suggested for the TOYC to consider incorporating this into the TOYC’s Cruise the Bay in August.</p> <p>John Kudera suggested the club should invest in new race marks. The marks are old and new markers could be bigger and easier to see. The bridge agreed and is planning to price out the marks for next year’s racing season.</p> <p>Attendees were asked their opinion about having races on Saturdays vs. Sundays. A show of hands indicated ½ of the folks preferred Saturdays. Others didn’t really care. Therefore, the bridge will deeply consider having races held on Saturdays instead of Sundays in the coming season.</p> <p><u>Race Chairman Announcements—</u> Dennis Smith, TOYC’s Race Chairman thanked our race committee for a good season. Without the race committee we don’t have any racing. We had a number of committee boats this year.</p> <p><u>Race Committee Boats—</u> Race #1 – Henry (from Wilbert’s Marina) [Race called due to high winds] Race #2 – Enzian (Ewald Kraenbring) Race #3 – Flying Dutchman (Dennis Smith) Race #4 – Zara Gale (Chris DuQuesnay) and Race #5 – Frank (from Wilbert’s Marina)</p> <p><u>Race Committee Awards—</u> Jane Smith Diane Legates Dave Dugan Sr. Sandy Follman Lou Walshak John Fleming Steve DuQuesnay</p>
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<p>Race Awards – Continued / The Pat Kudera Award</p>	<p><u>Racers Acknowledged</u>— Chris Johnson - Haley May Jay Evan - Winsome Charlie Gasman – Bright Idea Sharyn Taylor – Dreams</p> <p><u>Qualifiers</u>— Mark Calisti- Wayword Kevin Skodi – Tetra Steve Zuzic – Escapade Dick Gouldy– Barendegat Eric Bard – Swell Val Bernardt – Providence II</p> <p><u>Final Race Standings</u>— 3<sup>rd</sup> Place was tied between Mike Palmer on Lady L and Dave Butrymowicz on Fraid Knot</p> <p>2<sup>nd</sup> Place went to Commodore Dave Dugan on Foljer Vinden</p> <p>1<sup>st</sup> Place went to Dave Fournier on Inua</p> <p><u>Pat Kudera Award</u> – The Pat Kudera Award for the TOYC racer who wins the title was awarded to Dave Fournier.</p> <p>It was announced that the TOYC race program needs an apprentice to work along-side of Dennis in the coming year. As well, the race program would like to solicit volunteers to serve as the Committee Boat. If anyone is interested or should know of anyone, please contact Dennis Smith or a member of the Bridge.</p> <p><u>Bridge Election</u>—</p> <p>For the last three (3) years Paul Hayden has served the TOYC as Treasurer and will be stepping down this year. Sharyn Taylor has offered to assume the role of Treasurer in the 2017 season. Members were asked if there is anyone else who may be interested in the position. No other nominees were suggested.</p> <p>Commodore Dave Dugan made a move to nominate Sharyn Taylor as Treasurer. This was seconded by John Fleming. By spring Paul will transition his duties over to Sharyn.</p> <p>Motion was carried.</p>
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<p>Bridge Election</p>	<p>We have another bridge officer, Diane Legates, who has served the TOYC as Secretary for more than three (3) years who will be stepping down this year. John Fleming has agreed to assume the role of Secretary for the TOYC. Members were asked if there is anyone else who may be interested in the position. No other nominees were suggested.</p> <p>Commodore Dave Dugan made a move to nominate John Fleming as Secretary. This was seconded by Sharyn Taylor.</p> <p>Motion carried.</p> <p>Commodore Dave asked if there was any other new business. No new business was raised.</p>
<p>Guest Speakers</p>	<p><u>Other News</u>—</p> <p>The topic of a replacement bar-b-que was raised. The TOYC needs to make a decision about whether to purchase a new bar-b-que. Vice Commodore Mike Palmer said he had a grill and would be willing to donate it to the club. There was a concern regarding how to transport it.</p> <p>It was announced that Pat Templeton made the racing awards this year including the wine carriers and the cozies. Both were beautifully crafted and much appreciated.</p> <p><u>Guest Speakers</u>—</p> <p>Rich DiMinno &amp; Jan Ferrari spoke of their eleven (11) month journey down the coast to Florida. They shared some good stories and some experiences that one would probably like to avoid.</p> <p>Checking weather conditions, planned provisioning, appreciating and maximizing where you are at the moment, and bringing along folding bikes were some highlighted recommendations. Also suggested was having AIS. If not the physical device, downloading the AIS app for your smart phone was very important to them.</p> <p>Rich and Jan’s stories were most interesting and a bit humorous. All in all it was a great presentation of their exciting journey down the coast.</p> <p>Meeting was adjourned at 3:11 pm.</p>

#	Action Item Description	Assigned To:	Due Date
1	Price new race marks for the coming race season; consider purchasing one or more marks.	TOYC Bridge	
2	Decide whether to have races on Saturdays vs. Sundays and build schedule accordingly.	TOYC Bridge	
3	Determine whether to accept Mike Palmer’s donation of his bar-b-que and figure out how to transport it to the Silver Cloud property where the shed is located.	TOYC Bridge	

Meeting notes prepared by Diane Legates, Secretary