

**Tall Oaks Yacht Club (TOYC) Fall Luncheon
Sunday, January 19, 2014**

Meeting Minutes

Commodore Nick Fry called the meeting to order at approximately 1:15 PM.

Secretary Edy Fry read the minutes of the Spring Meeting, in April of 2013.

Rich DiMinno made a motion to accept the minutes.

Janice Ferrari seconded the motion.

Race Chairman, Dennis Smith announced the 2013 race results, provided race committee recognition and presented awards to race captains and participants. Bill Hunsinger with Drac Verd, Dennis Smith with Flying Dutchman, and Tim Tokazewski with Selkie were recognized for their support as race committee boats.

Dennis announced the yacht club was presenting a new award, "The Pat Kudera Award" (in memory of John Kudera's wife, Pat). The first awardee of the Pat Kudera Award was Steve Zuzic.

The 2013 race results were announced as follows:

1st Place – Steve Zuzic, Escapade

2nd Place – John Kudera, Fifty-Fifty

3rd Place – Dave Fournier, Inua

Challenge Cup top TOYC Racer – Dave Wagner, Bay Rhumb

Dennis further announced the 2013 recipients of the Jane Laporì Award were Philomena Roselli and Mike Nickens for their support and contributions through the annual dinghy races hosted each year at their home.

Lastly, Dennis proposed the TOYC pick up the cost of the Jane Laporì and the Pat Kudera awards, annually, as we move forward. Rich DiMinno seconded that motion. All voted. No nays.

Treasurer's Report:

Treasurer Chris Duquesnay read the 2013 Treasurer's Report.

Chris reported that the starting balance as of January 1, 2013 was \$1,584.81. Total Expenses were \$4,145.69, income was \$3,710.34, leaving a balance of \$1,149.46. The club is down \$435.35. Member activity, starting with 53 paid boat/family members, lost 23 past members and gained 13 new members, with a net loss of 10 members.

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Old Business:

Commodore Nick Fry resumed with the club's old business.

- A vote to adopt the changes to the TOYC's By-laws was initiated by Nick. All voted. No nays.
- Nick welcomed the 2013 new members: Rick & Carol Bailey, Rob Brynildsen, Anthony Insano & Kelly Barrett, Harry and Kelly Quinn, Bill Slimm, Dave Butrymowicz, and Diana Paterra.

New Business:

Nick announced his resignation as Commodore.

Further, Nick announced that Chris Duquesnay's term as Treasurer was done and that Edy Fry would be stepping down from her Secretary position.

Nick then opened the floor for Elections of the new Bridge members.

Elections:

Diana Paterra nominated Chris Duquesnay as the new Commodore; seconded by Rich DiMinno.

Dennis Smith nominated Bill Hunsinger as Treasurer; seconded by Rich DiMinno.

Tim Tokazewski nominated Diane Legates as Secretary; seconded by Dave Butrymowicz.

Diane Legates nominated Tim Tokazewski as Vice Commodore; seconded by Paul Adison.

All bridge nominations went up for vote; no nays were received.

Nick called a motion to adjourn the meeting at approximately 3:10 pm; seconded by Richard DiMinno.

Minutes submitted by: Diane Legates, Secretary