

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

MEETING INFORMATION	
TITLE	<b>TOYC 2015 Fall Meeting &amp; Luncheon</b>
DATE	<b>November 22, 2015</b>
TIME	<b>12:00 PM – 3:00 PM</b>

NOTES	
Topic	Discussion
General Meeting	<p>Commodore Chris DuQuesnay called the meeting to order at 12:27 PM. The meeting started with the Pledge of Allegiance. The itinerary was announced.</p> <p>Any new member who did not receive a burgee and two (2) stickers were asked to see our Treasurer, Paul Hayden.</p> <p>Agenda:</p> <ul style="list-style-type: none"> <li>- Race results</li> <li>- Lunch @ 1:00</li> <li>- Meeting @ 2:00</li> <li>- Formalities of the meeting</li> <li>- The 2016 election of the bridge</li> </ul> <p>Commodore Chris announced the following:</p> <ul style="list-style-type: none"> <li>- New members. The TOYC had 15-16 individuals and/or families join the club in 2015. It was a good year for membership. All new members were announced.</li> <li>- The TOYC celebrated its 25<sup>th</sup> anniversary in July and the anniversary celebration was an astounding success! We had dinner and entertainment at the Forked River Tuna Club, including live music, dancing, and many auctions.</li> </ul> <p>The Jane Lapore Award was announced. The award for the most outstanding contribution to the TOYC in 2015 went to John and Carla Fleming. The Flemings supported nearly every event in 2015 and a special thanks to Carla who prepared and donated the many baskets and prizes for the Anniversary Celebration that allowed the club to break even with the cost of our event. Many thanks to the Flemings!</p> <p>Next on the agenda was the 2015 Race Results— Dennis Smith, the TOYC Race Committee Chair came up to announce the race results and to present awards for the season.</p> <p>The TOYC had twenty-two (22) boats participating in races throughout the year. Dennis gave special thanks to the race committee. We had some great help, even the last race when the committee really didn't want to make it a go, they held in and supported the racers. Thank you to Jane, Diane, Beth, Ewald, and Pat Publik throughout the season; with special thanks to Dave and Linda Gromack for coming out and bringing the Cedar Mar cannon to one of our races—something the TOYC has wanted for several years.</p>

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<p>General Meeting – Cont'd</p>	<p>Dennis started with reviewing all the Race Participants. We had the following:</p> <p><u>Qualifying Boats—</u> 9<sup>th</sup> Place – Eric Bard on Swell Tie for 8<sup>th</sup> place – John Kudara on Fifty Fifty &amp; Paul Hayden on Zig Zag 7<sup>th</sup> place – Dave Basile on North Star and 6<sup>th</sup> place – Dave Dugan on Folger Vinden</p> <p><u>Main Award Recipients—</u> 5<sup>th</sup> place – Mark Collisti on Wayward 4<sup>th</sup> place – Val Bernhardt on Providence II 3<sup>rd</sup> place – Mike Palmer on Lady L 2<sup>nd</sup> place – Dave Fournier on Inua 1<sup>st</sup> place – Steve Zuzic on Escapade</p> <p>And the 3<sup>rd</sup> recipient of the Pat Kudera Award went to Steve Zuzic from Escapade. Nice job, Steve.</p> <p>We had a great racing season!</p> <p>Paul Hayden provided the 2015 Treasurer's Report. The club account started at \$1,435.34 in the spring of 2015. After the 2015 season we are now \$55 less than last year. The 25<sup>th</sup> anniversary with the Chinese Auction and other events helped keep costs down. thanks to membership participation, the current balance is \$2,216.65.</p> <p>Sharyn Taylor made a motion to accept the Treasurer's Report. The motion was seconded by Val Bernhardt.</p> <p>Members voted—all in favor, say "yea"? Membership responded unanimously. There were no nays.</p> <p><u>Old Business –</u> Anthony Frascella offered to donate his trailer to the yacht club, but the offer was turned down due to logistical challenges. We do thank Anthony for the gesture, however.</p> <p>Membership was asked to ratify the change to the club's annual dues from \$40 to \$50 per year.</p> <p>John Fleming motioned to accept the dues increase to \$50. Sharyn Taylor seconded the motion. All in favor say "yea". No nays were heard.</p> <p>The Race Committee will continue to charge \$20 per season or \$5 per race to the racers.</p> <p>No other Old Business was reported.</p>
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General Meeting – Continued	<p><u>New Business—</u></p> <p>John Fleming announced the Silver Cloud Marina will be having the boater’s flea market once again this year and asked if the TOYC plans to have a table as in the past. The club would like a table at the boater’s flea market and it was agreed that someone on the bridge will reach out to the Giambetti’s to make arrangements.</p> <p>Dave Gromack announced the Cedar Mar Spring Seminar was scheduled for Feb 20, 2016 at the Ocean County Library or Hall. More information to follow. Cedar Mar will post details on their calendar at <a href="http://www.cedarmar.org">www.cedarmar.org</a>.</p> <p>There was no other new business to report. Jon Ballis made a motion to accept. Motion was seconded by Dave Reuter.</p>
Bridge Election	<p>The Nominating Committee came up to the podium and announced the nominees for the 2016-2017 Season.</p> <p>Dennis Smith, Past Commodore, Mike Nickens, and Philomena Roselli, active TOYC members comprised the committee.</p> <p>The Nominating Committee started out this fall to replace the entire bridge. The committee later had volunteers step up and offer to continue in their role on the bridge, until others were able to assume their position.</p> <p>Dennis announced the following nominees— Dave Dugan as Commodore Mike Palmer as Vice Commodore Paul Hayden as Treasurer, and Diane Legates as Secretary</p> <p>Further— Steve Stallsmith was announced as the new QuarterMaster.</p> <p>Bert Sandford made a motion to accept the nominees. Charlotte Kennedy seconded the motion.</p> <p>Chris proclaimed cheers to the new bridge.</p> <p>Last official motion to adjourn the meeting was made by Bert Sandford. The motion was seconded by Betty Keller.</p>

Meeting notes prepared by Diane Legates, Secretary.