

Duck Island Yacht Club

Annual Meeting

September 24, 2016

Call to Order 4:10 PM

Secretary Kathy Nauber confirmed there was a quorum of members. There were 15 Active members present and 6 Active member proxies for a total of 21 Active voting members.

Old Business:

Minutes from the 2015 annual meeting were accepted as submitted (D.Nauber/Pizzolato)

New Business:

A. Officer's Reports

1. Commodore Kevin Carse thanked everyone for all their efforts this past year. Early in the season a lot of time was spent fixing Sitting Duck. Kevin indicated he had a lot of help from Roger Bauman and Erik Eisensmith with this project. He talked about the Officer's efforts to stay within their budgets and be fiscally responsible. During the season many people stepped up and the club hosted a number of social events, weekend club cruises and numerous racing events.
2. Vice Commodore Peter Floyd was absent but submitted his report which Kevin Carse read to the membership. During the season Peter cleaned the clubhouse but in August this duty was hired out thanks to Joel Marcus helping him retain a cleaning person. Peter fixed seats attached to the deck tables. The yearbook was finished late but he had some copies made in color which are very attractive. The hope is to have all the yearbooks in color next year. The fall clean-up will be Saturday, October 29, 2017.
3. Rear Commodore Social Robin Konrad thanked Renee DeGoursey for serving as her Social Co-Chairman. This season there were a number of TGIF Happy Hours with the first being the Commissioning Day Kick-Off. Robin planned two ECSA parties, the annual Commodore's Gala, three end of series parties, and weekly Grillin' & Chillin'. She provided a breakdown of attendance at these events and costs vs budget. Robin worked hard to stay under budget. The DIYC Facebook page is gaining more traffic and keeps the membership informed.
4. Rear Commodore Race Lance Brown was absent but submitted a report read by Kevin Carse. Todd Berman was the PRO for the New Cruiser Racer/Hall Series on Tuesday night. Todd McKenzie was PRO for most of the Wednesday PHRF Series. Thursday Night One-Design series had a number of PRO's with Brad Porter handling the duty many nights. The club hosted three ECSA races: Spring Regatta, Daylight Distance Race and the Thundermug. Once again the club worked with North Cove and Essex Corinthian Yacht Club to put on the Leukemia Cup. Roger Bauman was our liaison and the PRO for the event. The club hosted a successful Laser Regatta in the fall with Ben Russell heading up that endeavor. Kevin Carse thanked the many volunteers who went out on the committee boat to help run the races.
5. Rear Commodore Cruise – Vacant. While this position was vacant the club had a number of members step forward throughout the season to host the various weekend cruises.
6. Treasurer Anne Edgley provided a report for the membership. Account Balances as of August 31, 2016: Operating Account-\$41,001.69, Capital Account-\$12,380.10, Debenture Account-\$5,556, House Account-\$17,158.70, House Account #2 Grounds-\$5,002.61 for a total of \$81,099.10. All the taxes due have been paid and tax forms submitted. The club still owes the condo association the second half of the shared fees. Anne indicated the club's overall finances and account balances continue to maintain a reasonable condition and show a slight increase.
7. Fleet Captain Erik Eisensmith reported on the conditions of our boats. The two chase boats required minor repairs during the season. Erik was able to do some of the repairs and Riverside Basin did the rest at a reasonable rate. Sitting Duck received a lot of attention to get it in good working order. A new cockpit floor was added and while it was out other systems were assessed and repaired or replaced as necessary: new bulkheads, hydraulic steering lines, fuel lines and vents, head plumbing and a larger remote holding tank, ground wires, lead ballast, removal of the old fuel tanks, bilge was cleaned and painted, cabin was cleaned and painted, new companionway door and storage shelves. He thanked Kevin Carse for all his work on this

project as well as Roger Bauman and Mark Salerno. As with all the boat projects there are many hands that keep our fleet working. During the season the crane hoist needed to be replaced. A used unit was found and attached to the existing trolley and a garage was installed on the boom to provide weather protection.

8. Director of Publicity Marty Marx handled the diydispatch responsibilities. He cleaned up our email contact list so it was current. Marty sent out the "DIYC Billetins" this year which combined dispatch requests and news about upcoming events into a more newsletter format. For the past two years Marty has teamed up with Peter Floyd to get the yearbook published. Marty worked on the content of the yearbook while Peter focused on the advertising. He used Lighthouse Printing for the yearbook and had a number of books printed in color. Marty also maintained the Ships Store. Next year the club is looking into having a partnership with Team One to handle our club clothing merchandise.
 9. Secretary Kathy Nauber reported we have 62 Active members, 7 Emeritus members and 25 Social members. We increased our membership last year by 11 people. Many of these were through the DIYCA initiative to collect the club dues in the DIYCA fees. The following people reinstated their Active membership: Ballou, Carrier/Fern, Debernardo, Mangini, G. McCarthy, Munster and Rafford. Al and Colette Skinner changed their status to Social. We have three new Active memberships: Ned and Shavaun Bennett, Peter and Ruth Emblin and Lois Glazer. We have three new Social memberships: Cherie Calabrese, Michael Emons and Judy Gill. I currently have Patrick Connelly posted for Social membership. At the beginning of the season I sent out dues notices and coordinated with Anne Edgley to collect the dues and update the membership and fleet rosters.
- B. Nomination and election of Flag Officers for 2017
- The following slate was presented to the membership: Commodore-Todd Berman, Vice Commodore-Peter Floyd, Rear Commodore Race-Lance Brown, Rear Commodore Social-Robin Konrad, Rear Commodore Cruise-Lois Glazer, Treasurer-Anne Edgley, Fleet Captain-vacant, Director of Publicity-Birgit Gillman and Secretary-Kathy Nauber. There were no nominations from the floor. The Slate of Flag Officers was approved as proposed.
- C. Nomination and Election of Board of Governors for 2017
- The following slate was presented to the membership: Commodore Todd Berman, Vice Commodore Peter Floyd, Past Commodore Kevin Carse, Members at Large Joel Marcus, Robert Weinstein, Mark McCarthy and Bennett Bernblum. There were no nominations from the floor. The slate of Board of Governors was approved as proposed.
- D. Other New Business:
1. Mary Ellen Pizzolato asked if there were any plans to repay the outstanding debentures. At this time we have 15 outstanding debentures and \$5,556.00 in that repayment line item. The answer to her question was no. The club has been paying off the debentures when we receive a request for them to be redeemed. The club constitution outlines the process for repayment. This is an item that can be discussed at a future budgeting meeting.
 2. Todd Berman expressed his congratulations to Kevin Carse for stepping up and taking over the helm two years ago. He presented a picture to Kevin of his boat Screwball.

Meeting adjourned 5:00 PM

Respectfully Submitted,

Kathleen Nauber
DIYC Secretary