



There was discussion of whether a 'buy and sell' member should be in the roster, and the consensus was no.

**Treasurer:** Phil provided a detailed report of finances from January 1 to May 31/14. The bank balance at May 31 was \$2929.89 and Phil indicated that after summer expenses we should have a balance of approximately \$1400.

**Racing:** Janet reported that the Syronelle will be at NYC, June 21-22, and the Kent's will host the Friday night pot luck party as usual. Janet has offered to make lunches for the racers, saving some expense. On the Canada day weekend at RCYC, the Bob and Mandy Townsend Memorial Race, a fun race for all boats will be held on the Monday. The Triangle Race will be held at the ELO Rendezvous, with BQYC providing the race committee. The Great Lakes Championship will be held August 23 at Toronto Hydroplane and Sailing Club.

**Cruising:** Bill advised of difficulty getting commitments from RCYC, and as Jim Roy has been too busy, Wendy is now the liaison person. There will be a BBQ on Sunday, race and formal dinner on Monday, and possibly a harbour tour on Tuesday. Bill is expecting 21 boats.

**Webmaster:** Cathie reported that Rob Feeney had volunteered to be webmaster, but would prefer to be called website manager. Moved by Janet to appoint Rob Feeney as webmaster. Seconded by Larry. Carried. Rob has been studying Adobe Dreamweaver, and working with Inbox Marketers to facilitate the move to Godaddy.com which is a 'do it yourself' type of website program. His objectives are a smooth transition, minimal or no change in appearance, and maximum efficiency. Rob estimates savings of about 2/3 over our current system. He hopes to be ready to add new information and updates shortly.

**New business:** Cathie questioned whether a membership applicant with a Pearson Triton would be a regular member or an associate. The bylaw wording is unclear, and the issue seems to be controversial. Cathie has asked Phil to head up a bylaw review committee, and requested the executive to make all submissions to Phil in advance of the Sept. meeting.

**Newsletter:** Jeff asked directors to send submissions for the next newsletter to be sent shortly. He is working on learning the Adobe program which John and Elizabeth had been using.

Gord moved to accept all director's reports. Seconded by Phil. Carried.

Tentative meeting dates are Sept. 20 and Nov. 29/14. Start time 1230. Location TBA.

Motion to adjourn; Larry. Seconded by Janet. Carried.

Gord Martin,

Secretary