

## GLAA EXECUTIVE COMMITTEE MEETING

Friday, June 26, 2015, 10:30 am

Location: E-meeting

Present: Cathie Coultis  
Martin  
Jeff Willis

Regrets: Gord

David Tessier  
Campbell

Don

Janet McNally

Phil Birkenheier

Larry Richardson

Rob Feeney

Cathie called the e-meeting to order with a request for roll call.

Janet moved to accept the minutes of the last meeting as submitted by e-mail.  
Seconded by Phil. Carried.

**Commodore:** Cathie submitted a report stating that while dealing with health issues, she was also carrying on GLAA business. She reports that directors are staying within reduced budgets. Sail Canada has asked GLAA to participate in a survey, and Cathie will report on that later.

**Treasurer:** Phil reported that the Syronelle appeared to be on budget, but he didn't have all details. We have \$160 in a holding account, and about \$2350. for the rest of the budget.

**Newsletter:** Jeff reports working with Larry to update his newsletter contact list. He is looking for articles for the summer newsletter, and plans to send out boat for sale notifications. Jeff is investigating 'Mailchimp' to provide higher quality newsletters.

**Membership:** Larry submitted a report showing that at least 10 long term members had not renewed.

**Webmaster:** Rob reports that he is continuing to update the blog and website. He has enlisted outside help for some of the difficult work, at no cost to GLAA.

**Racing:** Janet reported that all plans were in place for a successful Syronelle.

**Secretary:** Gord did not submit a report due to lack of computer access and nothing to report.

**Director at Large:** David did not submit a report.

**Cruising:** There is no cruising report.

Moved by Janet to accept director's reports. Seconded by Phil. Carried.

**New business:** There was some discussion of directors forming committees to help with the work; probably most help is needed by membership. There was discussion that we must follow up with new owners when boats are sold, and generally improve communication with potential members. Phil suggested that a membership package could be left on all boats for sale, which would go directly to the new owner. Cathie has asked for ideas on these topics for the September meeting.

Motion to adjourn, Janet. Seconded by Phil.

Gord Martin,

Secretary