

GLAA EXECUTIVE COMMITTEE MEETING

Monday, September 28, 2015, 2100hrs.

Location: E-meeting

Cathie called the e-meeting to order at 2108hrs with a request for roll call.

Present: Cathie Coultis

Gord Martin

Phil Birkenheier

Larry Richardson

Don Campbell

Regrets: Jeff Willis, Rob Feeney, David Tessier, Janet McNally.

Gord moved to accept the minutes of the last meeting as submitted by e-mail.

Seconded by Phil. Carried.

Commodore: Cathie's report included comments on the average of six boats out to the races; thanks to Janet for finding a very economical source for race flags, and compliments on directors keeping within restricted budgets. Cathie is also working on new 'Partners Program' prospects.

Treasurer: Phil provided a statement showing a bank balance of \$2228.20 with a portion being 2016 income and expense. General revenue balance is \$1843.20

Webmaster: Rob sent a report detailing many improvements and updates to the website. Hits for 2015 to date are 1769. He has asked the executive to consider whether to go on PayPal. Next priority for the website will be archives.

Racing: Janet reported on the Great Lakes Championship; six boats, won by Gemini. Rankin Regatta; 11 Canadian participants, won by a US boat. Janet has purchased race flags in China, for a substantial saving. They will arrive by year end. Janet is working on plans for next year's racing which will probably have the Syronelle at NYC.

Membership: Larry submitted a report showing 40 paid up members, 9 promises and 2 honorary.

Newsletter: Jeff reported that he is working on the next newsletter and is looking for input. He did not find 'MailChimp', as discussed last meeting, to have any advantage over the current program. He suggested that Alberg owners on Craig's List and Kijiji could be encouraged to list in the newsletter.

Secretary: Gord had nothing to report.

Director at Large: David did not submit a report.

Cruising: There is no cruising report.

Moved by Gord to accept the directors' reports as submitted by e-mail. Seconded by Phil. Carried.

Don retired from the meeting due to server problems.

New business: Cathie asked for responses to the 4 items on her 'New Business' report.

Cathie, Phil and Gord have agreed to continue in their current positions. Larry is not able to serve on the executive at this time. There were no volunteers for nominating committee, but later Phil volunteered to help out. All responses were favourable to Cherry Street Restaurant for the AGM. Two responses were favourable to investigating PayPal, and one was 'don't know'.

Cathie sent a new business summary and announced the next meeting date to be November 21, venue to be advised.

Cathie moved for adjournment. Seconded by Phil.

Gord Martin,

Secretary

E&OE