

## GLAA EXECUTIVE COMMITTEE MEETING

Saturday, May 28, 2016

Location: Bobby 'C's, Port Darlington.

Present: Cathie Coultis

Gord Martin

Rob Feeney

Richard and Margaret Mair

Marc Decorte

Jeff Willis

Regrets: Don Campbell, Phil Birkenheier. Observer: John Coultis

The meeting was called to order by Commodore Cathie at 1140hrs. She thanked everyone for attending. Phil had dropped off the rosters, but was not able to stay for the meeting.

Minutes of the last meeting had been sent by email a week ago.

Gord moved to accept the minutes of the February 6 meeting. Seconded by Rob. Carried.

**Commodore:** On behalf of Phil, Cathie reported a bank balance of \$3782.93, budgeted expenses of about \$2200., and an expected yearend balance of \$1500. Rosters (50) and generic membership (30) cards were printed for \$100.

Cathie hopes to organize a seminar at Wigger's in Port Darlington this year.

**Membership:** Cathie reported on membership: 33 full members, 8 associate/crew, and 2 honorary members. Cathie and Phil decided on generic membership cards to keep costs down.

**Racing:** Marc sadly advised us that Bev Dales is in hospital, terminally ill. For many years Bev has arranged accommodation for our US visitors for the Syronelle. Cathie

will send best wishes from the GLAA to Bev. Marc is in touch with her replacement at Palace Pier, Patty at 416 252 7701, or front desk at 416 252 2989.

Marc reports that the Syronelle regatta is confirmed for June 25-26, at the NYC, with race officer PK Smith. The Friday Pot Luck party will be hosted by the Kents as usual. He is looking for loner boats for the Syronelle. So far, Larry has offered Le Papillion, and Marc will offer Sam if no other boat is made available. Marc listed 8 or 9 boats expected to race. The Rankin Regatta is set for September 16-18, on Magothy River, and The Great Lakes Championship will be at NYC on August 27.

**Newsletter:** Jeff is looking for submissions for the next newsletter. Deadline is June 21, for publication in early July.

**Website administration:** Rob is close to finishing the online membership application, and is adding links to more general sailing interests. He has changed the website heading to be compatible with the newsletter, and will be looking at changes to make the newsletter more accessible.

**Directors at large:** Richard and Margaret drafted letters to solicit memberships directly and via sailing oriented associations. They also presented a report with new ideas for promoting the GLAA, such as an Alberg team in a fundraising event, a 'Sail an Alberg day', and Alberg oriented news releases. Cathie is investigating GLAA tee shirts, embroidered patches, and decals. Also discussed were counter cards to be left at marine stores.

Moved by Jeff to accept the directors' reports. Seconded by Richard. Carried.

Cathie presented two possible dates for the next meeting, Sept. 10 or 17. She will poll the executive at the end of June to decide. Location TBA.

Motion to adjourn by Gord. Seconded by Rob.

Gord Martin

Secretary