

GLAA EXECUTIVE COMMITTEE MEETING

Saturday, November 24, 2012

Location: Bobby C's,

Present: Cathie Coultis

Clare Mathews

Janet McNally

Gord Martin

Bill Newman

Kris Coward

Larry Richardson

Dennis Litchfield

Regrets: Pete Scholz

Observer: Brian Mathews

The meeting was called to order at 1245 with welcoming comments by Cathie. We ordered lunch then carried on with business until food arrived.

A quorum was present.

Moved by Larry to accept the Minutes of the Sept. 16 meeting, as had been distributed by e-mail. Seconded by Dennis. Carried.

Business arising from minutes.

Bill presented general guidelines for awarding the Gordon Proctor cruising trophy.

- 1) Alberg 30 manual. Larry reported having used an OCR program to digitize the manual, so far without pictures. Dennis said he can add pictures. We discussed the possibility that the manual could be a flexible document on line, in keeping with current trends. Also, a 50th anniversary booklet is being planned which will cover all Alberg models.
- 2) Gordon M. Proctor Memorial Trophy. Cathie suggested that we need guidelines for awarding the cruising trophy. Gord recommended keeping the rules to a minimum otherwise no one will bother. Bill has offered to write up simple guidelines for discussion at the next meeting.
- 3) Cathie re-iterated a request for newsletter articles from all directors.

There was some discussion of having a presence on Facebook, but most directors did not like the idea.

Commodore: In addition to her written report Cathie advised of discussions with RCYC for the 2014 Canada Day Rendezvous. Bill will be working with Brian Gooderham (Special Events Chair), and with input from GLAA/RCYC members Jim Roy/Aileen Clarke. There will be a formal 50th Anniversary dinner at NYC April 5, 2014. To promote the 50th Anniversary to a broader audience of former GLAA members, Alberg owners, and former Whitby Boatworks employees and suppliers, ads will be placed in Ontario Sailor, GAM, and Good Old Boat magazines.

Cathie noted that 2013 event dates should be firmed up by the Nov. meeting.

Secretary: Gord reported handling 12 'contact us' emails. He also wrote the Klacko seminar report for the newsletter. Minutes of the May 26 meeting were done by Larry in Gord's absence.

Treasurer: Janet submitted a Statement of income and expense showing a balance of \$2479.84, which includes \$1080.00 allocated to the 50th anniversary fund.

Membership: Gord summarized Clare's report which had been e-mailed prior to the meeting. She noted that even with the fee increase renewals were up, but the overall total is down 2 at 76 members.

Racing: Larry summarized Kris' report which had been sent by e-mail. Seven boats attended Syronelle, with three loaners offered. UK-Halsey donated a set of sail ties for all boats. No new billeting arrangements were found. The Triangle was not run due to insufficient boats at the ELOR. Six boats attended the Championship at Aquatic Park. Kris plans to go to the Rankin and to ask for better dates for next year.

Cruising: Cathie submitted a written report on the ELOR at Belleville, indicating not a large number of boats, but a wide range of models, and a good time was had by all attendees. Seminars were presented by Kevin Kyle, Interlux Paints, and practical navigation by member George Shorey. Bill suggested we need better promotion of GLAA events. He recommended having a slide show and signup sheets for each event at the AGM. This could be done with an electronic photo frame and an SD chip. Bill is looking at RHYC as a possible site for the Canada Day Rendezvous.

Webmaster: Dennis reported 4800 visits and 12980 page views in the last 12 months. Two boats and one cradle sold; new ads and 'Race Results' headline added to the home page. Cathie has had 8 e-mails wanting the 'Cockpit' section back. Gord suggested that maybe the name was confusing. Moved by Gord to rename this chat section the 'Cockpit Forum'. Seconded by Janet. Carried.

Newsletter: No report submitted. Discussion of whether Wil has the time to do the job. Cathie and Elizabeth are assembling material for Sept/Oct edition. Elizabeth has received no material from Wil.

Moved by Janet to accept all directors' reports. Seconded by Gord. Carried.

New Business: The AGM venue is tentatively set as The Cherry St. Restaurant, Saturday, January 19, 2013. We discussed the type of speaker; strictly Alberg or more general sailing topics, or whether to have no speaker at all. Members didn't seem to have a lot of visiting time at the last AGM. Gord suggested members could tell short stories in lieu of a main speaker. This idea fell flat as a pancake!

We discussed Don Campbell's e-mail, comments were noted, and nothing appeared to need action. Don offered to work on a new manual, and will contact Towney (Chesapeake group), regarding the possibility of a joint manual. Larry will follow up with Don.

Next executive meeting, tentatively set for Sat. November 24, at Bobby 'C's in Bowmanville.

Motion to adjourn; Gord. Seconded by Dennis. Carried.

Gord Martin

Secretary