

GLAA EXECUTIVE COMMITTEE MEETING

Sunday, September 16, 2012

Location: The National Yacht Club, Toronto

Present: Cathie Coultis

Janet McNally

Gord Martin

Bill Newman

Larry Richardson

Dennis Litchfield

Regrets: Pete Scholz, Clare Mathews, Kris Coward, William Richardson

The meeting was called to order at 1320Hrs with welcoming remarks by Cathie. Commodore's written welcome and report offered suggestions for improving the organization of events.

A quorum was present.

Minutes of the May 26/12 meeting had been distributed by e-mail a week ago by Gord, and several hard copies were available at the meeting.

Moved by Larry to accept the minutes of the May 26 meeting as written. Seconded by Gord. Carried.

Business arising from minutes.

- 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.

Commodore: Cathie submitted a 5 page report and 4 attachments, including a request for each director to write a job description in time for the last meeting of the year. Cathie is looking for archival material, generally better record keeping, and a list of trophies in preparation for the 50th Anniversary. Also discussed was the lack of volunteers to billet US visitors to the Syronelle. Kris is working on billets and sponsorship for the race.

Secretary: Gord reported handling 'contact us' emails including looking for A29, A22 for Transpac Race, and Cape Dory Association promotion. The AGM minutes have been done.

Treasurer: Janet submitted a Statement of income and expense showing a balance of \$2571.13 after the 2011 and 2012 anniversary funds were set aside.

Membership: Clare submitted a report showing YTD membership at 57 with 5 promises on the way. Clare will be following up by e-mail, phone and mail in March. Cathie is following up advertisers. Discussed and clarified; that advertisers only will be classed as associate members at \$35., and will not get the welcome package. We discussed racing flag requirements and quantity pricing.

Moved by Clare, to purchase 40 flags at \$16.70 each. Seconded by Kris. Carried. Kris is to advise Clare of quantities per colour.

Clare plans to publish the roster in mid April and must have firm dates for all events.

Racing: Kris has sent e-mails to two clubs and the Chesapeake group and so far has not had responses. Cathie offered to assist with phone calls. Larry commented on the 'fear of racing' problem, and we discussed the possibility of Don/Colin doing on the water training sessions, maybe with two boats at one of the rendezvous.

Cruising: Bill has arranged to have the Canada Day Rendezvous at THSC with dinner either BBQ at THSC or dinner at ABYC. Cathie has organized the Eastern Lake Ontario Rendezvous to be at BQYC, Bellville, on the Civic Holiday weekend. We will likely go to the Boathouse Restaurant.

Webmaster: Dennis reported receiving ads from Quinte Canvas and Stainless Outfitters. He is working on ideas to get more information onto the home web page.

Moved by Dennis to remove 'Cockpit section' from the website. Seconded by Gord. Carried.

Moved by Janet to accept all directors reports. Seconded by Kris. Carried.

New Business: Cathie is looking for boat drawings and association history. She is looking to transfer an old trophy to honour the memory of Bob Townsend.

Larry has offered to set up the A30 manual so additional copies can be made.

Motion to adjourn, Janet. Seconded by Kris. Carried.

Gord Martin

Secretary