

Minutes of GLAA Executive Committee Meeting
26 May 2012
Held at
Bobby C's Restaurant
Port Darlington Marina

Present:

Cathie Coultis
Clare Matthews
Kris Coward
Bill Newman
Larry Richardson

Observer: Brian Mathews

Absent: Pete Scholz, Janet McNally, Dennis Litchfield
Wil Richardson, Gord Martin

- I Call to Order – at 1300
- II Welcome Statement – Commodore Coultis welcomed and thanked all for their attendance.
- III Determination of a Quorum – a quorum was present.
- IV Approval of Minutes from Previous Meeting – by Kris Coward, Clare Mathews - Carried
- V Business arising from Minutes - Nil
- VI Report from Commodore

1/ Newsletter Content. A regular column is being setup in the Newsletter for each Director/Officer of the Executive. Content can be just a few lines, but should reflect position. Purpose is to provide vehicle for communication and to show accountability to members. Deadline for next newsletter is mid-Jun.

2/ Partner's Program. No new advertisers for website. Awlgrip/Interlux will be sending ad to webmaster.

3/Eastern Area GLAA RV Aug 3-6 at Bay of Quinte YC, Belleville. On-the-Hard Seminar will be Saturday am – Kevin Kyle from Interlux US. Also, GLAA member George Shorey will give a workshop on navigation.

4/ Alberg 30 Drawings. Discussion took place re the availability, acquisition and disposition of line drawings for the A-30. Discussion took place concerning the ownership of the the image and rights to duplicate. Commodore Coultis will investigate the status of drawings already in GLAA possession. It was suggested that a copy should be preserved in the GLAA Alberg Archives. Long time members David and Joan Gilbert have a set of drawings that were hung in Kurt Hansen's Whitby Boat Works office. A copy will be in Cathie's possession next week.

Brian Mathews offered to loan some Alberg 22 drawings for display at the 50th Anniversary.

5/ Half Model Builder. An inquiry was received from a half model builder in the Ottawa area to make a half model and donate it for the 50th Anniversary celebration, in return for loan of the drawings. If drawings are available for the A22 and A37, he will make models of them as well.

6/ 50th Anniversary Organization. GLAA members Jim Roy, Aileen Clarke and Marc Decorte have volunteered to sit on the Anniversary Sub-committee. A special Canada Day RV will be held at the RCYC, with a memorial race. A formal dinner will take place at National YC, tentatively for early April 2014.

VII Report from Secretary – Absent

VIII Report from Treasurer – by Commodore on behalf of Treasurer. Attached.

IX Report from Membership – Report advised currently 74 members. Three new owners have moved in. The Commodore will send welcome letters to each, advising of the benefits of membership and our activities.

X Report from Racing – Preparations for Syronelle discussed. Two billets confirmed, two more possibles. Two loaner boats are confirmed. ABYC Club restaurant will be used for at least one dining function. There is a conflict with ABYC for one day on the course. Flexibility and care at the start is required. Discussion re 8 Sep - GLAA championship.

XI Report from Cruising – Discussion re the Canada Weekend RV. Don Campbell will do a round table on some aspect of racing and boat performance.

XII Report from Webmaster for Website and Newsletter – The participation of all Executive members in producing their newsletter columns is requested. Remember to submit in Word docs and in plenty of time.

XIII New Business.

1/ Racing. A good-natured discussion regarding the purpose of Alberg racing and how to encourage greater participation took place. Suggestions considered included a 'Fun Race' with a cash prize to the top finishers or a donation to a charity, to be funded by a small entrance fee. A survey of members to determine interests and possible levels of participation appears to be required. For further consideration and discussion.

2/ Alberg Manual. The text portions of the Alberg Manual have been converted to a Word doc. Images have not been inserted. The purpose of the manual was discussed: as a technical reference, as an archive of information such as notable past cruising feats, as a record of past winners of GLAA awards and as a (potential) source of association revenue. Question - Should/could the manual be available through the web site? Ans - For discussion at a future date. Note that ten (10) hard copies are held by Ms Mathews. Commodore Coultis stated that the manual or perhaps an extract of it would make an excellent memento of the 50th Anniversary.

3/ Executive Meetings. Question - Could the number of executive meeting be reduced to

avoid travel in inclement weather, etc? Ans - Number is mandated by the by-laws of the Association. Will need to be brought to membership as an amendment. Question – How about via email or Windows Live meetings. Ans - Based on past attempts, not a good method. For further consideration and discussion.

4/ Cruising Trophy. Discussion took place around the requirements for submission for the Proposed Cruising Award. Briefly – Purpose is to generate enthusiasm for cruising in an Alberg design and improve proficiency in log-making. Is for boats, not persons, in accordance with by-laws. Must be a GLAA member. Is for a calendar year starting and ending at AGM. Distance travelled on the water only. Prize for 1st to 3rd. An honour System, but entries must be submitted. To be implemented next year.

XIV Date for Next Meeting: 22 Sep suggested. All are to check schedules and advise Secretary if OK.