

GLAA EXECUTIVE COMMITTEE MEETING

Saturday, March 9, 2013

Location: Cherry Street Restaurant.

Present: Cathie Coultis

Clare Mathews

Janet McNally

Gord Martin

Bill Newman

Kris Coward

Larry Richardson

Regrets: Dennis Litchfield, John Johnston

Observer: Brian Mathews

The group met for lunch at approximately 1300, and Cathie called the meeting to order at 1420, with welcoming comments. A quorum was present.

Janet moved to accept the minutes of the November 24, 2012 meeting as presented by e-mail. Seconded by Kris. Carried.

Business arising from minutes. None.

Commodore: Cathie presented a 2 page written report. Gam, Ontario sailor and Canadian Yachting will print articles to create buzz for the 50th. The Chesapeake group has moved the Rankin Regatta date to the third weekend in September, which much better accommodates Canadian sailors. The AGM was a success with 35 attending, including a new member joining that evening. Cherry Street Restaurant has promised to reduce bar prices if we decide to use them for the next AGM. Cathie plans to organize an executive meeting during the ELOR, and to have an electronic meeting in May. This is an election year so we will need to form a nominations committee.

Secretary: Gord reported no 'contact us' emails since the last meeting. Minutes were prepared for the AGM and the November 24 executive meeting.

Treasurer: Janet's report shows an operating balance of \$2374, plus \$1897 in the 50th anniversary fund. The 50th fund includes \$317 in new donations for 2013. We discussed how to deal with US\$ deposits costing a fee of \$5. The consensus was that we have to eat the cost, as a US\$ account would be much more expensive.

Membership: Clare advised that 32 members had not renewed. Gord will send a reminder to the Mairs. Clare needs firm event dates for the roster by end of March.

Racing: Kris reported that all event dates are set. The Kents will host the pre- Syronelle party as usual. Kris is to follow up sponsorship with UK Halsey. Kris will work with Tim Butson and Dennis on setting up a crew bank form for the website by April.

Cruising: Bill confirmed that arrangements had been made for the Canada Day Rendezvous at RHYC. The dinner will be at RHYC. Don Campbell will chair a technical roundtable. Janet will make a list of local attractions, and monitor any problems with the bridge. Cathie confirmed that arrangements have been made to hold the ELO Rendezvous at Cobourg Yacht Club on the Civic Holiday weekend in August.

Webmaster: Cathie reported that Dennis will be adding a page for 50th anniversary details, a listing of all GLAA trophies, and the crew bank.

Newsletter: On behalf of John Johnston, who lives too far away to attend all meetings, Cathie advised that Mar 15 was the deadline for newsletter submissions. Tentative newsletter dates will be Jan 1, Apr 1, July 1 and Oct 1.

New Business: Cathie offered to help with renewal reminders, as Clare indicated that she is very busy. Cathie would like phone committees to help with event invitations. Gord will divide the roster into zones for that purpose.

Cathie asked if anyone knew the date for the A22 design. Brian is our expert on A22 affairs, and will investigate further.

Alberg 30 Manual. Larry submitted a report showing the chapter headings in the old manual, and proposals for updating the new manual with 14 headings from a-n with a section for each Alberg model. Larry is also looking for a new name for the manual. The 50th anniversary booklet will include information in headings a-h.

Moved by Clare to accept directors' reports. Seconded by Larry. Carried.

Motion to adjourn, all, seconded by all. Carried.

Gord Martin, Secretary