

GLAA EXECUTIVE COMMITTEE MEETING

Saturday, November 30, 2013

Location: Janet McNally's home, 333 Finch Ave., Burlington.

Present: Cathie Coultis

Clare Mathews

Janet McNally

Gord Martin

Bill Newman

Larry Richardson

Kris Coward

Don Campbell

Regrets: John Johnston

Olivia Mikhael

Observer: Brian Mathews

John Coultis

We met at about 1200 and Janet hosted a lovely lunch, with soup contributed by Don. Cathie called the meeting to order at 1105, with welcoming comments, emphasizing that we need new energy and participation. It was determined that a quorum was present.

Janet moved to accept the minutes of the June 13, 2013 e-meeting as sent by e-mail a week ago. Seconded by Clare. Carried.

Business arising from minutes. None.

Commodore: Cathie reported that the Chesapeake group were eager to participate in the 50th celebrations. We discussed not allowing anyone into the 2014 roster without payment being received, but also to not lose contact completely with delinquent members. Cathie appointed Larry Richardson, Gord Martin and Don Campbell as nominating committee. Larry and Lucie will be reviewing and co-ordinating possible amendments and/or changes to the bylaws. Executive

members should direct suggestions to them. Cathie presented the menu and prices for the AGM at Cherry St. Restaurant. Janet will be standing for racing director at the AGM, leaving the treasurer position vacant.

Secretary: Gord reported that since the recent technical problems, 'contact us' emails were switched to Cathie. This will be changed back to secretary shortly. In addition to preparing meeting minutes, the secretary organized member names by geographic area at Cathie's request. Gord also wrote a story for the newsletter.

Treasurer: Janet reported the 50th anniversary fund stands at \$2044., and the operating balance at \$2721. Moved by Janet to recommend transferring \$500. to the 50th fund to be confirmed at the AGM. Seconded by Gord. Carried.

Membership: Clare advised that several long term members were listed in the 2013 roster, but have never paid. We discussed sticking with the deadline for publication of the roster, but making sure we don't lose touch with a former member when there is a possibility that they may renew. Membership stands at 71.

Racing: Kris submitted an email report covering the year's racing. Syronelle won by White Opal and Jazz. The Triangle race was not run. The Great Lakes Championship was attended by only two boats and did not qualify as a race under section 21.2 of the bylaws. The Rankin Regatta featured seven races in some heavy weather, with Argo being dismasted. US sailors won with Windswept and Lin Gin leading. Cathie advised that an old trophy will be renamed the 'Bob and Mandy Townsend Memorial Trophy'. This will be awarded to the winning A30 in a race by that name to be held at the 50th Anniversary Rendezvous at RCYC.

Cruising: Bill advised that he would only commit to one more year as the cruising director. The RHYC Rendezvous went well although RHYC seemed to have lost all record of their commitment. Bill has written a story on the Alberg 30 and will be submitting it to GAM Magazine. No logs have been submitted for the 'Gordon M. Proctor Memorial Trophy'. We discussed accepting blogs and/or logs.

Director at Large: Larry has been working with the Chesapeake group on what to put into the 50th anniversary booklet. The booklet content will be discussed at the October 50th committee meeting.

Webmaster: Cathie presented a report on hiring Olivia Mikhael, an employee of Inbox Marketer, on a part time contract to look after our website. Larry and Lucy will work on a contract based on Randy Litchfield's guidelines. There was discussion as to whether we have created a website that is more complicated than we can afford.

Newsletter: Cathie reported that the fall newsletter will be going out soon. John and Elizabeth have advised that they will not be able to carry on the newsletter job beyond this year end.

New Business: Cathie submitted a two page 50th anniversary update highlighting promotional items, dinner at NYC, 50th web page, and articles in Gam, Ontario Sailor and Good Old Boat. Cathie is also looking for any historical information and stories.

Moved by Janet to accept director's reports. Seconded by Larry. Carried.

Motion to adjourn; Bill. Seconded by Clare. Carried.

Gord Martin, Secretary