

**GROSSE POINTE SAIL CLUB
BOARD OF DIRECTORS MEETING
JANUARY 3, 2006**

<u>P</u> Commodore Thomas Fraser	<u>P</u> Director Christopher Behler
<u>P</u> Vice Commodore Kenneth Suddick	<u>P</u> Director Robert Brownell
<u>P</u> Rear Commodore Peter D'Angelo	<u>P</u> Director Denise Cotter
<u>P</u> Past Commodore Glory Ann Schappe	<u>P</u> Director Kenneth Thelen

(P = Present Ex = Excused A = Absent)

MEETING CALLED TO ORDER AT: 1905 HOURS

BRIDGE REPORTS

Secretary – Sheila Behler (P) The minutes were distributed to all in attendance. After a short review of the minutes a motion was made to accept the minutes. Motion accepted.

Treasurer – Bill Kuester (E). Income is \$15,726.50, expenses \$4,125.86. The Club is in good shape.

Fleet Captains – Bob Brownell (P) No report.

Fleet Surgeon – Dr. Peter Baumann, M.D. (A) No report

Fleet Chaplain – Beth Kurta (E) No report

Fleet Measurer – Mark Craig (E) No report

COMMODORE'S COMMITTEES – Thomas U. Fraser

ANCHORLINE – George Fuller (A), Dale Johnson (P) Shortly a list will be available with home numbers and emails so every one will know who is in charge of what. No reports in from the bridge to the Anchorline yet, they welcome other interests and need suggestions for article; give to Dale. Winter week-end will be publicized.

BUDGET & FINANCE – PC Glory Schappe (P) No report.

DRYA DELEGATE 1 – PC Larry Haggart (E) No report.

DRYA DELEGATE 2 – PC Bob Schappe (P) DRYA seminars will resume on Wednesday nights, Joy of Sailing is the first series. Go to www.DRYA.org to view complete listing. This summer the Race rule will be IRC; excluding JAM that will still be sailing under PHRF. Annual Hot Stove meeting is February 23rd, at NorthStar, come and express your views if so desired.

ILYA – Christopher Behler (P) No report.

ENTERTAINMENT – Holly Burns (E) No report.

PUBLICITY – Mike McDevitte (E) No report.

PLANNING – PC Jerry Partridge (P) No report.

RISK – PC Frank Ferry(P) No report.

ROSTER – Wendy Niven (P) A preliminary meeting was held before the holiday's. The Board will work with this committee to get the advertising together, will try and expedite the publication.

VICE COMMODORE'S COMMITTEES – Kenneth Suddick

DOCK & SUPPLY – Mary Fraser (E) No report.

EDP – Mark Minor (P) Is assisting with roster.

MEMBERSHIP – Patrick Clark (P) A list was passed out of members (19) who have not paid membership dues. Total membership is 207; 134 active, 2 associates, 13 contributing life members, 2 honorary, 25 life, 1 military and 12 nonresident. Some deposits have been turned over to Bill Keuster. Still has some membership cards to be sent out in an Anchorline mailing; will give these to Dale for mailing, any volunteers to drop off would be appreciated. Discussion regarding passing out at the Ball, this may also be utilized. Discussion of passing out copy of bylaws to new members, suggest to members only on the web site. Pins and burgees are ordered for potential new members. Suggestion made that the outgoing chair have these already on order or available for the incoming chair. We have two honorary members: Mayor Palmer Heenan and Dawn Riley; an annual vote is needed to continue this status for them. Motion by Partridge, discussion; motion passed. Membership will send a letter to both along with a new membership card. Discussion that Mayor Heenan should get a letter of invitation to any events that GPSC has as he has been very supportive of the Club. This will be done.

POWER BOAT – Paul Schaap (P) He has had discussions with other power boats regarding races and they are committed to helping.

RACE – Denise Cotter (E) No report.

ASST. RACE – Fred Baer (P) No report.

SENIOR RACE OFFICER – Bob Brownell (P) No report.

RACE RECORDS – Open ()

RACE COMMITTEE SUPPORT – Open ()

RACE SUPPORT – Robert Sharrow (P) No report.

PROTEST – Andrew Morlan (A) No report.

WEBSITE MANAGER- Larry Socie (E) Ken Suddick would like to include committee chairs along with their email addresses on the web site; should be in members only section. PORT/TACK is the pass word; discussion; motion Behler, Schappe seconded; Partridge; concern about security regarding the password; has never been changed since inception; suggestion to change password and let new members know via Anchorline or web site. This is in relation to committee chairs only; suggestion to change the pass word every year. Motion amended to include if committee members are surveyed. Motion withdrawn until clarification of issues is done. Call committee members ahead of time so they will have this information. Suggestion for password is commodores middle name and street address where born; this will be discussed. This needs to be discussed with website manager.

REAR COMMODORE'S COMMITTEES – Peter D'Angelo

ASSETS MANAGER – Darius Hummell (P) He will contact prior assets manager. He is reminded house cleaning is part of this role. Many members verbalized their support in helping him perform this duty on an upcoming week end.

AWARDS – Dr. Steve Liroff (E) No report.

CHARTER & BY-LAWS – Gordon Morlan (A) No report.

CLUB HISTORY – Dennis Cotter (A) Ed Olsen (A) There are a few Commodores who have not turned in their annual report which is needed so updates can be made. A process will be organized to make this timelier.

DRY DOCK – Fred Chapman (E) He plans on having two dry docks; one will be a charting party; if one is planning a trip on the Lakes, this will be discussed at this dry dock. A list of DRYA events is on their web site (www.DRYA.org) there is talk about hosting along with them as one of the dry dock events.

ELECTRONIC COMMUNICATIONS – William Harbert (E) No report.

JUNIOR RACE – Jim Perrone (E) He wants to identify early any children who would be interested in Junior Sailing; BYC, DYC, CSC, North Star, Great Lakes are local sailing schools.

REGATTA – Thomas Caulfield (P) will be getting together his committee soon. Village Wine Shop will be closing; lease lost. Need an alternative for alcohol for all our gatherings. Several people have approached Tom about courses for the regatta and this will be discussed at his committee meeting.

ASST REGATTA – Open ()

VIDEO/PHOTOGRAPHY – Judy Grady (E) No report.

OLD BUSINESS

Commodore's council has given a video recorder to GPSC. Past-Commodore has thanked them.

NEW BUSINESS

Commodore's ball next week end; 170 signed up so far. Week end get away is the week end after the ball in Canada.

ANNOUNCEMENTS

Boat US reports that alcohol will be used in future summer gasoline mix to lower pollution but this does affect fiberglass lining. Be aware if you have fiberglass tanks.

The next GPSC Board meeting will be held on Tuesday March 7, 2006 at 1900 hours at Tom's Oyster Bar.

There being no further business to come before the Board, the meeting was adjourned at 2000hours.

Respectively submitted,
Sheila Behler, Secretary