

**GROSSE POINTE SAIL CLUB  
BOARD OF DIRECTORS MEETING  
APRIL 4, 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. Reviewed and accepted after changes noted and made; Beth Kurta was excused not absent from the previous meeting. DRYA delegate report was from Bob Schappe not Larry Harrart. Minutes will be posted on the web prior to the next meeting.

**Treasurer** – Bill Kuester (P) Financially the club is in good shape. We expect expenditures for the 2006 GPSC/DRYA regatta and income from the upcoming Tuesday race season. A move made and accepted for the treasurer's report.

**Fleet Captain** – Bob Brownell (P) No report

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

**Fleet Chaplain** – Elizabeth Kurta (P) starting to work on the fleet blessing.

**Fleet Measurer** – Mark Craig (E) No report.

**COMMODORE'S COMMITTEES – Thomas U. Fraser**

**ANCHORLINE** – George Fuller (E), Dale Johnson (P) He is still awaiting rear commodores report. The Detroit river challenge flyer will be included; sailing instructions will be on the web site. Pancake breakfast will be in this issue, which is Memorial Day weekend. There is still room in Anchorline if people have something to report. Steak roast will be advertised. Need something about our first rendezvous. Get to Dale this week. May 12<sup>th</sup> is a race seminar at BYC. Denise Cotter will call BYC and get information. Topics included in the upcoming issue will be the Pancake breakfast, Rum challenge, summer rendezvous, and the Tuesday party after the first race and the fleet blessing.

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

**DRYA DELEGATE 1** – PC Larry Haggart (P) "US Youth Sailing Championships" which was originally scheduled for the Southern Yacht Club in New Orleans will now be hosted by GPYC. They still need homes to accommodate young sailors, June 22-30<sup>th</sup>; contact Larry if you would like to volunteer to host a young sailor. A suggestion was made to put this in the Anchorline.

**DRYA DELEGATE 2** – PC Bob Schappe (E) Handicapping for DRYA is complete. Class splits are posted on DRYA web site. Sailing seminars are complete and there was a great turn out; approximately 100 people at each seminar.

**ILYA** – Christopher Behler (P) ILYA has sent out via post card Notice of Race for 2006. I-LYA Deepwater races are July 28, 29, & 30. I-LYA 113<sup>th</sup> Regatta Put-in-Bay Ohio is July 31, August 1 & 2. Go to the web site for more information. [www.i-lya.com](http://www.i-lya.com)

**ENTERTAINMENT** – Holly Burns (P) GPSC had a great party for March 17<sup>th</sup>; very good turn out. Planning is currently being done for the party after the first Tuesday race. Coney dogs will be the venue. The fall party will be a similar style but we need a theme. Please make suggestions to Holly. Village Wine will be re-opening up in one month. Bill is currently remodeling the store.

**PUBLICITY** – Mike McDevitt (P) The deadline for the Park Communicator is soon; our blood drive and GPSC regatta will be in this upcoming issue. Discussion ensued about publishing in the GP News regarding our new race course. Dr. Steve Liroff and Denise Cotter will get together to put an article together. There was an article two weeks ago on Ted Everingham (BYC past commodore) on channel 5 about sailing. Discussion ensued whether the GPSC should approach him about our activities. There was an affirmative answer to this. Question came up about inviting him to our regattas on Tuesday so he could see our events. This is also a possibility. Dr. Liroff has a list from the DRYA sailing series of people who would like experience sailboat racing. About 20 people are on this list. We need volunteers who race that would be willing to have some one come along.

**PLANNING** – PC Jerry Partridge (P) No report

**RISK** – PC Frank Ferry (P) No report

**ROSTER** – Wendy Niven (E) The rooster is almost complete; awaiting a couple ads still. It will go to press next week.

**VICE COMMODORE'S COMMITTEES – Kenneth Suddick**

**DOCK & SUPPLY** – Mary Fraser (E) At the next couple events; dock and supply will sell GPSC items. There was discussion regarding having nice jackets for around \$60.00 for sale. Holly gave a card to Tom Fraser of people who own a business in embroidery and are sailors as well. It was suggested an ad be placed in the Anchorline so people can order.

**EDP** – Mark Minor (P) No report.

**MEMBERSHIP** – Pat Clark (P) We have 207 current members and a list of people who have not yet paid their dues. They will have an asterisk by their name in the rooster and they will be identified as non-paid. One new application for membership; this will be held for new business.

**POWER BOAT** – Paul Schaap (P) Rob Sharrow is taking the lead in getting boats for races this year. We only have a couple open slots. The sign up board will be at the Commodores steak roast. The Detroit Annual river challenge is May 21<sup>st</sup> 2006. The GPSC is responsible for the start; need a couple mark set, gunner, 2 halyard, timer, recorder and senior race officer. Ken is compiling this list and some people volunteered at the meeting.

**RACE** – Denise Cotter (P) The GPSC Sundown Race Series information was mailed out this past week. It says to go to the web site for sailing instructions. Some will be delivered to local business and parks that sailors are likely to frequent. There is no C course marker now; so discussion around the need for GPSC to place a mark there. We have no extra marks; we need a 5<sup>th</sup> mark; cost is \$350.00. This was voted on and approved. Fred Baer and Frank Ferry will get together and purchase.

**ASST. RACE** – Fred Baer (P) He has heard that some of the marks are leaking. He is willing to check the ones that are there. He was reminded there are kits there to repair if needed.

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

**RACE RECORDS** – Open ()

**RACE COMMITTEE SUPPORT** – Open, 2 needed ()

**RACE SUPPORT** – Robert Sharrow (P) He is making progress obtaining help. He sent out an email to everyone who was on the list from last year. Is preparing a final rooster. We need some one to do videotaping for about half of the races. It was suggested to ask Dave MacDonald if he might be interested in doing this.

**PROTEST** – Andrew Morlan (E) No report

**WEBSITE MANAGER** - Larry Socie (E) No report

## **REAR COMMODORE'S COMMITTEES – Peter D'Angelo**

**ASSETS MANAGER** – Darius Hummell (E) He still needs a key to inventory assets.

**AWARDS** – Dr. Steve Liroff, M.D. (P) The flags are ordered.

**CHARTER & BY-LAWS** – Gordon Morlan (E) No report

**CLUB HISTORY** – PC Dennis Cotter (E), PC Ed Olsen (E) Dennis has collected material and is currently scanning in the articles. He needs any photos that are historically significant; preferably digital.

**DRY DOCK** – Fred Chapman (E) He is considering ideas for the fall; wine tasting, karaoke.

**ELECTRONIC COMMUNICATIONS** – William Harbert (E), Mark Minor (P) No report

**JUNIOR RACE** – Jim Perrone (E) We have doubled our junior race applicants to two; from one! Encourage members to look at the BYC web site for information.

**REGATTA** – Thomas Caulfield (P) need one more leeward race boat, party reserved; dinner will be more a picnic style (burgers and dogs) so we will not run out of food. Date in July 8<sup>th</sup> 2006. There will be a club class race; open to any sailboats in the club.

**ASST REGATTA** – Dave Gaskin (P) No further report.

**VIDEO/PHOTOGRAPHY** – Judy Grady (E) She will be missing over half the races; so bridge will pursue helping to find a substitute.

## **OLD BUSINESS**

Update on the new dock box by Gerry Partridge and Chris Behler. Good progress is being made on this. Needs to be done May 21<sup>st</sup> 2006 for the start of the race and it will be.

## **NEW BUSINESS**

We have membership applications for two potential members. They are Steve & Cindy Moss and Kurt & Diane Lyons. Both were voted on and accepted for membership.

## **ANNOUNCEMENTS**

The DYC is challenging GPSC to a rum race again. They want to increase the cost by \$5.00. This is to cover the cost of flags and plaques. This date is June 24<sup>th</sup> 2006.

The next GPSC Board meeting will be held on Tuesday, May 2, 2006 at 1900 hours at Tom's Oyster Bar.

Steak roast is April 25<sup>th</sup> 2006.

Raffle tickets will be at the steak roast; on a cargo ship; this is in 2007; summer.

Safety at Sea May 7<sup>th</sup> at BYC; cost is \$110.00 if interested in attending. Must register prior to event.

There being no further business to come before the Board, the meeting was adjourned at 2035 hours.

Suggestion made to have an emergency contact on applications in the future.

Respectively submitted,  
Sheila Behler, Secretary