

**GROSSE POINTE SAIL CLUB
BOARD OF DIRECTORS MEETING
NOVEMBER 7, 2006**

<u>P</u> Commodore Thomas Fraser	<u>P</u> Director Christopher Behler
<u>P</u> Vice Commodore Kenneth Suddick	<u>A</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: 1900 HOURS

BRIDGE REPORTS

Secretary – Sheila Behler (P) Minutes were passed out and approved. Committee reports from regatta, club history, awards and race were received.

Treasurer – Bill Kuester (P) Treasurers report accepted after vote.

Fleet Captain –Bob Brownell (A) No Report

Fleet Surgeon –Peter Baumann (E) No Report

Fleet Chaplain – Beth Kurta (P) There have been a couple deaths this month; Janet Lenyard.; Bill Carleton' sister; and Jim Perrone's father. The Lenyard Family sent a note, which states" Thank you for your kindness; those we love never die. As long as we live we will always know they are with us. In many ways, big and small Janet's life changed out world and left it a better place. She touched too many hearts to ever be forgotten. We have comfort in knowing how many people share our sadness".

Fleet Measurer – Mark Craig E) No Report

COMMODORE'S COMMITTEES – Thomas U. Fraser

ANCHORLINE – George Fuller (P), Dale Johnson (P) The upcoming issue will feature the winter weekend get away which is 01/26 to 01/28/07; an article is needed regarding this and Ken Suddick will provide this. There will also be mention of the children's Christmas party, which is 12/10/06. They are awaiting our Commodores report.

BUDGET & FINANCE – PC Glory Schappe (P) No Report

DRYA DELEGATE 1 – PC Larry Haggart (E) No Report

DRYA DELEGATE 2 – PC Bob Schappe (P) Bob was recognized as the new Commodore for DRYA; congratulations from all in attendance. Racers have until 12/01/06 to protest someone's PHRF rating or to have their rating changed. Go to the DRYA website and follow instructions on how to do this if interested. Discussion ensued regarding some possible coming changes in the Mackinac Race for 2007. The sailing seminars will start in January 2007 and GPSC will be hosting one of these. This Friday is the DRYA Awards party at GPYC; make your reservations if interested.

ILYA – Christopher Behler (P) No Report

ENTERTAINMENT – Holly Burn (E) No Report. It was recognized what an outstanding job Holly has done this year especially in regards to the lobster roast.

PUBLICITY – Mike McDevitte (P) The GPP Communicator featured a nice article about GPSC. Pat Clark did receive a telephone call from someone interested in the club after this publication.

PLANNING – PC Jerry Partridge (P) The nominating committee has presented slate for 2007: Commodore: Ken Suddick, Vice Commodore: Peter D'Angelo, Rear Commodore: Bill Kuester or Beth Kurta. Directors: Linda Rumon, Frank Michell, Sheila Behler, Tom Caulfield. A big thank you was extended to the committee for all their work.

RISK – PC Frank Ferry (P) There have been no calls or visits from the coast guard this year; which is very good!

ROSTER – Wendy Niven (E) No Report

VICE COMMODORE'S COMMITTEES – Kenneth Suddick

DOCK & SUPPLY – Mary Fraser (P) No Report

EDP – Mark Minor (E) No Report

MEMBERSHIP – Patrick Clark (P) We have 200 total members; 129 active, 2 associate, 16 contributing life, 2 honorary, 23 life, 1 military, 10 nonresident and 17 spousal. Total memberships are up.

POWER BOAT – Paul Schaap (E) No Report. Kudos for the great job done this year.

RACE – Denise Cotter (P) The awards party was last week and there was a great turn out. We took in \$110.00 for the evening. This was also a thank you for race and all their hard work. We need more scorers for the completion of the races. Discussion ensued regarding BYC Quick Score and how efficient this program is. There have been some complaints this year to the Commodore regarding lack of timeliness in the race results. Bill Kuester will be the new race chair next year and held his first meeting last night. There will be no changes in the racecourse, there will be increased communications via radio but race committee was reminded they cannot answer questions from sailors. There will be an additional start for non-racers who are learning to race. There will be no fee for this. This is a way to get more sailors into racing that may be intimidated by racing.

ASST. RACE – Fred Baer (P) Acknowledged what a great job Denise has done.

SENIOR RACE OFFICER – Bob Brownell (A) No Report

RACE RECORDS – Mary Fraser (P) No Report

RACE COMMITTEE SUPPORT – Open ()

RACE SUPPORT – Robert Sharrow (E) No Report. He has done a wonderful job this year.

PROTEST – Andrew Morlan (E) No Report

WEBSITE MANAGER- Larry Socie (E) No Report. Special acknowledgement to his promptness and willingness to update the web site; particularly in relation to the race results.

REAR COMMODORE'S COMMITTEES – Peter D'Angelo

ASSETS MANAGER – Darius Hummell (E) No Report

AWARDS – Dr. Steve Liroff (P) The flags for all the races have been distributed or turned out to Denise Cotter for distribution. The trophies and keeper cups have been appropriately inscribed and will be available at the night of the Club Annual meeting.

CHARTER & BY-LAWS – PC Gordon Morlan (E) No Report

CLUB HISTORY – Dennis Cotter (P) Ed Olsen (P) They have been focusing on the second 25 years of our club: the years 1974 through 1998. Much work and effort has been done in this regard. Those reports that have been assembled are now digitalized along with a few photos. They would like to alert the Board of their intention to produce the report within the next few months. An initial estimate is a cost of \$1700 for 500 copies, with spiral bindings. It is strongly advised that a historian be appointed to start on the third 25 years. It was suggested that we need to scan the first 25 years onto a disc.

DRY DOCK – Fred Chapman (P) A flyer has been sent out regarding the upcoming dry dock which is a combination euchre party and presentation regarding Save our South Channel Light. Please confirm to Glen Housey ASAP.

ELECTRONIC COMMUNICATIONS – William Harbert (E) No Report.

JUNIOR RACE – Jim Perrone (E) No Report

REGATTA – Thomas Caulfield (P) He held his turnover meeting to the new chair.

ASST REGATTA –Dave Gaskin (P) Date for next year is 07/07/07 and party will be held at Paterson Park this year due to unavailability of Windmill Pointe Park. Linda Rumon has accepted the position as assistant chair for next year. They have held their first meeting and work is progressing

VIDEO/PHOTOGRAPHY – Judy Grady (E) No Report

OLD BUSINESS

Next year for the Tuesday races our regular guns will be used to signify the start of the races for the first half of the series (spring). The second half (summer) will utilize a propane canon and it will be evaluated by racers feedback regarding the use of these.

There was discussion regarding charging life members. It needs to be decided what format this would take as it may involve a bylaw change and appropriate notice needs to be given. This discussion will be brought up at the annual meeting.

NEW BUSINESS

There needs to be an organized format to address the issue of deaths or illnesses within our club. We need something written up; a protocol. Beth Kurta and Glory Schappe will get together and come up with a protocol before the annual meeting.

John Teodecki let his membership lapse in 2006 but has approached Pat Clark with a check for dues for 2006 and 2007 and would like to be reinstated into the club. This was approved by vote.

Frank Ferry informed the group the work that Sheila Behler is doing with establishing Honor Air: a program to have WW2 vets be flown to Washington to see their monument for a one-day trip. He asked for approval for this to be placed in the Anchorline and did acknowledge this would require a vote since this is not the norm. This was approved for a stated three times only. The web site is www.honorairmichigan.com there is a summary of this at <http://www.cbsnews.com/sections/ivideo/main500251.shtml?id=2036720n>

ANNOUNCEMENTS

The next GPSC Board meeting will be the annual meeting December 1st at Tompkins Center at 1900.

There being no further business to come before the Board, the meeting was adjourned at 2040 hours.

Respectively submitted,
Sheila Behler, Secretary