



**GROSSE POINTE SAIL CLUB
BOARD OF DIRECTORS/ANNUAL MEETING
DEC 7, 2007**

<u>P</u> Commodore Kenneth Suddick	<u>P</u> Director Sheila Behler
<u>P</u> Vice Commodore Peter D'Angelo	<u>P</u> Director Tom Caulfield
<u>P</u> Rear Commodore William Kuester	<u>P</u> Director Denise Cotter
<u>P</u> Past Commodore Thomas Fraser	<u>P</u> Director Kenneth Thelen

(P = Present E = Excused A = Absent)

MEETING CALLED TO ORDER AT: 2010 HOURS

BRIDGE REPORTS

Secretary – Chris Behler (P) 2006 Annual Meeting minutes accepted as presented

Treasurer – Ted Williford (P) Treasurers report accepted as presented

Fleet Captain's Al Raquepau, (A) John Maxwell (A) NR

Fleet Surgeon –Steve Liroff (P) NR

Fleet Chaplain – Beth Gibney (E) NR

Fleet Measurer –Pat Clark (P) One conflict this year in cruising A with the handicap.

COMMODORE'S COMMITTEES – Kenneth Suddick

ANCHORLINE – George Fuller (E), Dale Johnson (P) George had quad bypass and is doing well. He is at Henry Ford Detroit. June Anchorline will replace xx

BUDGET & FINANCE – PC Tom Fraser (P) NR

DRYA DELEGATE 1 – PC Larry Haggart (P) Racer numbers were up this year.

DRYA DELEGATE 2 – PC Bob Schappe (P)

ILYA – Christopher Behler (P) Bay Week participation numbers are down, particularly from Lake St. Clair area racers.

ENTERTAINMENT – Fred & Debby Chapman (E)

PUBLICITY – Holly Burns (Beth Curta) (P) Jan 26-28, Springhill suite at Frankenmuth will be the winter rendezvous venue for 2008. Brewery/winery tours, cross country skiing are on the agenda. Jan 3rd reservation deadline.

PLANNING – PC Glory Schappe (P) Vote for your favorite candidates

RISK – PC Denise Cotter (P) NR

ROSTER – Wendy Niven (A) NR Congratulated for great work on the roster

VICE COMMODORE'S COMMITTEES – Peter D'Angelo

DOCK & SUPPLY – Tom Caulfield (P) Please pick up the stuff you ordered

EDP – Mark Minor (P) Operation improvements were made, Steve Liroff was thanked for his assistance

MEMBERSHIP – Steve Liroff (P) 133 active, 206 members, 11 new

POWER BOAT – Paul Schaap (E) NR

RACE – William Kuester (P) Chris Behler is taking over next year. Attended a race management seminar in Ohio and learned that we are doing most things right.

ASST. RACE – Steve Moss ()
SENIOR RACE OFFICER – Brian Ebner ()
RACE RECORDS – OPEN ()
RACE COMMITTEE SUPPORT – Fred Baer (P)
RACE SUPPORT – Robert Sharrow ()
PROTEST – Andrew Morlan (P) 2 Protests this year

WEBSITE MANAGER- Larry Socie (E) NR

REAR COMMODORE'S COMMITTEES – William Kuester

ASSETS MANAGER – Fred Baer (P) We have assets

AWARDS – Kurt Lyons (P) NR

CHARTER & BY-LAWS – PC Gordon Morlan (P) 3 instances of attempted or completed bylaw changes for club dues procedures and amount were handled during 2007.

CLUB HISTORY – PC Dennis Cotter (P) PC Ed Olsen (P) Hard copies of club history are available through Dock and Supply. Club history CD's are forthcoming.

DRY DOCK – Nancy McPherson (P) NR

ELECTRONIC COMMUNICATIONS –AL Raquepau (E) NR

JUNIOR RACE – Elizabeth Kurta (P) 2 junior sailors this year. They will likely attend next year. Dennis Cotter judged a race this year for the juniors.

REGATTA – Dave Gaskin (E) The regatta went off well this year. The regatta party will be back at Thomkins center next year.

ASST REGATTA – Linda Rumon (E)

VIDEO/PHOTOGRAPHY – OPEN () NR

OLD BUSINESS

No old business

NEW BUSINESS

Ron Morketter passed away and many people have donated money which will go towards purchase of a wireless PA system dedicated to Ron's memory.

Bylaw change proposed by Gordon Morlan pertains to removing the specific amount of dues set forth in the bylaws and allow the board to propose an amount that would only be assessed by approval of a simple majority of a quorum of voting GPSC members. Increases would subsequently require the same action. This bylaw change requires a 2/3 majority vote of a quorum of voting members. A quorum is present this evening. There a one year delay for any increase under the present system. Communication and scheduling of of action required under current bylaws. Passed by 2/3+ hand and voice vote.

PASS OUT BALLOTS

AWARDS

Perpetual Trophy: Dale Johnson/Windswept

Pureblood Trophy: Tom Tripp/PowerTripp

Ladies Challenge: Rachael O'byrne

Fall Series Cups:

JAM A: Com. Gordan Morland

JAM B: Dale Johnson/Windswept

Frostbite Cups:

JAM A: Robert Schappe
JAM B: Paul Roth
Sportsman Award: Denise Cotter
Jay Deeds Race Support award: Jay Deeds
Leaker Award: Fred and Debbie Chapman
Thunder Mug: Bill Kuester

Election:

<u>For Commodore:</u>	Peter D'Angelo	
<u>For Vice Commodore:</u>	William Kuester	
<u>For Rear Commodore (select one):</u>	Christopher Behler	Elizabeth (Beth) Kurta
<u>For Directors (select two):</u>	Frederick Chapman	Paul Schaap
<u>Two Year Term</u>	Stephen Liroff	Ted Williford

Installation of Officers

ANNOUNCEMENT OF ELECTION RESULTS FOR 2008 BRIDGE

<u>For Commodore:</u>	Peter D'Angelo
<u>For Vice Commodore:</u>	William Kuester
<u>For Rear Commodore:</u>	Elizabeth (Beth) Kurta
<u>For Directors:</u>	Steve Liroff and Ted Wiliford (2 year term)

There being no further business to come before the Board, the meeting was adjourned at 2159 hours.

Respectfully submitted,
Chris Behler, Secretary