

**General Meeting Sailing Singles January 23, 2014
7:00 PM 3 Three Fisherman Restaurant, North Ft Myers FL**

Board Members Present:

Dan Bullard Commodore
Bob Rollman Vice Commodore
Joy Hansen Secretary
Carol Fitzgerald Membership Director
Kathy White Treasurer and Social Director
Joan Kachel Cruise Director
Roger Wood Director

Jocelyn Ekrickson Publicity,
Shannon Sykes Newsletter Editor and Web Master
John Coriell Communications

Absent:

Melissa Butler Director

The Meeting was called to order by our Commodore Dan Bullard, The minutes and treasures report were read without corrections,

Kathy White announced that the Thanksgiving Day Party, the Boat Parade, Christmas and New Year's Parties were huge successes. Kathy also thanked everyone who participated

It was noted that Bonnie Nagel won the Contest at the Christmas Party for best Christmas Hat. Our Commodore was also commended for opening his home for Thanksgiving.

The next social event will be held at Phil McCorkle's house in St James City. Phil is hosting the clubs Super Bowl Party. We will gather at 3:30 PM. We will BYOB & appetizers Phil will prepare his famous chili & hamburgers. The Sailing Club provides a Super Bowl Cake.

It was suggested that the next TGIF be held at Marina Town, which restaurant will be decided upon & posted on line. We will also celebrate the current birthdays the next TGIF.

Roger passed out the Sail Schedule, & Joan announced that there was a "Regatta" about the America Cub down in Naples. The details will be posted on line, & there will be a sign up sheet for the "Cabbage Festival Sail" We have to decide whether to sail in Thursday or Friday. The "Half Ass Race" this year will be a "little more challenging". It

will involve dropping an anchor, or some other boating skill. The Captains will hold a meeting to discuss this upcoming event.

We need a volunteer chairman for the Shrimp Festival Parade. Please contact Dan and check online for details.\

A Current Club Roster was circulated; Club Members were asked to check their personal information to ensure that all items are correct. Addresses Telephone and Email addresses.

There was a vote, which passed, by Majority to change the Club by-laws to reflect that "future commodore's club dues be waived for the year serving & also for one year after having served as Club Commodore. This will take affect 1 October 2014. After that one year, Annual dues must be paid along with a completed application in order to remain an Active member of the Club.

Also, Previous Commodores will have their dues waived if they fill out an application each year & remain active members.

If a club member marries it is their responsibility to notify the Board within 90 days, in order to continue as an active member.

The Board also voted to have an Annual Captain's Day Dinner, to honor our Captains. This event will occur at the end of the season.

Captain Bob Weisman presented a fine presentation on tack, jibing, & the history of square sails versus our current sails. Bob is available to teach sailing.

Roger Wood won the prize for the 50/50 blue ticket & Ann Lieberman won the red ticket prize.

Respectfully Submitted, Joy Hansen (Recording Secretary)