



KNOT NEWS

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Anacortes Yacht Club's 115th Year

December 2006

Board Notes

The November Board Meeting for the AYC was originally scheduled for Nov. 28, but the arrival of our recent snow delayed the meeting until Dec. 5th.

Officers Reports:

Commodore Dave Malsed opened the meeting at 1905 hours and circulated copies of the meeting agenda, followed by asking for any changes to the October Board minutes. There being none, the October Board minutes were accepted following a vote of the Board.

Warren Walz presented the October and November Treasurer's Reports for Board discussion and for the November report, discussed the variances between various club sources of revenue and expense between the years 2005 and 2006. What was evident is that based upon changes in the purchase, rental, reciprocal and maintenance actions in the separate years, the reported revenue and expenses change to reflect those changes.

Dave Malsed has sent a letter to the Fidalgo Yacht Club seeking their interest in participating with the AYC in the annual Anacortes Waterfront Festival. We are awaiting a response from Fidalgo at this time.

Vice Commodore Vic Childs asked the Board their opinion as the desirability of holding a \$3 dinner on December 22nd. The Board felt that there would be limited member interest in attending the event so close to Christmas and asked Vic to cancel the automatic notification of that dinner and to advise members of its cancellation. The Bar will, however, be open for service.

Invitations were mailed by Vic Childs to members announcing the Commodore's Ball to be held at

the Flounder Bay Café (formerly Slocum's) on Jan. 20th, at 6:00 P.M. We expect Marty Iverson to be our DJ and Flounder Bay will provide and serve a bar. Due to the scheduling of the Ball, the AYC General Meeting normally scheduled for Jan. 12th, will be cancelled (therefore not dinner) but the Club bar will be served.

Chuck Tidrington, Rear Commodore, announced that Jennifer Bowman will hold an Art Judging contest for the Anacortes School District at the club on January 5th between 10 AM and Noon.

Committee Reports:

Dick Karney, Committee Chair for the Moorage-Reciprocal committee, gave the Board information regarding the AYC Reciprocal program. As you may know, our club shares reciprocal space with the Fidalgo YC, here at Cap Sante. Dick has been a very active user of reciprocal space at a large number of the clubs whose names appear on our Reciprocal Moorage Listing. Among them has been the Royal Victoria Yacht Club who have entertained ceasing to include AYC among their reciprocal clubs, believing that they were limited to only one days use of reciprocal space here at Cap Sante. Dick has advised them that they actually have two days use, one of which is reciprocal space paid for by Fidalgo YC. Given that information, the RVYC will continue to offer reciprocal space to the AYC, for a two day limit.

Dick also discussed the Costs which AYC pays for it's reciprocal moorage understood that there are some issues with the spaces assigned by the Port of Anacortes, the use of those spaces by deeper draft vessels, and the costs assessed by the Port for the space. Discussions are being held with the Port in connection with some of these issues.

Old Business:

Dave Malsed advised the Board that the Capital

Assets Survey form sent out with the Dues Payment invoices have been reviewed by the Capital Assets committee and that the club received approximately a 40% membership return of the survey forms. Approximately 75 % of the forms returned were in favor of continuing to examine the desirability of expanding the club's facilities. The Board discussed the pro's and con's of the expansion and the Board understood that not all members share the interest in expanding for various reasons. Dave stated that he needed to give the Capital Assets committee direction as to their next step, which will be to establish a clear criteria for expansion which would then be forwarded to the Board for review. Once the Board received that criteria, it will be reviewed and a determination made by the Board as to the next step in the process.

Members ballots were counted at the General Meeting held on November 10th and the outcome of the elections are as follows:

Commodore – Vic Childs; Vice Commodore – Chuck Tidrington; Rear Commodore – Jerry Vander Veen; Treasurer – Warren Walz; Secretary – Lin Folsom; One Year Director at Large – Ed Kennedy; Two Year Director at Large – Andy Schwenk; and the Final Year of Two Year Director at Large – Maury Fink.

New Business:

Fred Abelman and Gray Hawken provided information to the Board regarding their work with the City of Anacortes Parks and Recreation to take over the Youth Sailing Club administration. Parks and Rec. are making plans to perform that work but will continue to look to AYC for involvement and some financing.

Pat Barrett advised the Board that there will be a Flag Officers' Retreat on Saturday, Jan 13th, from Noon to 3 P.M. at the AYC. The existing Board and all Past Commodores will be invited to attend, and lunch will be served.

The Board discussed the question of reinstatement of past AYC members who have retained their AYC stock but terminated their membership. After a consensus was reached, the Board voted and passed the following "Reinstatement

Policy": "A past AYC member who has terminated their membership but retained their AYC stock and now desires to be reinstated into AYC membership, shall complete a "new member application" with review by the Board, and pay a \$25 per year fee for each year since the membership termination, but not to exceed \$150."

Meeting Adjourned at 2110 hours, Dec. 5th, 2006.



There will be a 2007 Cruise Planning meeting for all Members interested in the AYC Cruising program on Monday, December 18, 1900h, at the Clubhouse. If you wish to have input to the Cruise schedule, please attend this meeting.

If you cannot attend, please forward your thoughts and desires to the 2007 Cruise Chairman, Joe Pirog, at pirogje@verizon.net or to me.

Dave Thomson

2006 Cruise Chair

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