



The Nevada Yacht Club

<http://www.nevadayachtclub.com/>

THE REGATTA

Special Points of Interest:

- **Leukemia Cup 2005 Chair Meeting** Tues., Sept. 14, 2004 6:30 PM, Leukemia Society 6280 S Valley View Blvd. Suite #342, Las Vegas, NV
- **SEPTEMBER GENERAL MEETING** Friday, 17 Sept. 7:30 PM @ LMM
- **Fall Series Race #1**, Sun, 19 Sept, 9:00 AM
- **FREE* Sail Training**, Sat. & Sun. 25-26 Sept @ LMM. *Free with purchase of 2005 NYC Membership
- **Temple Bar Race**, Sat. & Sun., 2-3 Oct. 7:00 AM
- **Board Meeting**, Wed. Oct. 6, 6:30PM @ Cavalier on the NE corner of DI and Sandhill
- **Annual Clam Bake**, Sat. 9 Oct. 3:00 PM, Sail Beach. hosted by the Lake Mead Sailing Club
- **Fall Series #2**, Sun, 17 Oct., 9:00 AM
- **Fall Women's Regatta**, Sat. 23 Oct. 9:00 AM

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Nevada Yacht Club Executive Committee Staff Commodore Report

The Nominating Committee met and presents the following **Slate of Officers for 2005:**

Commodore:	John D'Acunto
Vice Commodore:	Joedy Sisler
Staff Commodore:	Glenn Frank
Secretary:	Gloria Bevans
Treasurer:	Maribeth Clark
Fleet Captain:	Steve Smith
Cruising Captain:	John Crawford

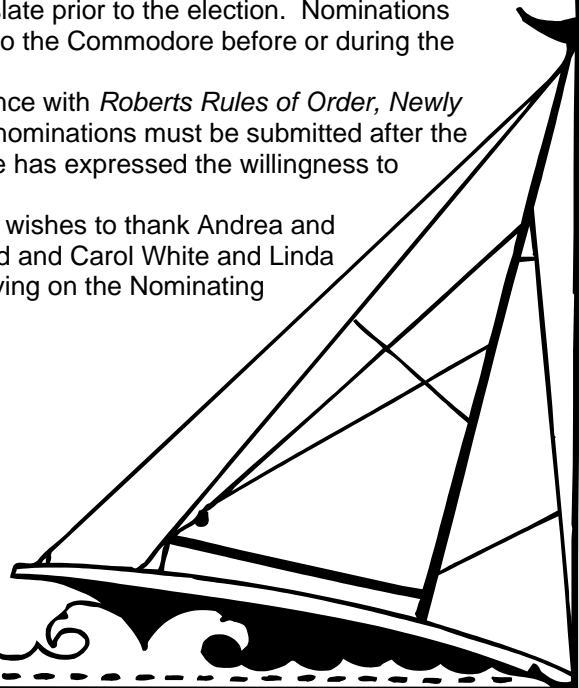
The slate of Officers shall be read at the General Meeting, 17 September 2004 in accordance with the Bylaws. Nominations for any opposition candidates must be presented to the Commodore at the September General meeting. Any candidate initially on the slate in September may ask to be removed from the slate prior to the election. Nominations may be presented to the Commodore before or during the October meeting.

In accordance with *Roberts Rules of Order, Newly Revised*, any floor nominations must be submitted after the proposed candidate has expressed the willingness to run for that office.

This officer wishes to thank Andrea and Jim Rosaschi, Floyd and Carol White and Linda Shoemaker for serving on the Nominating Committee.

Submitted by:

Terry Shoemaker
Staff Commodore



Nevada Yacht Club General Meeting Minutes August 20, 2004

General Meeting held at Lake Mead Marina commenced at 19:30 hours.

Glenn welcomed and thanked all members present. One guest Ron Moore, newly transferred with Station Casino, was introduced. All member introductions, approx. 27 members present.

Glenn introduced the speakers for the evening. Charlie Harrison COO and Jan Miller DON from Boulder City Hospital. Topic: "How the Hospital contributes to our safety on Lake Mead".

Commodore: Glenn presented the burgees to the newly appointed Treasurer, Maribeth McGinty and Secretary, Gloria Bevan

Secretary: Reading of the minutes was waived and accepted as printed.

Treasurer: Maribeth McGinty reported balance in Checking account \$2,175.21, Investment account \$13,668.86.

Fleet Captain: Marty was not present. Glenn filled in by reporting the next race will be Fall Series #1 on September 19, 2004.

Cruising Captain: Marcie reported that the Labor Day Cruise will be a potluck, BYOB, 9/4-5/2004. Caribbean Cruise is 14 weeks away.

Staff Commodore: Terri will be taking Nominations for board positions. So a slate may be developed for committees and board positions for 2005. If you would like to nominate (or volunteer) for a board position please contact Terri Shoemaker.

Vice Commodore: Dave reported that everything is going smooth for the Sail training 9/25-26/2004. Sherry Gerner has made up a nice brochure. The fliers are ready to be distributed. Gloria Bevan has volunteered to take fliers around to local sports shops and Marine shops. We are on our own for this event so please volunteer if you can for teaching, boat usage and promotion. This Sail Training will be in conjunction with a membership drive. There will be less advertising because of the expense word of mouth will help. The weekend will be made up of two 1/2 days in class and two 1/2 days on the water. The room will cost \$100.00 each day.

NEW BUSINESS: The Leukemia Cup is set for 4/9-10/2005 The Boulder City Country Club as been reserved. Glenn has set a meeting for Thursday August 26, 2004 at Henry's Grill on Stephanie at 6:30. Committees and chair people will be assigned that night. Deanne Cline will be attending more meetings in the

future to help with plans. Working on Park Service Permit for next year. Gordon is in Santa Barbara this weekend putting out the word there.

Membership: John reported 51 paid memberships. He thanked Sherry Gerner for doing the newsletter. Please contact Sherry if you would like something in the newsletter.

Newsletter: Sherry wanted to remind us that Steve Brown puts the website together and will have more time in the future to work on the site. You may contact Steve Brown for website additions.

Clark County "Safety Committee": Joedi Sisler, John D'Acunto and Glenn had a meeting last week to put together a new proposal and new ideas for the year 2005-2006. Joedi and John have been going to all the meetings.

Clark County Sail Training: **Floyd reported that there have been no sign-ups for the Parks and Rec. Sail Training. Floyd feels we should get our dinghy out of Sunset Park since nothing is happening. Sail training on Saturdays through Boulder City. This runs \$50.00 a head. Usually have 4 people or so. The club can make \$200.00 on a Saturday. This training is 4 hours on the water.**

Steve Smith suggested we start Sail training for seniors, retired people or anyone who would like to have training during the week. Limiting the group to six. Steve would be willing to do this on a weekday. Classes could be run through Clark county, Paradise Park Desert Breeze and Sun City. Use their permits. Henderson View is a good place for ads. This way possibly expands the sail training. Maybe look to paid instructors in the future.

Andrea Rosaschi announced that Jimmy is the 2004 Holders National Champ (20 boat). Jimmy reported on his trip to Minnesota and visit to Lake City Yacht Club.

Glenn announced he is looking for some one to spear head a committee to work on the Boulder City Casino grant. The grant is for \$60,000 to develop community projects. This is money that could help develop a better Sail Training program.

Last order of business was the raffle drawing. The West Marine \$25.00 gift certificate and 10% discount was won by Joyce Smith. Carol White won a blue NYC shirt.

Next General Meeting will be September 17, 2004 at Lake Mead Marina at 7:30. The meeting was adjourned at 20:30 hrs.

Gloria Bevan, Secretary

Nevada Yacht Club Executive Board Meeting September 8, 2004

Meeting commences at 1835 hrs.

In Glenn Franks absents the Vice Commodore Dave Armstrong presided over the meeting.

Also Present: John D'Acunto, Marcie Armstrong, Steve Smith, Joedy and Shay Sisler, Sherry Gerner and Gloria Bevan

Meeting location: Cavalier Lounge on DI and Sandhill

Marcie Armstrong moved that the reading of the minutes be waived. They stand as printed in the NYC newsletter.

OLD Business

Commodore's Report: No report

Vice Commodore: Dave Armstrong is continuing to work and develop Sail Training Days 9/25-26/2004. So far, there are no paid participants. Dave has filers out, some soft ads in the RJ and John Haydukovich is helping out with a blurb on Channel 13. Speakers and boats are all covered. Something needs to be put on the website.

Staff Commodore: No report

Treasurer: No report

Fleet Captain: Temple Bar racing is coming up the first part of October. Steve Smith is going to look into rooms at the motel.

Cruising Captain: Marcie reported that there was no Labor Day Cruise due to lack of participation. She has sent out a vote on Yahoo to put together a Desert Princess Cruise. An additional e-mail will be sent out to the membership.

The Women's convention sponsored by Baja Corinthian Yacht Club will be 2/5/2005. Additional information about this event will be out at the General Meeting.

Secretary: Gloria Bevan distributed the 2005 Leukemia cup Regatta Committee Structure Chair Roster, the Sample letter, and some additional ideas for the Boulder City Grant proposal that Glenn Frank and Beth Clark are working on.

Membership: John reported that the Next Leukemia Cup Meeting will be held at the Leukemia Society at 6280 S Valley View Blvd Suite #342 Las Vegas, NV on September 14, 2004 at 6:30.

Sherry Gerner is working on a very well put together brochure to use as a promotional tool and application for new membership. There was some discussion about possible changes to this brochure. Dave Armstrong moved and it was passed to pay for 100 printed copies of the brochure. John D'Acunto will help with the printing.

NEW Business:

Newsletter: Sherry reported that she will need all information submitted by September 13, to be printed in the next Newsletter.

Dave Armstrong reported that the Nomination line up, so far, for 2005 officers is as follows:

Commodore: John D'Acunto

Vice Commodore: Joedy Sisler

Secretary: Gloria Bevan

Treasurer: Beth Clark

Cruising Captain: John Crawford

There is still an opening for Fleet Captain but several people were mentioned and will be contacted. We are still looking for committee chairs, especially membership chair due to John running for Commodore.

Clark County Safety Committee: Joedy Sisler presented the Project Expenditure Proposal, Fiscal year 2004-2005. This proposal will be presented at the next Water safety meeting in November. He has worked very hard to be sure the club is not left out again this year.

There was some discussion about putting the "Grillville" in a slip. This way it could be used for more activities for the club on a regular basis. Possibly bar-be-Que. on the weekends for members. The issue of launching over and over again was discussed.

Joedy has a system he has designed to help with the racing buoys in and out of the water. He needs access to the boat to put this into action.

There was a question as to where the installation Dinner will be this year. Maybe Beth's again?

Next **Executive Board Meeting** will be the 1st Wednesday October 6, 2004 6:30 PM at the "Cavalier" on the NE corner of DI and Sandhill. Mark your calendar.

Next **General Meeting** will be at LMM September 17, 2004 at 7:30 PM please mark your calendars

There was no other discussion
The meeting was adjourned at 1950 hrs.
Gloria Bevan, Secretary

Nevada Yacht Club Bylaws Revision # 2 February 2004

Article I ~ Name

The Club shall be known as the Nevada Yacht Club.

Article II ~ Purpose

The purpose of the club shall be to encourage sailing as a sport and recreation, to promote interest in seamanship and navigation, and to encourage fellowship among yachtsmen.

Article III ~ Membership

Sec. 1 General ~ Membership shall be open to anyone of good character who meets the requirements outlined herein.

Sec. 2 ~ Classifications ~ Club members shall be classified as "Active" or "Junior"

Sec. 3 ~ Dues and Application of members ~ Membership to the Nevada Yacht Club shall be open to individuals or families who subscribe to the objectives, principles and bylaws of the Club without regard to race, creed, sex or national origin. NYC shall conduct annual enrollment of members, but persons may join at any time. Annual membership for Active members is \$150. Junior membership is \$25 annually. An initiation fee of \$25 will be charged to Active membership.

Sec. 4 ~ Rights and Restrictions ~ Active Members shall be at least 18 years old, have one vote per membership in Club affairs, may hold office and have equal rights to Club property and privileges.

Junior Members shall be 12 through 18 years old, they may not vote or hold Club office.

Sec. 5 ~ Cessation of Membership ~ Any member may resign by submitting a letter of resignation to the Secretary. In order for such a resignation to be considered in good standing, a member must not be delinquent in any indebtedness to the Club. When a member becomes two months in any indebtedness to the Club he is considered delinquent and will be removed from membership after 30 day written notice.

Sec. 6 ~ Reinstatement of Membership ~ Former members of the Club who have resigned in good standing may again become members with payment of dues.

Article IV ~ Organization

Sec. 1 ~ Officers ~ Officers of the Club, except Staff Commodore, shall be elected by the active members.

Sec. 2 ~ List of Officers ~ The Officers shall be: Commodore, Vice Commodore, Secretary, Treasurer, Staff Commodore, Fleet Captain, and Cruising Captain.

Sec. 3 ~ Any Officer may be removed from office, for cause shown, by a vote of two-thirds of the active members present and voting at a special meeting called for the purpose.

Article V ~ Duties and Authority of Officers

Sec. 1 ~ Commodore ~ The Commodore shall command the Club Fleet and preside at all meetings of the Club. He may call special meetings at his discretion. He shall establish committees, appoint and remove chairpersons. He shall have executive management responsibilities of the Club's business affairs and oversee contracts and grants.

Sec. 2 ~ Vice Commodore ~ The Vice Commodore shall assist the Commodore and assume the duties of Commodore in his absence. He shall attend to Club correspondence, communications and direct the Club's training programs.

Sec. 3 ~ Secretary ~ The Secretary shall keep record of the proceedings of all Club meetings, keep roll of all Club members and notify the membership on Annual and special meetings. The Secretary shall file Club documents and handle correspondence.

Sec. 4 ~ Treasurer ~ The Treasurer shall keep the books and financial records, collect and receive all monies due and pay all authorized bills. The Treasurer shall be responsible for a correct accounting of the Club treasury, any monies due the Club and any debts or liabilities for which the Club may be obligated. The Treasurer is authorized to pay the fixed expenses of the Club without further approval and shall at the Annual meeting present a detailed financial report for the entire year.

Sec. 5 ~ Fleet Captain ~ The Fleet Captain shall be responsible for any Club racing event. He or his designee shall appoint event committees and instruct them as to proper race management. The Fleet Captain or his designee shall publish notices of race, sailing instructions and publish results of all Club races. The Fleet Captain or his designee shall appoint protest committees and publish those results, keep accurate record of handicaps, keep inventory and maintain Club race equipment and trophies.

Sec.6 ~ Cruising Captain ~ The Cruising Captain shall be responsible for the organization and management of the Club's social events. The Cruising Captain shall publish notices of upcoming events, coordinate with Club officers and other sailing associations to avoid conflicts and ensure maximum participation and enjoyment

Sec. 7~ Vacated Offices ~ In the event an office is vacated, for any reason. The Executive Board shall elect a replacement from the active members within 30 days.

Article VI ~ Elections

Sec. 1 ~ Nominating Committee ~

The Nominating Committee shall be chaired by the Staff Commodore and shall be comprised of the Staff Commodore, not more than three (3) active past Commodores and not more than three (3) active members. Members of this committee shall not be put up for nomination for elective office at the Nominating Committee meeting. However, they may be nominated from the floor at the meeting designated for this purpose as prescribed in Article VI, Sec 2. This committee shall meet in the month of August and finalize a slate for publication in the September newsletter.

Sec. 2 ~ Nominations ~

The Nominating Committee shall present at the September Meeting the slate of Officers for the following year. Nominations for any opposition candidates must also be presented to the Commodore during the September meeting. In the event a

Nevada Yacht Club Bylaws, continued

candidate initially on the slate in September wishes to be removed from the slate prior to the election, nominations may be presented to the Commodore before or during the October meeting.

Sec 3~ Voting ~

Officers shall be elected at the October meeting. Each Office shall be voted on by written/ oral ballot of Active Members present. Proxy votes shall not be counted. Candidates for the respective offices winning a simple plurality of votes so cast shall be declared elected. In the event that no opposition candidates or tickets have been posted as required, the Commodore may declare the ticket posted by the Nominating Committee elected.

Sec 4 ~ Term Of Office ~

Elected Officers shall serve for a term of one year. A year shall constitute the period from one Annual Meeting to the next Annual Meeting.

Article VII ~ Committees ~

Sec. 1~ Standing Committees ~

The Standing Committees shall be the Membership Committee and the Program Committee. Each Committee and the Chairman thereof shall be responsible for the activities of the Club as indicated in the following paragraphs.

Sec. 2 ~ Membership Committee ~

The membership Committee shall be in charge of recruiting new members and promoting the Nevada Yacht Club to the general public. It shall review all applicants for membership in the Nevada Yacht Club. The Committee, after such investigation, shall vote on each application. If at least a two- thirds majority of the Committee approves of the applicant, the proposed member shall be admitted to membership.

Sec. 3 ~ Program Committee ~

The Program Committee shall arrange for speakers, films, and other suitable material for the program.

Sec. 4 ~ Special Committees ~

The Commodore or the Commodore substitute, may appoint any Special Committees that are deemed advisable.

Article VIII ~ Flags

Burgee ~

The Burgee of the Club shall be a single- pointed pennant with a white triangle in a blue field with a red border. Only those members specifically authorized by the By- laws shall fly the Burgee.

Article IX ~ Meetings ~

Sec. 1 ~ Meetings ~

General Meeting shall be held on a regular basis. Members shall be notified of the time and place of the meetings.

Sec. 2 ~ Annual Meeting ~

The Annual Meeting and Installation of Officers shall be held in November.

Sec. 3 ~ Quorum ~

A quorum for all Club meetings shall consist of twenty per cent of the Active Membership.

Sec. 4 ~ Order Of Business ~

The Order of Business at general Meetings, insofar as possible, shall be as follows:

Calling of meeting to order.

Introduction of guests.

Reading and adoption of minutes.

Communication of the Club.

Reports of Officers and Delegates.

Reports of Standing and Special Committees.

Authorization for payment of bills.

Elections.

Old or unfinished business.

New Business.

Adjournment.

Sec. 5 ~ Procedure ~

Robert's Rules of Order shall govern at all meetings other than Program Meetings, except for rules directly in conflict with the provisions of these By- laws.

Article X ~ Dues ~

Dues shall be set by vote of the Active Members at the Annual Meeting and will be payable in the month of January. New members dues will be prorated to January (the 1st of the year).

Article XI ~ Amendments

These By- Laws may be repealed, amended, or added to by a majority vote of a quorum of Active Members present and voting at a general Meeting.

Article XII ~ Dissolution ~

If the Nevada Yacht Club is dissolved, it's assets shall be distributed to another organization of like purpose. The selection shall be made by the Executive Board. No assets shall be distributed to individual members.

FREE* SAIL TRAINING CLASS

Saturday & Sunday,
25 & 26 September, 2004
8:00 am
Lake Mead Marina

*FREE with purchase of 2005 NYC Membership
or \$75.00 per person.

Contact Vice Commodore David Armstrong
896-0113

From the Cruising Captain ~ Marcie Armstrong

Enter your vote today!
A new poll has been created for the NevadaYachtClub Yahoo!Group.
Join today!!! <http://groups.yahoo.com/>

Is anyone interested in participating in one of the Desert Princess Cruises, as an NYC group?
The rates for us all inclusive, \$25.38 Sunday brunch; Early dinner (sun-thurs) \$35.25;
or the Saturday dinner/dance \$42.75. Perhaps October?
If we have enough interest, we can organize a time and date.

Vote for one:

- (a) Sunday Brunch cruise
- (b) Early Dinner Cruise
- (c) Saturday dinner/dance cruise



From the Fleet Captain ~ Marty Smihula

Well the summer has come and gone. Our Wednesday night races were beer cans and the wind was very cooperative. Our standard course was a rabbit start near A mark, upwind leg to Rock Island, downwind leg to the Sentinel Island weather raft and then a reach back to A mark. Thanks to those that came out for some fun racing and night cruising.

Now that fall is approaching the temperatures are starting to cool down and we can get back to some weekend racing. Our first of the three Fall Series races starts on Sunday September 19th. Skipper's meeting will be at 9:00am on the patio of Lake Mead Marina. The notice of race for the fall series is located at: <http://www.nevadayachtclub.com/racing/nos/fallseriesnor.htm>

The Temple Bar Race is just around the corner on Saturday October 2 - Sunday October 3. We look forward seeing everyone out on the start line after taking the summer off.

See you there - Marty

Way To Go, **BABY!**

Congratulations to our very own Jim Rosaschi and crew!!
Jim won the High Sierra Regatta at Huntington Lake in July.
Thanks to Andrea Rosaschi for submitting the photos!



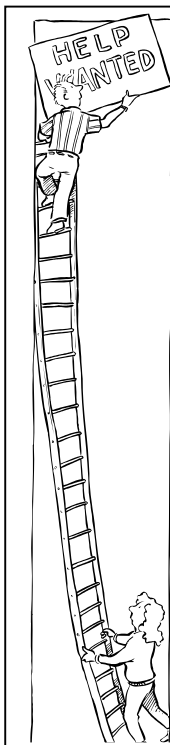
Jim and his crew, Bobby Kawamura and Marty Smihula.



Jim presenting the NYC burgee to the Commodore at the Lake City Yacht Club.



Jim getting the Holder20 perpetual championship trophy & burgee, w/crew Bobby Kawamura of Las Vegas & Ken King of Lake Havasu.



We are looking for information on these members of the NYC

We have no e-mail for the following people:

- | | |
|---------------------|-------------------------|
| Brendan Burget | James Flaherty |
| Frank Carroll | Steve Foster |
| Nancy Cox | Gregory Hamm |
| John Crawford | Gary and Tami Hendricks |
| Gregory Demetrulias | Christine Ward |

We have no contact information for the following NYC members:

- James Flaherty
- Tami and Gary Hendricks
- Susan and Curt Thompson

If anyone knows anything, phone number or e-mail. Please forward this information to Gloria Bevan: bevang139@earthlink.net. Thank you.

In order to keep all members informed on coming activities and events we would like this information.

NEVADA YACHT CLUB 2004 OFFICERS

<http://www.nevadayachtclub.com/>

- COMMODORE** – Glenn Frank (702) 592-2009
lvmining@aol.com
- VICE COMMODORE** – David Armstrong (702) 896-0113
captaindavid48@aol.com
- STAFF COMMODORE** – Terry Shoemaker (702) 735-9181
shoemaker@kbillc.com
- TREASURER** – Maribeth Clark (702) 286-4130
mcmlakemead@yahoo.com
- SECRETARY** –Gloria Bevan (702) 558-2239
bevang139@earthlink.net
- FLEET CAPTAIN** – Marty Smihula (702) 457-1780
msmihula@cox.net
- FLEET CO-CAPTAIN** – Greg Demetrulias (602) 421-2748 Cell
gregorydemetrulias@yahoo.com
- CRUISING CAPTAIN** – Marcie Armstrong (702) 896-0113
marciarm@cox.net

NEVADA YACHT CLUB – COMMITTEE

- Membership** - John D'Acunto (702) 497-3902
Jvegas56@aol.com
- Publishing** - Sherry Gerner (702) 255-1827
alohamai2@yahoo.com
- Web Publishing** - Steve Brown (702) 799-5930
stevebrown@nevadayachtclub.com



ANNUAL CLAM BAKE

HOSTED BY THE LAKE MEAD SAILING CLUB

Saturday, October 9, 2004

3:00 pm

On Sail Beach

\$15.00 Adults

\$12.00 Children 12 & under

PLEASE SELECT YOUR CHOICE OF CLAMS OR STEAK

CLAMS _____

STEAK _____

Please use this form for your selection accompanied by a check for your dinner(s)
made payable to: The Lake Mead Sailing Club

MAIL TO:

**CANDI MCDOWELL
616 HIDDEN VALLEY
HENDERSON, NV 89015**

YOUR NAME _____

PHONE NUMBER _____

Point of contact Candi McDowell @ 566-5661