

NEVADA YACHT CLUB
SEPTEMBER 21, 2007 GENERAL MEETING
WATER SAFETY BUILDING
LAKE MEAD NEVADA

Commodore Joedy Sisler called the meeting to order at 1941. He asked for a volunteer to take minutes. Beth Clark obliged.

We were introduced to our new Members: Kathy and Mike Cox, who are partners in AuEn. We then went around the room and introduced the members and guest, with their boat information.

Officers Reports:

Commodore: He will open the discussion of the "Spring Regatta" in New Business.

Vice Commodore: John Connolly will be available after 8pm to discuss this weekends Sail Training.

Treasurer: Angelo is not available; Joedy has the check book and club credit card.

Secretary: John Crawford is unavailable this evening.

Cruising Captain: John Haydukovich is not available.

Fleet Captain: Fred briefly discussed the Fall #1 Race. Very light winds with very hot, dry conditions. There are a lot of great things coming up for the rest of the season. Temple Bar is our next race. We are asked for a show of hands of who might be coming out for the race. David Hoch will advise the Motel and Restaurant in Temple Bar that we will be coming. He will make arrangements for the dinners and breakfasts.

Staff Commodore: John D'Acunto reiterated the proposed slate of Offices for 2008:

Commodore: David Hoch

Vice Commodore: Barbie Holt

Treasurer: David Strutt

Secretary: John Haydukovich

Fleet Captain: Fred DeSousa

Cruising Captain: John Connolly

John asked if there were any nominations from the floor. None were offered, but we will be able to have nominations expanded at the October Meeting. The elections will be held at the October Meeting. Please contact Joedy via email if you are interested in running for an office.

Membership: Shay said that we have no new members this month. She has updated membership rosters available.

OLD BUSINESS

Club House Committee: Glenn and his committee have been meeting and researching various opportunities:

He has met with the Lake Mead Yacht Club from Callville Bay Marina. They currently have a house boat that they use as a Clubhouse. They are 100% powerboats. They have a capital fund with \$130,000 in the fund. They have a contract for \$22,000 to build a permanent base clubhouse. They also have the same issues with being recognized by the Park Service as an official Club. Membership is \$350.00 per year, plus a stiff initiation fee.

Las Vegas Boat Harbor has been very gracious in their discussions. It is still in the rumor stage that they are purchasing the Lake Mead Marina. There are still open conversations on this purchase. They do have a mooring ball field allotment that they do not intend to deal with. This may be an opportunity for NYC to develop to put the sail and dinghy fleet.

Seven Crowns is trying to sell the Marina to a third party but those who are interested in the Marina are not interested in the Lodge. Glenn will be seeking additional information from the Park Service on whether this property can be obtained and re-developed to suit our needs.

Boulder City has the potential for land grants. This would be more achievable if we already had the Foundation up and running. If so, then a 501(c) 3 Sail Training Center, not the Yacht Club would offer the Sail Training and Youth Sailing Programs to be run through the Yacht Club. The Foundation would give us more leverage in dealing with the Park Service.

Arizona Yacht Club has already created a Foundation and we are working from their plan documents to create our own Foundation documents. We are currently a Not For Profit.

Sail Training: John Connolly arrived and we completed the arrangements for Sail Training classes for the weekend. We have 41 students signed up. All used the pay pal program offered on the web site. Cassie Tamler from the Henderson Home News/Boulder City News will be out to cover the event for the papers.

Joedy advised us that at the last Sail Training in the Spring we had a student who was a member of the Chicago YC. She said that CYC did not have any like the great class that we offered.

Dinghy Cleaning: Barbie advised us that on September 1st the dinghy cleaning party took place. We have all the hardware that is needed; the sails are in good shape except the

Sunfish. We need lines for all the boats. Joedy asked for a breakdown of the anticipated costs. John Haydukovich is researching the insurance issues for the program.

Web Site: Fred advised us that there is a link from the Home Page to the Registration for Temple Bar. This is definitely a convenience for the membership as well as the PRO for the races, as we are not exchanging paperwork and cash on the patio.

Out Rigger Canoe Group: There is now a Paddling Page on the website. Joedy says they anticipate having 8-10 memberships by the end of 2007 and will build to 15 memberships in 2008. We have added a standing committee to the Board while we ascertain if there is a need for a by-laws change to give them a Paddling Fleet Captain position.

NEW BUSINESS

Spring Regatta: We discussed a variety of options for our Spring Regatta. We could have a Regatta to benefit a cause or charitable organization or one to benefit the Yacht Club itself.

After determining that we had a quorum, we voted first not to host the Leukemia Cup Regatta. We then voted to hold a Spring Regatta to benefit NYC, and possibly the Youth/Young Adult Sailing Program. We want to size the event to match the resources. We will need someone to Chair the Committee, and a dedicated staff to bring this event to fruition.

Installation Dinner: John Haydukovich has looked at several venues and dismissed them as too expensive. He is researching other places and will have his report/reservation information at the October Meeting.

Dues Increase: Glenn advised us that it has been 4 years since we had our last dues increase. We need to look at how we have funded the capital and motor funds during the last few years.

Club House Alternative: Early in 2008 David Hoch (as the probable new Commodore) will ask for a questionnaire on the issue of the Club House. He believes that there are 4 possible alternatives. One is to do nothing. Look for this important question to come up early in 2008.

Primary Race Officer (PRO): Bill Dunbar will be relocating from Kansas City and will become a member of the Club. He is very involved in racing and is a certified PRO. We look forward to integrating his knowledge into the Club.

The meeting was adjourned at 2112.

Respectfully submitted,

Beth Clark