

NEVADA YACHT CLUB
GENERAL MEETING MINUTES
OCTOBER 20, 2006
7:33 PM

Minutes of Nevada Yacht Club (the Club) meeting held October 20, 2006 at the Lake Mead Marina. Minutes prepared by Cheryl Higgins

Item I. Commodore Joedy Sisler

Call to Order: Joedy called the meeting to order at 7:33 p.m. NYC member introductions were made. Joedy introduced guest Marc Burt, Acting Chief of Water Activities with the National Park Service. Also introduced were new Club members Donald and Michelle Gober, and Dustin and Addie King.

Joedy's asked for approval of September's Club minutes. Motion was made and seconded for approval. Joedy then had Ranger Burt speak to the membership.

Ranger Burt gave a PowerPoint presentation a State of the Lake report. Issues addressed were:

- Low water issues

- Water allocations/quantity of water

- Bert said to expect more dramatic and more frequent fluctuations in the future.

- Annual operating plan

- Surface elevations

- Drought and a General Management Plan

- Marina Reports/Low Water Amendments

- Reported a less than positive outlook for Calville Bay

- Possible relocation of C Dock by summer 2007

- To the Las Vegas Boat Harbor & Lake Mead Cruises area.

- Low water project work

Burt stated that many questions and concerns are best addresses by the Bureau of Reclamation who controls the Dam. Check out website

www.usbr.gov/lc/region/g4000/24mo.pdf

pages 10,11, and 12 should cover Lake Mead. Reports come out the 10th of each month.

Burt reported that the National Park Service responsibilities include marking channels, which is a legal requirement, not rocks and coves. Fluctuating levels make the latter impossible to monitor and mark. Burt urged boaters to continue to use caution regarding new hazards. Questions and answers followed. Marc provided an e-mail address of :

Marc_burt@nps.gov

Joedy addressed the Wind Talker issue.

Joedy reported on the Club Installation Dinner for the new slate of officer for 2007. The Dinner will be on Saturday, November 18, 2006 at 6:30 p.m. at The Half Shell, 30 East Horizon Ridge Parkway (at Horizon) in Henderson 89015. RSVP's are needed by November 8th.

Joedy asked for any additional nominees. There were none. The slate stands as follows:

Commodore	Joedy Sisler
Vice Commodore	John Connoly
Secretary	John Crawford
Treasurer	Angelo Gurreri
Fleet Captain	David Hoch
Cruising Captain	John Haydukovich

Motion to confirm the 2007 slate was made by Steve Smith and seconded.

Joedy gave kudos to Joyce Smith on the great job she did with the Club newsletter.

Item II: Vice Commodore Steve Smith

Steve Smith reported 61 attendees at the last Sail Training. He extended a “thanks” to all of the skippers and instructors, and to the members of the Las Mead Sailing Club. He wish John Connoly luck with his new position.

Discussion ensued regarding a possible “follow-up party” for the Sail Training students. Joedy will e-mail for input from the membership.

Item III: Staff Commodore John D'Acunto

John had no report.

Item IV: Secretary Cheryl Higgins

Cheryl had no report.

Item V: Treasurer Gloria Bevan

Gloria provided balances in the checking and capital accounts of \$2,090.43 and \$5,857.65

Item VI: Cruising Captain Maribeth Clark

Maribeth confirmed the Tahiti Warm Water Cruise in January 2007.

Item VII: Shay Sisler

Shay reiterated Joedy's welcome to the new Club members.

Item VIII: Webmaster Marty Smihula

Marty made a request of the membership for any photos from the Temple Bar race, and any photos from any of the fall series races.

Item IX: Fleet Captain David Hoch

David distributed race trophies for the Single Handed, Jack & Jill and Temple Bar race. He also gave a "special award" of some fine cheese to accompany Steve Smith's whine during a race.

Dave reminded all of the upcoming Fall Series #2 race and the Women's Regatta.

Item X: Old Business

The Leukemia Cup Regatta was discussed. Maribeth distributed sponsorship packets for the 2007 Leukemia Cup Regatta which included sponsorship forms, and auction item forms. Last year's regatta raised \$62,000. This years goal is 480,000. Gary Jobson will participate in the event. There is still a need for entertainment. Hacienda Hotel functions were discussed.

Randy regretted to announce that the Boulder Dam Jam has been cancelled due to some "red tape" that was encountered but will hopefully be rescheduled at a later date. Randy will keep us informed.

Item XI: New Business

No new business was discussed.

Item XII: Adjournment

Joedy adjourned the meeting at 9:13 p.m.