

**Nevada Yacht Club
October 19th Meeting
Water Safety Building**

Call to Order: The meeting was called to order by Commodore Joedy Sisler. We then went around the room and introduced ourselves and our boats.

Officers Reports:

Staff Commodore: John D'Acunto reviewed the slate of Officers for 2008. He called for nominations from the floor. Hearing none the slate stands and was elected unanimously. Officers for 2008:

Commodore: David Hoch
Vice Commodore: Barbie Holt
Treasurer: David Strutt
Secretary: John Haydukovich
Fleet Captain: Fred DeSousa
Cruising Captain: John Connolley
Additional positions:
Web Master: Fred DeSousa
Membership: Shay Sisler

Secretary: John Crawford was not in attendance and did not submit minutes from the September meeting.

Treasurer: Angelo Gurreri offered his report on the Club's finances.

Vice Commodore: John Connolley gave his recap of the very successful Fall Sail Training class. He has created a timeline document for the coming year as to when and how to make the event run smoothly.

Fleet Captain: Fall Race #2: Fred DeSousa reported on the race tomorrow. Skippers will be on the Patio at LMR at 9am. Winds are predicted to be strong.

Women's Regatta: The Women's regatta is scheduled for this Sunday. Meet on the patio at 9am.

Cruising Captain: John Haydukovich was not available. He did send a report on the upcoming Installation Dinner. This is slated to be held at Los Prados Golf Club on November 17th. John will be sending out the invitations. Fred says that we will have the information on line with a Paypal link.

Membership: Shay Sisler reported that we have 5 (?) new members from the Fall Sail Training Class.

Club House Committee: Glenn Frank reported on the variety of work that has gone on in the past several months regarding the idea of building a Clubhouse. He has contacted the Las Vegas Yacht Club from Callville to see how they have managed with their Houseboat clubhouse. Their dues are \$350 per year and they have a fundraising “cruise” monthly, with an average cost of \$80 per boat.

We have also been in contact with the owners of Las Vegas Boat Harbor, who have an allotment of mooring balls that they do not intend to develop. Also, we have had preliminary discussions with the National Park Service, and Seven Crowns managements about properties they own. We have also presented an initial application to the City of Boulder City for a parcel of property from the City.

Strategic Planning: David Hoch has enlisted the help of a professional facilitator on Tuesday November 13th at 6:30 pm. This meeting is open to all current NYC members.

Bylaws: David Hoch passed out copies of the current Bylaws with proposed new verbiage and a dues increase. The current bylaws only allow us to increase dues at the October meeting. After much discussion on the new language and consistency we voted to accept the changed in total including a dues increase to \$200 annually for a family membership.

Respectfully submitted,

Beth Clark