

Nevada Yacht Club - Meeting Minutes for 15 January

Minutes of Nevada Yacht Club (NYC) General meeting held January 15, 2010 at the Lake Mead Marina, Las Vegas, Nevada. Minutes prepared by Secretary Larry Folsom.

1) Meeting called to order by Commodore Randy Holt at 7:38 PM

2) Introductions around the room (17 members attended)

- Commodore welcomed Jody and Shay Sisler back to the club. (lots of applause!)

3) Reports from officers

1. Commodore Randy Holt discussed adherence to the rules during meetings. He set the standard for not allowing bickering to hijack the meetings in the future.
2. Vice Commodore Fred Darling discussed:
 - a. The Sail Training in May and the help he would need from Barbie Holt.
 - b. The Non Race Race for cruisers.
 - c. Establishing a Long Distance Race for Memorial Day Weekend
3. Past Commodore Scott McIntosh discussed:
 - a. Ensuring that the club follows the By Laws
 - b. Making sure we have racers on the cruising boats for the Non Race Race. (Jody Sisler assured us we would)
4. Treasurer Cindy Darling discussed the handouts with the Current Income/Expense Report
5. Secretary Larry Folsom discussed:
 - a. Using Facebook and Meetup.com to attract new members.
 - b. On behalf of Fleet Captain discussed:
 - i. Nevada Cup requirements and documents
 - ii. Winter Series schedule and documents
 - iii. Volunteers for Race Committee
6. Cruising Captain Johnny Longhurst discussed:
 - a. Spring Cruise with Lake Mead Sail Club
 - b. Catalina Cruise
 - c. That he will be responsible for the Silver and Gold Cup meetings
 - d. Stated that it had been a fun meeting and that if they stayed this fun he would bring friends and family.

6) Old business

1. We need to look at what we need to buy for committee boat. Scott M. said the main items had been purchased.
2. The budget has been balanced and updated to start the year **(Cyndi)**

7) New business

1. Starting a media kit (Larry)
 2. Put a committee together for membership. Steve and Joyce Smith volunteered.
 4. Change the bylaws to state the current two funds (operating and capitol) Agreed to vote on this at the next meeting.
 5. Start a protest committee for racing (Discussed but not decided)
 6. Talk about the long distance race (Discussed but not decided)
 7. Talk about social events – Randy discussed bring back the “social side” of the club.
- Jody Sisler asked if the flags on the committee boat could be raised higher.