

Watergate Yacht Club

Board Meeting Minutes – November 3, 2009, 5:30 pm Chammps Restaurant

Board Members Present: Virgil Amsden, Dave Ruzicka, Larry Martin, Debbie Distad, Jim Gaul, Teresa Moon, and Kathy Mohn

Board Members Absent: Dan Dickinson, Gretel Keene, Tom Dinsmore

- No Marina Report

The meeting was called to order by Virgil Amsden, President, at 5:30 pm.

- President's Report – Virg presented Jim Hillman's Resignation Letter. Motion made by Kathy Mohn and seconded by Jim Gaul to accept the resignation.
- Vice- President's Report – no report
- Secretary's Report – The October 6th Secretary's Report was prepared and presented by Deb Distad. Motion was made by Virgil Amsden and seconded by Dave Ruzicka to accept the minutes as read.
- Treasurer's Report – Jim Gaul prepared and presented the Treasurer's Report for October. The motion was made by Teresa Moon and seconded by Kathy Mohn to accept the report.
- Membership Report – no new members.
- Social Committee Report- Kathy reported that approximately 44 members and guests participated in the Fall Finale on October 11th.
- Website – Jim Gaul will renew the domain name for the WYC Website.

OLD BUSINESS

- WYC Mission Statement was reviewed. Virgil presented a summary of the WYC Mission Statement that was drafted at a subcommittee meeting on October 31st. The following Mission Statement was approved. Motion made by Dave Ruzicka and seconded by Jim Gaul.
The mission of the Watergate Yacht Club is to promote, educate and advocate for safe boating practices. As a non-profit organization, the club will organize and provide social and civic activities.
- Calendar of Events for 2010 (proposed)
 - February 20 – Winter Ice Breaker
 - April 17 – Pool and Yacht Club Lunch
 - May 8 – Adopt a River Clean-up
 - May 21 – General Meeting – 6:30 Magnolia Blossom
 - June 5 – Nautical Flea Market
 - June 26 – Progressive Dock Party
 - July 17 – Summer Fun Fest
 - August 14 – Treasure Island Excursion/Pot Luck
 - September 18 – Booya Picnic
 - October 10 – Fall Finale – Magnolia Blossom
- Attendance policy for the WYC Board Members- Motion was made by Dave Ruzicka that the Board of Directors must be in attendance at least six of the scheduled Board Meetings. This motion was seconded by Kathy Mohn.
- Board of Director Election procedures:
 1. A motion was made to have the WYC President also serve as the Commodore of the WYC. Motion was made by Deb Distad and seconded by Larry Martin. Vote was called by Dave Ruzicka, Vice President. Motion passed unanimously.

2. Procedure for filling vacancies for the Board of Directors will be followed as directed by the WYC Bylaws, Section 3.14. Teresa Moon nominated Mark Johnson as a Board Member, per his request. The Commodore will discuss this Board position with Mark Johnson. Deb Distad nominated Diane Pilant as a Board Member. The Commodore will discuss this position with Diane Pilant. Motion was made by Deb Distad and seconded by Virgil Amsden to nominate Jim Gaul to continue as the Treasurer for the 2013 term. Motion was made by Deb Distad and seconded by Virgil Amsden to nominate Dan Dickenson and Tom Dinsmore to continue as Directors for the 2013 term.
3. See the attached draft of the January 1, 2010 Officer/Board of Directors Election Schedule.

NEW BUSINESS

- WYC Wearable's - Teresa will be investigating the cost of additional items such as: sweatshirts, windbreakers or jacket. She will present this at the December meeting.
- The WYC Board Meeting Minutes will be posted on the website for members to view following the approval at the next meeting. (example- November Minutes will be post after the December meeting)

Meeting adjourned at 7:35 pm. Motion was made by Jim Gaul and seconded by Kathy Mohn

The next meeting will be December 1st 2009 at 5:30 pm at Chammps. Dinner at 4:30.

Respectfully submitted,
Deborah Distad
WYC Secretary