

## **WATERGATE YACHT CLUB**

### **BOARD MEETING MINUTES – DECEMBER 1, 2009, 5:30 PM CHAMMPS RESTAURANT**

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*Board Members Present:* Virgil Amsden, Dave Ruzicka, Larry Martin, Jim Gaul, Teresa Moon, Gretel Keene, Kathy Mohn

*Board Members Absent:* Debbie Distad, Dan Dickinson, Tom Dinsmore

*Members present:* Diane Pilant

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- No Marina Report
- The WYC Board Meeting was called to order by Virgil Amsden, Commodore/President at 5:30 pm.
  - President's Report – Adopt-a-River cleanup is scheduled with the DNR. Current shirt inventory presented.
  - Vice- President's Report – None
  - Secretary's Report – The November 3rd Secretary's Report was prepared by Deb Distad. Motion was made by Kathy Mohn and seconded by Jim Gaul to accept the minutes as read.
  - Treasurer's Report – Jim Gaul prepared and presented the Treasurer's Report for November. The motion was made by Virgil Amsden and seconded by Gretel Keene to accept the report.
  - Membership Report – No new members.
  - Social Committee Report – Kathy Mohn will select menu items for the winter ice breaker event.
  - Web site – Diane Pilant will add Board Members' e-mail addresses to the Web site. Jim Gaul will assist Diane with renewing our access to Web site administration functions.

#### **OLD BUSINESS**

- Board of Director Election Schedule – Diane Pilant and Mark Johnson were elected as board members. The Board of Directors election schedule was tabled until next meeting.
- Safety Committee Formation – Larry Martin and Gretel Keene volunteered as Co-chairpersons of the Safety Committee. Majority vote agreed that the committee can support up to five members.
- WYC Newsletter- All ideas for the newsletter need to be submitted to Diane Pilant by January 22, 2010.
- WYC Wearable's – Majority vote added a cap, a women's v-neck t-shirt and a sweatshirt to the WYC Wearables. Colors to be determined. Members will purchase these new items.
- Icebreaker Social Event – Discussions were held regarding the Icebreaker menu and attendees gifts/giveaways.

## **NEW BUSINESS**

- Virgil Amsden suggested offering a “transient packet” for the transients who visit Watergate Marina. Discussion was tabled until next meeting.
- Meeting adjourned at 7:17 pm. Motion to adjourn was made by Gretel Keene and seconded by Diane Pilant.

***The next meeting will be March 1<sup>st</sup> at 5:30 pm at Chammps, dinner at 4:30.***

Respectfully submitted,

Teresa Moon (acting secretary)  
Debbie Distad  
WYC Secretary