

## **Minutes of the Spring Meeting, April 20, 2008**

The meeting was called to order by Commodore Hugh Hunsinger at 1330 pm, followed by the pledge to the flag.

The **Invocation** was given by Mike Pace.

**Secretary's Report:** Les Bowman moved to approve the minutes of the fall meeting, seconded by Doug Melville. The motion was approved unanimously.

**Treasurer's Report:** Ed Godfrey reported that the NCYC is switching bank accounts from Liberty Bank to Guilford Savings. The capital fund will be switched from Vanguard to Fidelity, after approval by the investment committee.

Checking account:	\$48,000
Saltsman scholarship:	\$2,510
Capital checking acct:	\$22,900
Fidelity:	\$66,144 – Within this account there are other funds – bulkhead, donated bonds for racing, junior sailing, construction bonds, dredging

122 members are paid, one resigned, and four members not paid – Jacoma, Fenger, Appleby, and Caldarella.

**Membership:** Bob Cika reported that new applications for membership are in the steward's box. He introduced the new members: Gibbles, VanVliets, and Varians. There are 14 new members since last year.

**Commodore's Report:** Hugh Hunsinger introduced the 2008 committee chairs who report to the Commodore. Each chair gave a brief report. Les Bowman reported that there is enough funding for at least a limited dredge.

**Vice Commodore's Report:** Doug Melville introduced the 2008 committee chairs who report to the Vice Commodore. Each chair gave a brief report. Doug emphasized the importance of the Officer of the Day program and spoke of the new safety program that is being initiated.

**Rear Commodore's Report:** Jack Cunningham introduced the 2008 committee chairs who report to the Rear Commodore. Each chair gave a brief report. Regarding the small fleet, Jack noted that there is a need to replace one whaler per year.

**Club Business:** The suggestion box is open 24/7.

**Amendment to the minutes of the Fall Meeting:** “The Commodore's Trophy was awarded to the Activities Committee, whose members are: Teddi Curtiss, Jackie Farrer, Karen Avery, Mary Lynn Rooke, Kathryn Dubuc, Mary Lee Hunsinger, Betty Harris, Lee Merritt, and Pat Creighton.”

Ed Lyons moved to adjourn the meeting. The motion was seconded and passed. The meeting was adjourned at 1500.

Respectfully submitted,  
Mary Jane Peterson  
Secretary