

## WMYA – Annual Meeting Minutes Aug 3, 2011

**Location:** Crystal Lake Yacht club, Frankfort, MI

*Corrected 10-16-11*

### **Attendees:**

Commodore	Mark Wipper-CLYC
Vice-Commodore	Ken Griswold - MYC
Rear Commodore	Tom Munroe-WLYC
Secretary	Carl Reid – GRYC
Treasurer:	Casey Christensen – TLYC
Executive Secretary	Joan Manny
PRO	Steve Schiller
At Large	Jack Rillema
Ex Officio	Midge Verplank
At Large	Pete Price

### **Absent**

Past Commodore Kevin Haviland-SLYC

### **Called to order:**

7:12 pm. by Commodore Mark Wipper

### **Roll call:**

As reported above. :

### **Reading of Minutes**

A motion was made by Rillema, 2<sup>nd</sup> Griswold and voted by the delegates to waved the reading aloud and approved as recorded the minutes from the annual meeting held at SLYC Aug 2010

Manny read into the record the minutes from the fall 2010 meeting held at Oct. 2010 GRYC. A motion to approve as read was made by Rillema, 2<sup>nd</sup> Reid and voted on/approved by the delegates.

### **Treasurers Report:**

Manny reported the organization has \$20,969.58 in the bank account which includes the Verplank Trophy Fund and there were no new contributions for life time memberships. She went over the statement which was followed by a motion to approve as read was made by Monroe, 2<sup>nd</sup> Reid and voted on/approved by the delegates.

Old Business:

New Business:

2011 Scholarship to CLYC. It was reported that this year's funds from the 501c3 were used to purchase Sailing School Scholarships at CLYA for children that couldn't otherwise afford to participate if this wasn't available.

Regatta Network registration – Although there were small problems, the Board members that were involved in choosing this program feel confident that all the bugs will be worked out soon and ready for next year.

**Officer Reports:**

Vice Commodore Ken Griswold

Reported that MYC will be ready. Committees are in place and working hard to insure a fun and successful regatta. He provided info. packs and let people know about a block of discounted rooms at the Shoreline Inn. The Commodore's Ball will be held at Lake House Waterfront Grille. He also reported on the MYC 's extensive renovations to the docks and water front of the club.

Rear Commodore Tom Munroe

Reported that the WLYC was looking forward to 2013 regatta and committees are being formed.

Treasurer Carl Reid

Reported that GRYC is on track for WMYA 2014. The Location Committee is in talks with the town of Leland and LYC regarding hoisting the regatta on North Lake Leelanau. The Committee also is struggling with breaking tradition by hosting it somewhere other than MYC. He did commit to having it from Wednesday to Saturday at either place so that local vacation rental schedules would fit into families vacation schedules. .

Secretary. Casey Christensen TLYC

WMYA 2015 Reported that TLYC would be ready.

**Up coming events:**

Fall Directors Meeting will be held Oct. 15, 2011 at MYC

Annual Meeting will be held Aug. 7 2012

Election of Officers and Directors; Ken Griswold Comm., Tom Munroe Vice Comm., Carl Reid Rear Comm., Casey Christensen Sec., Andy Hubbard Treas., Mark Wipper Past Comm., Joan Manny Exec. Sec., Steve Schiller PRO, Pete Price At Large, Jack Rillema II At large, Midge Verplank Ex Officio

Meeting was adjourned at 8:14

Respectfully submitted, Carl Reid, Secretary WMYA

