



2016 Annual Meeting of the WMYA

Tuesday, August 9, 2016

7:00 p.m.

Spring Lake Yacht Club

Meeting called to order: 7:02 p.m.

Called to order by: Commodore Andy Hubbard

Board Members in Attendance: Brett Hatton, Andy Hubbard, Casey Christensen, Mike Terry, Josh Wallace, Don Nelson, Eric Wynsma, Jack Rillema, Midge Verplank, Pete Price, Steve Schiller.

Reading of minutes: Motion to waive the reading of the annual meeting minutes made by Commodore Hubbard and approved unanimously.

WMYA Executive Secretary and Treasurer's report

Brett said that revenues were stable and U.S. Sailing dues were up to date.

Current account balance is \$24,202.81 after 2016 taxes, insurances, US Sailing dues, bills current.

Commodore Hubbard gave a special thanks to the new WMYA Life Members.

- Jeff Towner
- Ben Finkelstein
- Dan Lorimer

Old Business:

- Commodore Hubbard commented on the boards first inaugural year with Jr. Liaison Charlie Parker and thanked him for his great insights.
- Tom Munroe is back as Director at Large, thank you Tom.

New Business:

- Commodore Hubbard asked to discuss some of the new recent ideas in promoting the WMYA and thanked Glen McMurray for being the spark plug in promoting the regatta here at the SLYC.
- We received a note from Candace Porter, editor of Scowlines as follows:
- "The ILYA would love to invite your members to join the Scowlines, an e-newsletter featuring scow news and scow sailors. It is free and is published some 60-70 times a year. In addition, if you have a reporter for your event or if someone gives me a write-up with photos, I will be happy to send out a Scowlines featuring the Western Michigan's next week."

- This brought on a general discussion on how we might delegate the write up by fleet volunteers. Pete Price proposed that the WMYA should do a regatta write up and send to the ILYA.
- Midge reported that Charlie Harrett would offer to help GRYC host the 2020 WMYA Regatta on Lake Charlevoix in Boyne City, Mi.

Delegate Roll Call was taken.

Report of officers:

Vice Commodore: Mike Terry

Mike reported that the regatta dates at Crystal Lake *Wednesday thru Saturday Aug 2-5, 2017.*

Rear Commodore: Josh Wallace

Josh reported that the dates would be coming.

Secretary Report: Don Nelson

No Report

Treasurer's Report: Eric Wynsma

No additions to Bret's report.

Fall BOD Meeting Date: October 22, 2016.

Motion made to approve the Slate for 2017 made by Rand Szymczyk
2nd by Jack Rillema

- Commodore Mike Terry
- Vice Commodore Josh Wallace
- Rear Commodore Don Nelson
- Secretary Eric Wynsma
- Treasurer Dan Lorimer

Approved unanimously.

Motion to adjourn made by Steve Schiller, seconded by Cam McNeil.

Meeting adjourned 7:17p.m.

Submitted by Don Nelson 8/31/2016