



**2019 Annual Meeting
White Lake Yacht Club
July 31, 2019**

CALL TO ORDER:

7:06 pm call to order by Commodore Don Nelson

ROLL CALL:

OFFICERS/BOARD MEMBERS PRESENT:

Executive Director Brett Hatton Commodore Don Nelson Secretary Beth Windemuller Jack Rillema Pete price Mike Terry Tom Munroe

ABSENT: Treasure Tony Pugh – absent, Rear Commodore Eric Wynsma - absent

DELEGATES:

Present;

WLYC Cam McNeil Brent Brower Tommy Monroe Jr. Jackson MacNaughton

SLYC Scott Harestad Bryan Deblanc Amy Hough Jr. Bryson Hough

TLYC Dan Lorimer Ted Keller Jr. Reed Lorimer Pete Comfort – absent Kris Hallet - Absent

CLYC Mike Terry Randy Terry Tony Pugh – absent Rob Terry -absent Jr. Brandy Green

MYC Mark Burns

SECRETARY'S REPORT:

Secretary's report by Brett Hatton: Cam McNeil will step in and become Treasurer.

Motion made by Brett Hatton to forgo the review of 2018 meeting minutes was 2nd by Beth Windemuller and passed.

TREASURER'S REPORT:

Treasurers report by Brett Hatton: \$20k in bank Taxes & Insurance paid 127 boats Financials are stable Motion made to accept and passed.

REPORT OF OFFICER'S:

- **Commodore** – Commodore Don Nelson report: White Lake Yacht Club is ready for the 90th WMYA regatta with almost 130 boats registered. The weather is nice and the Commodore Ball is sold out.
- **Vice-Commodore** – Vice Commodore report by Dan Lorimer report: 2020 WMYA Regatta is at Torch Lake starting August 6, 2020. The Blue Pelican has been reserved for the Commodores Ball. Dan gave a proposal to have the E invite 2 weeks before the Nationals at torch, taking it out of the sequence by having it at at Torch instead of Crystal, he has not talked to anyone from CLYC as of yet.
- **Rear-Commodore** – Secretary / Rear Commodore Beth Windemuller report: WMYA Regatta at SLYC has been moved up a year to 2021 due to GRYC pulling out of the WMYA. Beth perceives a

conflict with the Grand Haven Coast Guard Festival as a result SLYC wants to push the regatta up to the last week of July, Wednesday, Thursday, Friday, Saturday, July 28-29-30-31 2021.

OLD BUSINESS:

- Motion made by Brett Hatton to forgo the review of 2018 meeting minutes was 2nd by Beth Windemuller and passed.

NEW BUSINESS:

- GRYC Commodore Rob Kimball sent letter formally resigning GRYC from WMYA effective immediately. Mark burns new delegate from Muskegon will become Secretary due to GRYC resigning from WMYA. Cam McNeil has volunteered to become Treasurer. Jill Parker discussed the race schedule citing that having only 2 starting times for all fleets may stop juniors from sailing in multiple fleets inhibiting their racing development. Executive director asked Jill to draft a letter presenting the pros and cons of not having more starting times and it will be reviewed at the fall meeting. There was some conversation about the possibility of mixing up the fleet rotations and still maintain the two starting time format to better suit the development of junior sailors.

UPCOMING REGATTAS

- 2020 WMYA Regatta at Torch Lake Thursday August 6 through Sunday August 9, 2020
- 2021 WMYA Regatta at Spring Lake Wednesday July 28, 2021 through Saturday July 31, 2021

UPCOMING MEETINGS

- Upcoming dates: 2019: WMYA Fall directors meeting Sunday Oct 19, 2019, location to be determined. 2020: 2020 WMYA annual meeting Wednesday August 5, 2020 at TLYC. 2021: 2021 WMYC Annual meeting Tuesday July 27, 2021 at SLYC.. Motion to approve election of officers by Dan Lorimer 2nd by Tom Monroe Motion to adjourn Tom Monroe Jr. 2nd by Dan Lorimer.

ELECTION OF OFFICERS AND DIRECTORS

- Election of officers for 2020: Dan Lorimer, Commodore TLYC. Beth Windemuller, Vice Commodore SLYC. Tony Pugh, Rear Commodore CLYC. Mark Burns Secretary, MYC. Cam McNeil, Treasurer WLYC
- Meeting was adjourned by Commodore Nelson at 7:45 pm.

Respectfully submitted,
Submitted by Mark Burns 8-9-19.
WMYA Secretary