

Agenda Annual Meeting DEYC
Tugboat Inn
August 28, 2021, 9 AM

- a. Written Roll Call
- b. Reading of the call of the meeting
- c. Approval of the minutes of the previous meeting
- d. Reports of Officers
- e. Reports of Committees
- f. Report of the Administrative Assistant
- g. Unfinished business
- h. New Business
- Dues
- i. Election of new Officers & Board members
- j. Installation of new Officers & Board members
- k. Presentation of Bridge Flags
- l. Adjournment

Ron Richardson
Commodore

**DEYC Annual Meeting
Saturday, August 28, 2021
Tugboat Inn 9AM**

Written Role Call: Thirty-nine members signed into the meeting.

Reading of the Call of the meeting: A/A Jane Mulholland read from the DEYC By-Laws, Article VIII, Section 1&3. A quorum of members required were present.

Call of the meeting: Commodore Ron Richardson called the meeting to order at 9:10 AM.

Minutes: The 2020 Annual Report was approved by the forty-seven members present at the meeting. A motion was made and approved after each report given by the Officers and Committee members. The 2020 Annual Report minutes were emailed to the current 2020 Officers and Board of Director's members.

Officer Year End Reports:

Commodore Ron Richardson: SCANNED WITH THIS REPORT

V/C Jean Koenig: SCANNED WITH THIS REPORT

R/C Brent Pope SCANNED WITH THIS REPORT

TREASURER: Jack Brennan SCANNED WITH THIS REPORT

COMMITTEE REPORTS:

FLEET CAPTAIN: Aaron Rugh

The 2021 Cruise Committee, consisting of the Rughs, Jay Hackett, Kristen King, and the Hamiltons, began planning for the 2021 Cruise during the 2020-21 COVID pandemic, with all the uncertainties associated with it. Because of the unknowns, the committee had to plan 2 Cruises: 1 for a small fleet and 1 for a fleet of 40+ boats. Also involved in the planning was a change in itinerary- ending the Cruise in Camden. The 2021 Cruise hosted 44 boats- a large fleet!

The Cruise included many fun activities: a Jimmy Buffet Margaritaville night, pizza night to welcome new members, lobster bake/Clarridge pancake breakfast stop, a pirate parade and game contests.

Throughout the cruise, boats at each stop gathered poker chips that would be used during awards night for a grand prize of customized Yeti tumblers. Because of the large fleet the route had to be adjusted several times. All in all, it was a great Cruise.

DOCK & HOUSE COMMITTEE: R/C Brent Pope

R/C Brent Pope submitted the following report on the Club's rental of the DEYC Dock (rented from Tugboat Inn, Boothbay Harbor), Kiosk and Moorings: The dock and moorings are popular and well used, available May 15th-October 15th with Club information via the sign board and Kiosk. Rules for usage are

outlined in the DEYC Roster. Blake's Boatyard continues to provide great annual service on the 7 moorings, 6 in the inner harbor and one in the outer harbor. The docks and the equipment are in fair condition.

INVESTMENT COMMITTEE: Freeman Etheridge **SCANNED WITH THIS REPORT**

MEMBERSHIP COMMITTEE: Dana Mulholland **SCANNED WITH THIS REPORT**

NOMINATING COMMITTEE: P/C Steve Arkley **SCANNED WITH THIS REPORT**

PUBLICITY COMMITTEE: Dana Mulholland

I regret that the Publicity Committee has done little during the summer to publicize our great Club. I do have an article prepared for the next edition of the Boothbay Register. Anyone who has news that they would like to share can email me.

RULE COMMITTEE: P/C Bill George

P/C Bill George had 3 items in his Rules Committee report:

- 1 Article IV, Section 1, the job of Treasurer/Secretary may be divided. Beginning with this slate of Officers (2021-22) the work will be completed by two members. As of 8/21 the job will be shared.
- 2 Any flyers with event information for the members and emailed to the DEYC membership will be considered a sanctioned Event.
- 3 Events including meals that are subsidized by the DEYC shall defray the full cost of meals for the membership. Guests will have to pay the full cost as charged by restaurant.

WEBSITE COMMITTEE: Debbie Arkley **SCANNED WITH THIS REPORT.**

AUDIT COMMITTEE: Ted Hugger **Absent, no report**

COMPUTER COMMITTEE: Melanie Hodgdon

Committee Chair, Melanie Hodgdon reported the following information:

- 1 The DEYC's laptop computer was running slow and showing evidence of viruses. It was taken to Bath where Wes Stevens performed several upgrades. It is now running Windows 10 with increased RAM and a new hard drive. It has been working well.
- 2 E-mail previously was handled by Thunderbird. Data was successfully migrated to Outlook which provided greater power and flexibility and is designed to interface with the accounting software, QuickBooks.
- 3 With the retirement of the current Administrative Assistant, the computer will be handed over to the new AA, Kate Winslow.

HISTORIAN: Susan Bean, absent

ADMINISTRATIVE ASSISTANT: Jane Mulholland

Jane submitted her resignation as Administrative Assistant to the DEYC June 7, 2021.

My last official responsibility is to submit this Annual Report to the Officers and Board of Directors.

I consider all of the Club members good friends and I will miss communicating with you all.

After 9 years, it is time for a new AA.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

P/C Bill George made a motion to increase annual DEYC dues. The dues are currently \$120.

Discussion:

- Freeman Etheridge, chair of Investment Committee stated the value of the Club's Fidelity Investments 8/2021 was \$106,647.44.
- A question posed: can the Club withdraw money from the Investments as the Club is a 501C3?
- Treasurer Jack Brennan stated to the members present, the Club needs \$35,000 to operate. Using the current membership X \$120.00, and the current expenditures, the Club is about \$7000 short.
- Chairman Etheridge stated some of our investment monies could be used to help the membership and defray costs.
- Raising dues to \$145-\$150 is a bargain to be a member of the DEYC.
- **After discussion with most of the membership agreeing, a motions was made by Andy Roberts to raise the 2022 dues to \$150. The motion was seconded by Ed Lawton. The majority vote of the members present approved the motion.**

THE 2022 DUES WILL BE \$150 PER MEMBER UNIT (WITH THE EXCEPTION OF THE HONORARY MEMBERS AND DESIGNATED PAST COMMODORES)

P/C Sandy Young informed the members about a bill in the current Maine State Legislature. The bill deals with disposal of expired flares. As a Coast Guard Auxiliary member, Sandy wanted to inform the DEYC members the BBH Coast Guard had a designated box for the flares. A member stated the BBH Transfer Station had a designated spot as well for the flares.

Election of New Officers and Board Members

P/C Steve Arkley, Nominating Committee Chair called the new Officers for the years 2021-2022 to come to the front of the head table. The new Officers:

Commodore Jeanne Koenig

Vice Commodore Brent Pope

Rear Commodore Aaron Rugh

Treasurer Jack Brennan

The members present vote to approve the new slate.

The new Commodore, Jeanne Koenig, announces the Fleet Captain for the 2022 year: Kristen King.

P/C Steve Arkley swears in the new Bridge, Fleet Captain and new Board members (John Ridlon, Carole McCarthy, George Hamilton, P/C Ron Richardson (new Nominating Committee Chair).

The Officers receive their new name tags and Officer flags.

Commodore Jeanne Koenig thanks the outgoing Commodore for a job well done. The P/C is given a gift to thank him/her for their work during the past year.

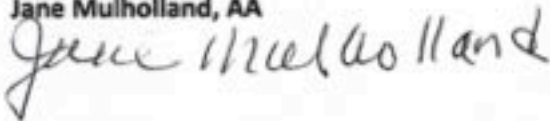
Commodore Koenig addresses the membership and outlines her goals for the coming year as leader of the Club.

Commodore Koenig presents Officer hats to the new Officers.

A motion to adjourn is accepted and the members present vote unanimously to conclude the 2021 Annual meeting.

Respectfully submitted,

Jane Mulholland, AA

A handwritten signature in cursive script that reads "Jane Mulholland".