

DOWN EAST YACHT CLUB • ANNUAL MEETING

27 AUGUST 2022 • IN PERSON • *DRAFT To Be approved at Annual Meeting 08_2023*

The annual meeting of the Down East Yacht Club (DEYC) Board was held on Saturday, August 27, 2022, at 9:00 am. Meeting was held at the Tugboat Inn, Boothbay Harbor, Maine.

1. Meeting called to order by Commodore Jeanne Koenig at 9:12 AM
2. The reading of the Call of the Meeting at the Annual Meeting was read by Secretary.
3. CMDR Jeanne Koenig welcomed all and gave remarks.
4. Departed members during 2022 were recognized followed by a moment of silence
 - a. Perry Edwards Bradley Jr
 - b. Calvin Carr
 - c. P/C Ron Richardson
5. Recognition of new members (September 2021 to September 2022)
6. Recognition of Past Commodores in attendance.
7. Approval of minutes of 2021 annual meeting.

REPORT OF OFFICERS: (reports attached, this is summary)

Rear Commodore Aaron Rugh:

1. R/C Rugh stated good year for store. Urging members to use on-line store to save on credit card fees.
2. \$8,000 in sales 21/2022
3. Approximately \$400 in credit card fees
4. Mooring share program: Jan Mildram has done a great job.
5. Kiosk needs work. i.e., paint and general repair.
6. General discussion of cutting down on credit card fees.

Vice Commodore Brent Pope:

1. Budget \$1800 for woody wagon. Spent \$1790

Commodore Jeanne Koenig:

1. All events were accomplished
2. Website getting more use and Private Facebook group up tic in activity.

REPORT OF COMMITTEES: (**reports attached except where noted**)

1. AA Kate: Thanks club. Thinks 2022/2023 will be easier after learning curve.
2. Fleet Captain King
3. Publicity: Dana Mulholland
4. Membership: Chip Loheed (*report spoken not submitted*)
Membership needs to be increased. Currently 209 paying members. 15 non-paying members. 15 new members this year. Suggestions on where to advertise/leave information on DEYC: boatyards, membership, marinas, other yacht clubs, etc.
5. Nominating Committee:
6. Computer Committee: Melanie Hodgdon
7. Website Committee: Deb Arkley

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8. Historian: Bob McKay
Created individual reference sheets on each year. Missing 1996, 1997, 1998, 2000, 2014 rosters. This enables Fleet Captains to look at past cruises for help and information.
9. Day Tripper: Report from Tim Parker on behalf of Troy Hersom.
10. Rules Committee: P/C Bill George. No report, nothing has changed in the rules.
11. Treasurer: Jack Brennan.
12. Investments: Freeman Etheridge
13. Financial Planning Committee- P/C Sandy Young

PROPOSED CHANGES TO BY-LAWS:

V/C Pope explains ways to increase membership, bring by-laws into conformance with application for membership.

Social membership might help bring membership up.

Discussion moves to voting procedures. Is a unit one vote or is votes by all “members” in attendance? John Ridlon refers to Article 3, Section 5 on voting. P/C B. George states all members in unit should get to vote.

MOTION: Jack Brennan makes a motion to table this issue, get further clarification and present back to the board. Confirming proper way to vote at annual meeting.

SECOND: P/C Steve Arkley.

33 against table of issue

56 for table of issue

MOTION PASSED

Presentation of gifts to current Bridge under CMDR Koenig

New Bridge and directors are presented and sworn in by P/C Steve Arkley

- Commodore Brent Pope
- Vice Commodore Aaron Rugh
- Rear Commodore Kristin King
- Past Commodore Jeanne Koenig
- Maggie Loheed Director
- Jeff Banger Director
- Steve Crockett Director

Presentation of flags and name tags and caps

Presentation of gift to CMDR Koenig. Comments by new Commodore Pope thanking CMDR Jeanne Koenig for her year.

CMDR Pope gives a few comments, addressing goals for the next year. CMDR Pope asks for motion to adjourn meeting.

MOTION:

SECOND: P/C Jeanne Koenig

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Meeting adjourned at 11:45 am

Next Board Meeting: 10 September 2022 @ 2:30pm Blake's Boat Yard prior to Haul-Out Party

*Respectfully submitted,
Susan Pope, Secretary*

DRAFT