

# BAYPOINT YACHT CLUB GENERAL MEETING

**DATE: 10/13/ 2007**

**TIME: 10:30 AM**

**THE MEETING WAS CALLED TO ORDER BY:** Commodore Quinn

## OFFICERS' REPORTS:

**SECRETARY:** Jane Erickson – Not in attendance – Jack Leary will fill in today. Minutes from the September meeting were distributed; a motion to waive the reading of the minutes was passed.

**TREASURER:** Jack Leary – Treasurer's report read & filed subject to audit. The September function showed a small loss of \$208.72. There is \$ 13,506.33 in the BPYC checking account to date. Total Memberships are 104.

**REAR COMMODORE:** Rick Middleton – Thanks to all who helped with the club closing today.

**VICE COMMODORE:** Greg Wagner – New members not in attendance today will be sworn in February at the Commodores Ball.

## APPOINTMENTS AND COMMITTEE REPORTS

**EXECUTIVE COMMITTEE:** No Report

**ILYA:** No Report

**CLOTHING:** No Report

**BI-LAWS:** No Report

**FLAG OFFICER:** No Report

**FLEET CAPTAIN:** No Report

**HARBOR MASTER:** No Report

**LAW OFFICER:** No Report

**NEWSLETTER:** No Report

**QUARTER MASTER:** Steve Keeler – Thanks for all the help this year with the bar. We showed a profit of \$3,200. There will be cold beer after the meeting.

**ROSTER:** Marty Fowles – Please take any left over rosters if you want another copy.

**SAFTEY:** No Report

**SUNSHINE:** No Report

**WEBMASTER:** No Report

**HISTORIAN:** No Report

**NOMINATING COMMITTEE:** P/C Frascella – The following are the nominations for 2008:

BPYC Bridge:

Commodore – Greg Wagner  
Vice Commodore – Rick Middleton  
Rear Commodore – Jack Leary  
Treasurer – Jane Erickson  
Secretary – Bill Snow

Executive Committee:

1<sup>st</sup> Year – Bob Morton  
2<sup>nd</sup> Year – Ladd Horvath  
3<sup>rd</sup> Year – Joe Majce  
Advisor P/C Pat Quinn

A motion to approve the nominees was raised 1<sup>st</sup> by P/C John Fowles 2<sup>nd</sup> by P/C Done Secret

The motion was unanimously past by the members in attendance.

**BLUE GAVEL:** John Fowles – No Report.

**OLD BUSINESS:** None

**NEW BUSINESS:** The Commodores Ball will be February 9<sup>th</sup> at Saw Mill Creek.

A special thanks to P/C Don Secret for making the Chili for today's club closing lunch.

**THE MEETING IS ADJOURNED** – Time 10:50 AM with 30 members present.