



**MBYC Minutes Tuesday, Feb. 3, 2015**

**Next Committee Meeting:**

**Friday, February 20, 2015**

**The Committee Meeting was held at MIR at 5:11 pm Tuesday, February 3, 2015**

**Committee:** *Vice Commodore Cary Evarts, Secretary Pamela Perkins, Treasurer Laura Masterson, Publicity Director Karen Earnshaw, Membership Director Bonny Taggart, Quartermaster Jacqueline Malo, Race Director Claude Rivet, Prize Director Rixzene Ayers*

- **Business**

1. Approval of Agenda: We moved items **d** and **h** so that Rixzene could present early in the meeting since she has resigned from the Committee.

Moved: Karen                      Seconded: Bonny                      Approved

2. Approval of Minutes of previous meeting: January 16, 2015

Moved: Karen                      Seconded: Bonny                      Approved

3. Review of Action Items

- a. Membership Director [Bonny]: Email to all members

Yes, Bonny has sent membership information to every member and had received 4 responses as of Feb. 3.

- b. Reception of new plastic membership cards {Clementine}

Table for Clem's return

- c. Inventory update {Jacqueline}

Jacqueline sent out the inventory to the Committee, and the new order is in the process. Shirts will be available at the Beer Can Race on Sunday 2-8-15. DAR will provide prices for the visors and women's shirts for purchase in the fall.

Jacqueline suggested that shirts be priced differently for members and non-members. Rejected by Committee.

- d. Burgee and flag update [Rixzene]

Rixzene researched for a different vendor for the burgees, but the design is too complicated and the demand too small to be of interest to vendors. Therefore, Cary shall communicate with the previous company. In regard to the flag, most people simply use the inexpensive flags from EZ Price.

- e. Bulletin Board update {Bonny}  
Bonny bought and had installed the bulletin board in the window of her office. Payment of \$39.99 plus tax required at Office Mart.
- f. Credit Card update [Cary]  
It remains too complicated to procure a MBYC bank card from the BOG, so Cary will use his own PayPal account for MBYC.  
Moved: Karen                      Seconded: Laura                      Approved unanimously
- g. Beer Can Race update  
Starting at 13:00 hours on Feb. 8, Race Director Claude Rivet  
Cary will bring weights and small buoys.  
Wam provides 30 boats at \$3.00, and participants pay \$5.00  
Wam benefits from this event, and we need to pay the \$90 by check for accountability. Karen will write an article in MI Journal about the upcoming event. Karen will send out an email about this event. Jacqueline will be helped by students from Coop at the merchandise table. Laura will collect money from boat sales. We need a large permanent black felt pen for numbering the boats. Committee members need to be present at Noon.  
Prizes will be provided for 3 winners and 1 for participation as per the list and advice from Rixzene.
- h. Discounts and prizes donated by local businesses  
Rixzene submitted a list of prizes, some of which have expiration dates which need to be given at the earliest events. Rixzene did an amazing job getting prizes. Jacqueline and Karen will take care of the follow up on prizes and discounts.
- i. Sports equipment update [James] Tabled because James has resigned from the Committee.
- j. Signatures on bank account (Laura)  
All signatories must adjourn to the Bank of Guam as a group in order to update the signatures on the bank account. For this year, the signatures will be Clem, Cary, and Bonny.

4. Follow up to yachties on the Morning Net (Jacquelyn)

It would be nice to make a follow up on the Morning Net about the actions taken by the Committee, such as Cary's recent announcement about the moorings

5. Calendar: next races, other events (Jacquelyn)
  - February 22: Race 3
  - March 15: Race 4
  - March 20: Awards Night
  
6. Speed limit and no-wake zone in anchorage area  
Clem, as Commodore, and Jacqueline, as Quarter Master, will meet with the Port Authority in order to ascertain consideration of safety in the anchorage area.
  
7. Mooring Buoy identification and pricing system  
Cary has found a practical way of identifying the moorings. MBYC Channel 71 \$3.00 per day, which can be paid to any Committee Member.

**8. Other Business**

**FYI: mailing address for MBYC is P O Box 3346 zip 96960**

**The Committee meeting was adjourned 6:20 pm**

**Next committee Meeting: Before Captain's Meeting on Friday, February 20.**

**Respectfully submitted,**

**Pamela Perkins 2-5-15**