

NOMINATIONS FOR 2022 BOARD MEMBERS

(John Dishuck will be the incoming Commodore)

Vice Commodore - Laurie Johns
(Commodore Elect for 2023)

Treasurer - Kelli Ball

Secretary - Anita Lanford

**Social Co-Chairs - Mary Ann &
Tommy Smith**

**Projects Co-Chairs - Randy Mecredy &
Ron Lepianka**

Grounds Chair - Harrison Lanford

Harbor Master - Paul Bradford

Race Chair - Chris Edwards

Past Commodore - Fred Andrus

PROPOSED CHANGES TO BY-LAWS # 1:

Chapter III Section 2: Nominating committee

Current text:

At least thirty days prior to the annual meeting the Commodore shall appoint a Nominating Committee consisting of one present Board member, one Past Commodore (who may also be a current Board member), two Regular members who are non-officers and non-Board members, and the Commodore. The appointment of the Nominating Committee shall not require Board approval. The annual appointment of a Nominating Committee shall be announced to the general membership. A slate of Officers and Governors shall be provided to the Board of Governors by the Nominating Committee prior to the Board of Governors' meeting preceding the election.

Proposed change (in bold):

On or before **September 1** of each year the Commodore shall appoint a Nominating Committee consisting of one present Board member, one Past Commodore (who may also be a current Board member), two Regular members who are non-officers and non-Board members, and the **Vice-Commodore**. The appointment of the Nominating Committee shall not require Board approval. The annual appointment of a Nominating Committee shall be announced to the general membership. A slate of Officers and Governors shall be provided to the Board of Governors by the Nominating Committee prior to the Board of Governors' meeting preceding the election.

Items to be voted on at the General Membership:

Meeting on December 5, 2021 at 1:00 p.m.:

1. 2022 Board Members
2. 2 Proposed By-Law Changes
3. General Membership Meeting Minutes: March 14th

PROPOSED CHANGES TO BY-LAWS #2:

Chapter V, Section 2b, final paragraph:

Current text:

Associate membership shall be limited to no more than 40 individuals /families. Associate members shall have voting privileges on all matters except issues of Associate membership and may remain Associate members no more than three years. Associate members are required to participate in at least 8 hours of work party duties for each year as an Associate member.

Proposed change (in bold):

Associate membership shall be limited to no more than 40 individuals /families. Associate members shall have voting privileges on all matters except issues of Associate membership and may remain Associate members no more than three years. Associate members are required to participate in **a minimum of 8 hours** of work party duties **to be performed within each calendar year of their** Associate membership.

Don't  Forget!

to send in a signed Proxy if you will not be able to make it to the meeting on December 5, 2021 at 1:00 p.m.

CHANGE TO BY-LAWS #3:

Reminder that this passage will EXPIRE in Chapter V Section 2b Paragraph 2:

Associate members in their third year who were unable to complete the required 8 hours per year of participation in work parties will be granted a one-year extension of their associate membership due to the COVID-19 pandemic. Such associate membership will be eligible for full membership if their work party hours are completed before the end of 2021 and all other expectations described in these bylaws are met. Unless expressly renewed or modified by the general membership, this provision will automatically **expire on December 31, 2021.**

To be approved at next Membership Meeting in the FALL

Fred: Introduction of board members

- This year looks like it will be more social.
- Reminder to be mindful when you are here: doors locked, stove off, etc.
- Pat is making changes to the boar yard as Harbor Master
- He will leave notes on boards e-mail
- If anyone sees a problem, please report it
- Welcome UA students when you see them
- Same rules apply to UA students: if they see something, report it, etc.

Laurie: Budget

- Passed out proposed budget to be voted on

Starting balance (2020 year-end)	\$29,687.95		
Emergency Fund	\$5,000.00	Fully funded	
Deferred Maintenance Fund (DMF)	\$20,000.00	Fully funded	
Starting working fund balance	\$4,687.95		
2021 dues and fees	\$23,950.50		
Expected dues from new members	\$525.00	(2 new memberships @ \$262.50 - 1/2 yr dues)	
2021 expected Social income	\$1,000.00		
Total expected working funds	\$30,163.45		
Budget expenses (all budgets below)	\$27,450.00		
Projected year-end working fund balance	\$2,713.45		
Projected Emergency Fund & DMF	\$25,000.00		
Projected end of year bank balance	\$27,713.45		
Projects		Commodore	
2021 Budget	\$3,000.00	2021 Budget	\$250.00
2020 Actual Expense	\$128.28	2020 Actual Expense	\$0.00
2019 Actual Expense	\$9,262.00	2019 Actual Expense	\$56.00
2018 Actual Expense	\$2,936.00		
Grounds		Harbor Master	
2021 Budget	\$1,200.00	2021 Budget	\$1,000.00
2020 Actual Expense	\$603.00	2020 Actual Expense	\$557.03
2019 Actual Expense	\$1,518.34	2019 Actual Expense	\$739.00
2018 Actual Expense	\$602.38		
Social		Racing	
2021 Budget	\$5,500.00	2021 Budget	\$500.00
2020 Actual Expense	\$123.68	2020 Actual Expense	\$262.88
2019 Actual Expense	\$5,067.00	2019 Actual Expense	\$80.00
		2018 Actual Expense	\$335.73
Treasurer		Secretary	
2021 Budget	\$15,700.00	2021 Budget	\$300.00
2020 Actual Expense	\$15,531.09	2020 Actual Expense	\$0.00
2019 Actual Expense	\$14,762.61	2019 Actual Expense	\$0.00

- Last year we started with \$29,687.95
- We have been working on funding 2 accounts: Emergency Fund (\$5,000) and Deferred Maintenance Fund (\$20,000). These are now fully funded.
- We start this year working with \$4687.95.
- We brought in \$23,950.50 in dues. We have received one in the mail since this calculation and one today.
- We don't know about future members because of the times, but for budgeting purposes we put two new memberships with a goal of 20.
- It's a conservative year
- The secretary budget has been \$0.00 but we're going to try a newsletter this year, probably quarterly
- Emeritus and UA students are counted as 1 membership and do not vote
- John Dishuck voted to approve the budget
- Randy seconded.
- The vote was unanimous from attendees.

Reminder: Associate members are to do 8 hours of work which is part of becoming full members.

Pat: put your name on your trailers please.

Notice that the UA students were well represented at yesterday's workday and today. THANK YOU!

Fred: gifts to prior board members

Randy: awards for Spring and Fall

Fred: Sandy award goes to Pat Huet

Megan: UA sailing club is looking for battens with 3131 on them

PROXY

I, the undersigned, a member in good standing, do hereby give and appoint _____ as my proxy to vote on all matters that may properly come before the General Membership meeting on December 5, 2021.

DATED _____

SIGNATURE

PRINT NAME