

Watergate Yacht Club

Board Meeting Minutes – March 2, 2010, 5:30 pm Champps Restaurant

Board Members Present: Virgil Amsden, Dave Ruzicka, Teresa Moon, Gretel Keene, Mark Johnson

Board Members Absent: Debbie Distad, Dan Dickinson, Tom Dinsmore, Jim Gaul, Larry Martin, Kathy Mohn, Diane Pilant

Members present: None

- No Marina Report

The meeting was called to order by Virgil Amsden, Commodore/President at 5:41 pm.

Officer reports

- **Commodore/President's Report – None**
- **Vice-President's Report** -none
- **Secretary's Report** – Virg reviewed December minutes. Motion to accept by Dave Ruzicka seconded by Mark Johnson.
- **Treasurer's Report** – None.

Committee reports

- **Membership Report** – 9 paid memberships to date.
- **Social Committee Report-** WYC costs/contribution to Ice Breaker event was \$675.50. Discussion of lower cost options tabled until April. Mark Johnson will design an “event ranking” survey for members.
- **Website-**Virg stated that the December minutes, **excluding** the treasurer's report, are now eligible for inclusion on the WYC website.
- **Safety-**Virg is working with Ken to get fire extinguishers/ladder on all docks. Gretel Keene will place the sign-up book for boating safety inspections in the ship's store.

OLD BUSINESS

Vote on proposed board members election schedule-tabled until April

WYC Signage & Promotion-We are waiting to review proposed marina signage. A board member vote will determine WYC inclusion on proposed marina signage.

Mailing of newsletters- Needs board approval for \$44 postage costs. Ken will provide the address labels.

Transient Packages- Discussion tabled until April

NEW BUSINESS

Member Recruitment-Dave Ruzicka suggested that the board members take turns manning a WYC table in the ship's store on Saturday mornings. Further discussion is tabled until April.

Marina Cooperation- Discussed the issue of the marina delegating a front of house employee as liaison between WYC and the marina. Discussion tabled until April.

WYC Banner in Ship's store-Virg will seek Ken's approval for placement. Banner cost/design to be discussed/voted on after approval from Ken..

Upcoming schedule of Events- High water/Dockage considerations for the Pool & yacht Club luncheon and the Adopt-a-River clean-up will be decided in April.

Meeting adjourned at 7:07 pm. Motion was made by Teresa Moon and seconded by Gretel Keene.

The next meeting will be April 6, at 5:30pm at the SHIP'S STORE.

Respectfully submitted,

Teresa Moon (acting secretary)

Debbie Distad

WYC Secretary