

Valcour Sailing Club Meeting Minutes
February 9, 2009

I. Call to order: In attendance-J.P. Turgeon, Don Duley, Chris Duley, Tim McCormick, Justin DuBois, Brian Dowling, and Dee Surber.

II. Chris Duley will be a contact for PHRF ratings. Sailors/members can sign off if they have no changes or modifications with their ratings. Reviews can also be made in the case of changes at future meetings or through email.

III. Commodore report:

A. J.P. has been in contact with Canadian sailors whom have expressed an interest in becoming new VSC members. Brian Dowling has agreed to rate any boats coming into the club for a fee of \$30 with the proceeds deposited into the VSC account.

B. J.P. goals for this year's sailing season are:

i. Complete installation of motors on the committee boat
ii. Explore possible purchase of zodiac for rescue purposes, mark moving
iii. Open communication between yacht clubs with willingness among sailors in

having

races at various venues

iv. Omnium to be held in Plattsburgh Bay again this year. Dinner and awards are hoped to be hosted at the PBB.

v. Have calendar set up by next few meetings for this year's sailing season.

IV. Treasurer's Report:

A. Don Duley has informed committee members of a \$2,800.00 balance in the VSC account. Approximately \$700.00 was made throughout last year. Currently, we will need to raise \$2,500.00 to aid in the purchase of the new motors for the committee boat. The VSC has been extended a line of credit of \$10,000.00 through Glens Falls Bank in order to establish and build credit.

B. An emphasis will be put on crew member support in paying dues promptly to aid with expenses which will occur this year.

i. Motion to increase boat owners' dues from \$250.00 to \$260.00. Approved

6/0.

ii. Motion to increase associates' dues from \$50.00 to \$75.00. Approved 6/0.

iii. Motion to increase crew member dues from \$10.00 to \$20.00 Approved 6/0.

C. Tim McCormick will update VSC website of new fee schedule with assistance from Brian White.

D. Presently, all bills are paid. Insurance due in Mar/Apr.

E. Don has allotted cash for P.O. box fee, boat tune-up-i.e. gas and oil

V. Rear Commodore Report:

- A. Tim has brought forward fund-raising prospects. He is looking into a Mt. Gay Rum fundraiser with a sponsored speaker. Tim will check into an early spring gathering possibly being Apr-May. He will also check into a venue. More info at an upcoming meeting.**
- B. Hosting a Commodore party/barbecue at the PBB to include new and existing VSC members.**
- C. Tim would like to work on the possibility of having future races to include
more
sailors from around Lake Champlain.**

VII. The North American Soling regatta will be held July 17,18, and 19 at Wilcox Dock. Brian White to be contacted regarding further information regarding the event. Plattsburgh's Quadricentennial committee has offered to help publicize.

VIII. Brian White will again be the soling fleet captain for the 2009 soling season. A new PHRF fleet captain will be needed for the season.

IX. Next VSC meeting-Monday, March 9, 2009 at Eye Care For the Adirondacks. Meeting adjourned.