

Mendota Yacht Club

ANNUAL MEMBERSHIP MEETING SUMMARY

Recorder: Barbie Stimpson, Secretary

MEETING DATE: September 21, 2011

LOCATION: Essen Haus

OFFICERS PRESENT:

Commodore Joye Ebert
Vice Commodore D.J. Klauser
Rear Commodore Darby Sugar
Treasurer Andrew Lewis

OFFICERS ABSENT:

Secretary Myles Sommerfeldt

DIRECTORS PRESENT:

2011 Joye Ebert
2011 Andrew Lewis
2012 D.J. Klauser
2012 Barbie Stimpson
2013 Darby Sugar

DIRECTORS ABSENT:

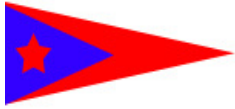
2011 Ryan Malmgren
2012 Trey Sprinkman
2013 Myles Sommerfeldt
2013 vacant

ADDITIONAL MEMBERS PRESENT:

- Jerry Ebert
- Peggy Elath
- Martha Florey
- Grant Frautschi
- Ralph Goodwin
- Steve Holtzman
- Anna Ingeana
- Andy Jackson
- Robert Krebs
- Brian Louther
- Carol McCurry
- Don Sanford
- Donna Schoor
- Lon Schoor
- Bill Shelton
- Jerry Simon
- Tim Sugar
- Cynthia Tabtinen
- Dane Vermillion

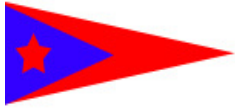
GUESTS PRESENT:

- Jeff Dalsin



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1. **Call to Order**, Opening Remarks & Mission Statement-Commodore Joye Ebert
 - Meeting called to order at 7:10 PM with a quorum present.
 - Joye welcomed members and read the MYC Mission Statement.
2. **Officer Reports:**
 - Commodore Report – Joye Ebert
 - Joye gave special thanks to the many volunteers of the club. She said that the Mendota Yacht Club is a community of volunteers and urged everyone to consider taking on a position.
 - Joye said the club continues its march into the digital age and encouraged members to respond electronically whenever possible. She noted the great result of the new online Bilge Board, thanked the marvelous team of Don Sanford and Raelene Goodwin, and indicated that between the Newsletter and the website, we have established nimble communication channels. The membership applauded.
 - Vice Commodore Report – D.J. Klauser
 - D.J. gave special thanks to Joye Ebert for her leadership of the club this year, Anna Ingeana for her leadership as PRO, and the protest committee for their efforts. He encouraged others to come forward to assist as race officers.
 - D.J. indicated that MYC will host the 2012 Inland Lake Yachting Association Championship Regatta (“the Inlands”) on two successive weekends: August 9-12 and August 16-19, 2012. He encouraged volunteerism to help make the regatta a big success.
 - Rear Commodore Report – Darby Sugar
 - Darby reported that Anna Ingeana, Paul Dehn, Grant Frautschi and Don Sanford made her job managing the race committee power fleet a dream and asked all to give a round of applause, which was heartily given. She thanked Grant, Don and Anna for all their support of the William L. Ward (RC1) this summer. She reported that when the Whaler (RC2) engine failed Paul Dehn handled all the repairs through the dealer. She indicated that Ingeana and others had suggested consideration of a replacement boat in the future.
 - Darby indicated the club contracted with the Village of Maple Bluff to handle pier in and pier out this year. She thanked Grant Frautschi and Don Sanford for helping her and Tim Sugar to redo the lift bunks for the two lifts at Maple Bluff Marina.
 - Treasurer Report – Andrew Lewis
 - Andrew distributed and reviewed the line item details of the balance sheet and the profit & loss report, reported all taxes and paper work are completed, and the club will break even this year.
 - Andrew reported that the club contributed \$250 to Hospice in memory of Carl Fritzner and Steve Yost, who passed this year.

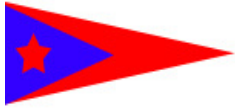


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- Grant Frautschi reported that Burrows support funds were switched to give a donation to the Madison Parks Foundation, which comes back into the park. Thus the city knows about improvements we have made, which is good for the historical record and club relations with the city.

3. Committee Reports

- Social Chair – Grant Frautschi
 - Grant reported that the bowling fund-raiser supported the two ensuing parties. He has been trying to make the social events work for kids too, so parents are encouraged to bring their kids. His goal is to have a real bang-up Commodore's Banquet.
- PRO Report – Anna Ingeana
 - Anna thanked assisting PROs: Grant Frautschi (spring), Dane Vermillion (Fridays) so she could race, Paul Dehn (Fall Series), and Donny Anderson (occasional). She noted that Vermillion had commented how valuable it had been for her to learn so many of her skills from esteemed past PRO, Bill Ward. Anna thanked all the ROA volunteers: Gene Rankin, Bob Beilman, Wendi Sommerfeldt, Barb Sanford, Virginia Gunderson, Jill Schleis, Andrea Lindberg, Bob McLaren, Becky Vervillion, Laura Anderson, Cindi Lundy, Jen Swartz, and Kim Fischer.
 - Anna then thanked all who helped keep the boat moving: Don Sanford, Grant Frautschi, Brian Louther, Dane Vermillion, Bob McLaren, Scotty Louther and Andrew Lewis.
 - Angeana concluded by thanking Brian Louther for taking on the job as score keeper.
- Official Scorer Report – Brian Louther (Bill Shelton reporting)
 - Bill distributed a handout and reported on behalf of Brian that there had been a slight decrease in number of racing boats.
- Burrows Park & Storage Administration – Barbie Stimpson
 - Barbie said the Optis were the most outstanding addition to the Burrows fleet with 11 boats on the rail and up to 16 boats sailing from the beach. The kids and parents all had a blast. Jerry Simon added this is a great success and good for youth sailing.
 - Barbie thanked Stefan Schmidt for his labor-intensive scraping, sanding and painting of the entire rail system. She also thanked volunteers who helped with replacement of dolly covers and painting.
 - City of Madison park officials toured the park with Grant Frautschi and Barbie this summer, noting the loss of shoreline south of the rail system, and wrote up needs for consideration by city engineering and the DNR. As a result, Lisa Coleman of the City of Madison Engineering reported that shoreline renovation had been approved for fall of 2012. Barbie encouraged members to contact Alder Satya Rhodes-Conway to voice support for this project.
- Fleet Captain Reports



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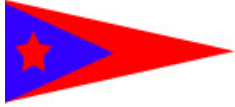
- E Fleet: Fleet co-captain Tim Sugar reported there were good turnouts for the E scow races and that we had up to 7 boats attending regattas. New E scow boats and skippers this year include Phil Zalog (H88), who competed all season, and Mike Burnett (H38), who will compete next year.
- I-20 Fleet: No report. [Meeting post-script from the Secretary: Brian Anderson with family and crew, Kyle and Liz Metzloff and family, the Steve Scheck-Leigh Leonard family, and Hooper boat H632-Pizzazz, contributed by Bob Yost in memory of son Steve, competed whenever their busy family and professional lives permitted. Team Scheck-Leonard also competed successfully in several I-20 regattas this season.]
- MC Fleet: Jerry Simon reported for MC Fleet Captain Bill Stebbins. The MC fleet picked up two new boats – Mike Lauenstein and Jen Swartz. They lost Bill Stebbins this year but hope he'll be back soon. [Meeting post-script from the Secretary: Stefan Schmidt competed successfully in several MC regattas this season.]
- Keelboat Fleet: Dane Vermillion reported around 10 boats competing on Wednesdays and Sundays and 5-6 boats on Fridays, including several Hooper boats. The fleet lost one J24 that has now been replaced and there is another new J24.

4. Board of Directors Elections – Joye Ebert

- Joye presented the board's slate of directors and called for nominations and vote.
Motion: To nominate Board of Directors Slate – Donna Schoor, Dane Vermillion and Dave Elsmo as 2014 MYC Directors and Brian Louthier as 2013 MYC Director to fill vacated position.
Moved by: Joye Ebert.
Seconded by: D.J. Klauser.
Motion Amendment: To close nominations and approve the slate by acclamation.
Moved by: Lon Schoor.
Seconded by: Don Sanford.
Result: 24 ayes, 0 nays. Motion carries unanimously.
- Joye thanked outgoing directors and officers for their service: Directors Andrew Lewis and Ryan Malmgren, Treasurer Andrew Lewis, and Secretary Myles Sommerfeldt.

5. Old Business

- 2012 ILYA Regatta – Darby Sugar
 - Darby indicated Trey Sprinkman, D.J. Klauser and Darby Sugar are the go-to people. She said the committee is pushing a theme of “let's have fun on the lake” and said this is a perfect opportunity to get new members.
 - Darby said the regatta will be run out of Governor Nelson State Park. The committee is getting Hoopers involved and is concentrating on social activities in downtown Madison and at the Memorial Union.



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- Darby encouraged members to host sailors in their homes to add to the social participation.
- She also indicated we get a profit of \$3000 guaranteed from the ILYA and if we make profit above that we split it with ILYA.
- D.J. added that regatta apparel ordering will be in advance online, which helps manage profits and avoid losses. He encouraged members to identify potential sponsors for the regatta as a way to really help profits.

6. New Business

- Jeff Dalsin introduced himself and then reported on a meeting with D.J. Klauser, Jerry Simon, and Barbie Stimpson to evaluate storage at Burrows. Dalsin reviewed a set of information developed by the group, the membership discussed pros/cons of the presentation, and then agreed to table the discussion and refer it to the board for further consideration.

7. Adjournment

Motion: To adjourn.

Moved by: Lon Schoor.

Seconded by: Tim Sugar.

Result: 24 ayes, 0 nays.

Meeting adjourned 9:00 p.m.