

MYC BOARD MEETING HIGHLIGHTS FOR MYC NEWS – 1/10/2012

(Members only may contact Secretary Barbie Stimpson at stimpson@wisc.edu for a copy of complete meeting minutes.

- **2012 ILYA Regatta:** Regatta Chair Trey Sprinkman reported that MYC and ILYA representatives are meeting in Madison on January 31st and he will meet in February with local volunteers to review the regatta planning template received from the ILYA based on last year's Inlands. Trey indicated that we have identified local sponsors and that a grid of volunteer opportunities has been developed, which will be available for publication and solicitation of club volunteers after ILYA and MYC point people are finalized.
- **Directory:** Advertising Chair Darby Sugar said an early timeline is important for publication of the directory. She indicated that the full list of advertisers are ready and she will begin work on the calendar immediately. The Board set the early April board meeting for finalization of the directory.
- **Burrow Park:** Storage Administrator Barbie Stimpson reported and the Board approved final changes to Burrows Park procedures and contracts, including restructuring of park fees and storage practices. New storage contracts are available on the MYC website.
Scow Contract: <http://mendotayc.org/2012%20Storage%20Contract%20-%20Scow.pdf>
Opti/Pram Contract: <http://mendotayc.org/2012%20Storage%20Contract%20-%20Opti.pdf>
Laser/Kayak Rack Contract: <http://mendotayc.org/2012%20Storage%20Contract%20-%20Small%20Boat.pdf>
- **Club Management Software:** Committee Chair Darby Sugar reported and the Board approved targeting the February meeting for presentation and discussion of Club Management Software. The Board characterized the software as a back-end plug-in for the existing MYC website.
- **RC2:** Rear Commodore Dane Vermillion indicated that the RIB boat, which was being considered as a replacement for the aging RC2 Whaler, is not suitable because it can't handle mountings for the flags, etc. He will continue to pursue other options for replacing RC2.
- **Maple Bluff Pier:** Vice Commodore Darby Sugar reported and the Board approved renewing the contract with Maple Bluff to put their pier in/out in 2012.
- **Financials:** Treasurer Donna Schoor provided preliminary year-end financial reports, banking and tax preparation plans. The Board approved her report and plans.