

**Santa Margarita Yacht Club**

**Minutes for the Membership Meeting**

**September 17, 2022**

The Membership meeting was called to order by Commodore Susan Rodriguez at 4:10 pm at the SMYC clubhouse.

**IN ATTENDANCE**

**BRIDGE AND BOARD MEMBERS PRESENT OR ABSENT:**

Susan Rodriguez Commodore Present

Robert Gonzales Vice Commodore Present

Jim Lambert Rear Commodore Present

Ron Kissmann Treasurer Present

Linda Loftis Secretary Absent

(open) Jr. Staff Commodore n/a

Michael French Director Present

Donna Burnley Director Absent

A quorum was met, well over 15 voting members were present for this meeting.

The Pledge of Allegiance was led by Commodore Susan Rodriguez.

The meeting was conducted according to Robert’s Rules of Order (*11th Ed./2011*).

**OFFICERS’ REPORTS**

**Commodore Susan Rodriguez:**

* Commodore Rodriguez welcomed everyone. The weather is much better this weekend.
* Agenda (handed out to those present).
* Reviewed events since the last General Membership meeting:
  + Work party to replace trailer skirt
  + MCCS approved the updated Bylaws (to be posted on website)
  + New website is up and running, suggestions & additions welcome
  + 36 new/reinstated members this year
  + We may have enough race teams to start our racing program again (May-July)

**Secretary** Ron Kissmann (Acting)

Review May 14, 2022 minutes, motion by Jim Lambert seconded by Charlotte Carpentier, any discussion? Accepted.

**Treasure** Ron Kissmann announced SMYC in good shape & following stats:

* Chase Bank $8,599.04
* PayPal $811.91
* Cash Box $12.50

Treasure report motion by Robert Gonzales seconded by Lee Truenow any discussion? Accepted.

**Vice Commodore Robert Gonzales:**

Attending several yacht club meetings and have attended several SDAYC Dinners

**Rear Commodore Jim Lambert:**

Website updates – we will be creating a “members only” tab that will require a login/password so that we can post meeting minutes, membership directory, membership renewal and other items of interest – coming soon.

**Jr. Staff Commodore - vacant**

**Directors Reports:**

**Michael French –** has been a director-at-large for several years. He will be cruising a lot starting in October and into next year. He did concur with Jim Lambert that having a good reputation and reciprocity along the West coast and Hawaii has been valuable since he has experienced it firsthand.

**STANDING COMMITTEE REPORTS**

**Anchorline Newsletter**: Volunteer needed to oversee and coordinate a proposed as monthly an email blast to all members to keep everyone informed of events and meetings.

**Awards**: Volunteer needed to coordinate and order awards. Pending Awards for 1) Youth, 2) Yachtsman/Yachtswoman 3) Racing (SMYC members that participated in Del Mar Marina Summer Series 2022).

**Bingo:** Volunteer needed to coordinate events (Spring, Summer, Fall, Winter).

**Buildings & Grounds:** Robert Gonzales work completed and work to be scheduled in the fall/winter to be ready for Spring/Opening Day.

**Directory/Membership:** SusanRodriguez

* Reminder that 2023 membership dues are due by December 31, 2022. New members joining in November & December will be for 2023.
* Current membership stats – 98 Paid memberships, 9 Lifetime & 1 Honorary = 108.
* Directory for 2023 – proposed to be added to the new website behind a firewall that will require a login & password for access. A few directories will be printed mainly for

**Social:** Volunteers needed to organize club night/day outs once a month, BBQs, Duffy cruises, Movie nights, etc.

**Watch Captain:** Volunteer needed to oversee the signups and manage the signup calendar along with the Webmaster. Every member needs to help with taking a day to sit at the clubhouse to greet people and answer questions about the club and membership.

**Webmaster:**

* NEW web address [www.SantaMargaritaYachtClub.com](http://www.SantaMargaritaYachtClub.com)

**LIAISON REPORTS**

* SDAYC – Our flag officers have attended all meeting this year.
* SCYA – We have attended a few of the local meetings this year.
* IOBG – Kathy Smith from SWYC will be installed 10/15 as President.
* Oceanside Yacht Club – check out their website – [www.OceansideYC.net](http://www.OceansideYC.net)

**NEW BUSINESS**

* Proposed a fresh new sign mounted on wall facing parking lot to replace the worn banner on the fence and the faded burgee.

It will be a laser-cut \_\_\_” x \_\_\_” wood sign – will include a colored burgee and “Santa Margarita” above burgee and “Yacht Club” below burgee and “Est. 1975” below Yacht Club. Use light colored wood vs. white paint, lettering in navy blue. Weather-proofed as much as possible. Laser cut will be provided by Derrick Bond, AVTB.

**REMINDERS:**

* Gator Cup – NYC-SD has been cancelled for this year, Catalina 22’s not available.
* Oorah Regatta will be Saturday Nov 12
* Eric announced that OYC will have a raft-up on November 4/5.
* Change of Watch/Christmas Party Dec 4th place TBA

**Nominations:**

Job descriptions for open Bridge and Director positions – list the nominations

* Commodore – Robert Gonzales
* Vice Commodore – Lee Truenow / Jim Lambert
* Rear Commodore – Billy Scafidel
* Treasurer – Lorrie Truenow
* Secretary – Linda Loftis
* Directors –
  + Derrick Bond
  + Ryan Ward
  + Kiran Bisaccia
  + Kurt Bowen
  + Lee Truenow

Standing & Ad Hoc Committees descriptions – please review and volunteer to help.

Additional nominations received by September 30th to be included on the ballot and floor nominations will be accepted and can be included as a “write in” on the ballot.

**Next General Meeting with Elections will be October 22nd (Saturday) at 4:00 pm.**

**Adjournment:**

A motion to adjourn was made by Robert Gonzales seconded by Ron Kissmann. Motion carried. Meeting adjourned at 5:18 p.m.

**Thank you for your side dishes and enjoy the BBQ!**

Respectfully submitted, Ronald Kissmann, Acting Secretary