

GSC January 2016 GENERAL MEETING

The January 2016 general meeting of Gulfstream Sailing Club was held on January 12, 2016, at the Lauderdale Isles Yacht Club.

Present: Mike Sawzak Commodore, Marvin Verble Vice Commodore, Gregg Henry Rear Commodore, Betty Lou Webb Treasurer, Rosemary Chelick-Mahon Secretary, Board Members Luis Oliveira and Jacqui Bradley. Past Commodores: John Gehrig, Luis Oliveira, Jim Webb, Dave Wallace, and Bob Anglin

Absent: Nancy Marsh

Commodore's Comments – Mike Sawzak

1. Tonight we vote on the Vanguard Account. This would be a bylaw addition which will be officially printed in the new membership directory for 2016.
2. Tonight is the last night to sign up for the Change of Command Party.
3. Thank you to Kay Harrison for another awesome *Tiller Tales*.
4. On a personal note, "What a great experience 2015 was as commodore. I can't thank everyone enough."

Guests - Introduced by Greg Henry

Ivan Hernandez

Secretary's Report - Rosemary Chelick-Mahon

Moved by Linda Gossett and seconded by Janis Walkow that we waive the reading of last month's minutes. Carried.

Treasurer's Report - Betty Lou Webb

General Fund - \$ 7,525
Sailor's Point Lake Fund - \$ 15,074

Membership Committee Report - Betty Lou Webb

1. New Members
Kevin Ashbury
Oswald Hixon
Robert & Monika Moorman
2. 58 club renewals to date

Program Committee - Jim Webb

There will be no program tonight

Ocean Race Committee - Charles Biancardi

Winter Ocean Race #1 – Feb.6
Broward Cup – Mar.13

Social Committee Report - Rosemary Chelick-Mahon

1. The Change of Command Party will be at Tropical Acres on Jan.23/16.
2. Our weekly happy hour will be at Rendezvous unless otherwise posted on email and Facebook
3. The First Sunday of the month is the Jazz Music Festival at the Riverwalk. Come and join us in February for a Valentine celebration
4. Rosemary contacted Eric Stone ref a group get together at the Bahia Cabana the next time he is in town

Cruising Committee Report - Gregg Henry

1. Greg introduced Jim Mahon to talk about the Boat Parade as Jim had a control boat position
2. Paul Jehlen talked about his fund raising party the same night as the boat parade
3. February is the Miami Boat Show
4. March is the Hillsboro Circle Raftup

Lake Committee Report - Luis Oliveira

1. Sunfish
 - a) Had 1 race since the last meeting with 8 boats, all in Fleet "A":

Winter I	
3 – Sharon Crockett	13 points
2 – Tom Borbnus	8 points
1- Luis Oliveira	6 points

Next race day is Winter Series II – Jan 30

2. Kids Learn to Sail
 - a) Have no class going on
 - b) Next Sunday class starts Jan.24. Registration is open.
3. Kids Racing
 - a) We are discussing with parents the possibility of restarting the kids racing team
4. Adult Learn to Sail
 - a) Had no class scheduled for December
 - b) Next class is scheduled for Jan.23 & 24

Old Business

The following amendment was voted on by the general membership. The vote was a paper ballot with the results: 45 Yes and 2 No

The "Building Fund", aka the "Vanguard Account", is to be used for the building or purchase of a clubhouse on property owned by Gulfstream Sailing Club or leased from a governmental body, to further the club's purpose of promoting sailing by teaching and making the sport more accessible to those interested in sailing, whether or not they own a boat. In the event that Gulfstream Sailing Club ceased operations as a sailing club, the proceeds of the "Building Fund", aka the "Vanguard Account" shall be donated to an established not-for-profit entity or entities that promote the sport of sailing by teaching and making the sport more accessible to those interested in sailing, with a history of fulfilling those purposes to be chosen by majority vote of the Board. Under no circumstances shall the proceeds inure to any individual members of Gulfstream Sailing Club.

Janis Walkow moved and Jim Mahon seconded a motion to close the meeting. Carried
The meeting was adjourned at 8:54 pm

Respectfully submitted by Rosemary Chelick-Mahon, Secretary