

MEEKS BAY YACHT CLUB

Annual Membership Meeting

August 22, 2009

Meeting called by: Commodore John Nolan

Recording Secretary: John Nolan

Location: Meeks Bay Marina

Attendees:	John Nolan	John Gallagher	Elizabeth Hale
	Richard Tipton	Ted Fuetsch	Jane Garfield
	James Ditty	Ruth Ditty	Rick Dunn
	Phyllis Dunn	Joan Nolan	Riley Gallagher
	Caden Gallagher	Steven Matles	

Meeting called to order at 19:00

1. Commodore Nolan noted a quorum was present and the meeting was called to order and guests were introduced. Nolan explained how the new manager at Meeks Bay Resort had required a \$100.00 fee for use of the tent and the adjoining park was full at the time the trailer was moved, hence the marina property was used for the meeting.
2. Treasurer Nolan gave a brief report stating that he anticipated a bank balance of \$900 to \$1,000 after all bills for the season have been paid.
3. PICYA & RBOC Delegate Tipton did not have any new material to distribute.
4. Staff Commodore Ted Fuetsch reported as chairman of the nominating committee. He stated that two new board members were required this year and that Steven Matles and Allen Forbes had agreed to serve. Both were elected unanimously.
5. New officers were sworn by Richard Tipton; John Gallagher as Commodore, Elizabeth Hale as Vice Commodore, and Steven Matles as Rear Commodore. They were each presented with their flags.
6. Commodore Nolan presented John Gallagher with the trophy for first place in the Commodores Cup A Division.

7. Commodore Nolan also presented the Commodores Award to both John Gallagher and his wife, Lynn Gallagher, since Lynn had been such a major contributor in the club's activities.
8. Old Business: Rick Dunn thanked Nolan for serving as both Commodore and Secretary during the 2009 season.

Submitted by John Nolan Sect./Treas.