**Petaluma Yacht Club**

**10 C Street, Petaluma, CA 94952**

General Meeting Minutes

 6 Dec 2013

* Call to order by CO Gerry Reinartz at 2005 hours
* Dinner – A big thank you to everyone for bringing something to share for dinner. Thx Don Roberts for the apples!!!
* Introduction of any guests- Bente- Eva&Tom Fowler from Sweden

 Linda Blue- new members in progress: Michelle and Todd Mosier have boat at Oxbow mooring. Turned in application and initiation check, this will be their first meeting.

* Gregg Waugh - Install new members: Mark and Maureen Gotham. Ted Adams and Tina Powell sponsors.
* Secretary – David Quist no report.
* Treasurers report – Sheri Adams all bills current.
* CO report – Gerry Reinartz
	+ 2014 Membership Cards- passed out to all members attending GM. See David Quist for all others.
	+ LBP Event Safety and Vigilance!!!

 Be vigilant with only guests and members in the club. Name badges and wrist bands needed.

* + If you are interested in doing a General Meeting dinner, please let Todd Mendoza know what month you’d like to do.
	+ Next Board of Directors meeting, December 19th.
* VCO report – Ted Adams
	+ Bar stocked up. Monday Night Football each week with food provided!! Come on down!! Change in glasses- tall slim one gone in favor of barrels. All beer will be poured into glasses! No more bottles on bar. Liquor set up light to dark to infrequent liquors. Shocktop, Pacifico, Guinness in cans going away. Wine tasting to evaluate other wines will happen soon.
* RCO report – Tina Powell
	+ Pending Club rentals? 12/8 2-8 pm Duffy Stewart. 12/14 Sea Scouts sponsor -Frosts as bartender ‘guards’. Smith rental TBD.
	+ Cruise-ins? Marin YC 4/11 for 2 nights with one hosted dinner. San Rafael Memorial Day. Need Mem. Day chair!! Please- someone step up to chair.
	+ Temperature problem at club solved.
	+ Ducks are pooping all over docks. New members Gothams offer to clean.
	+ Xmas tree here, after meeting help decorate.
	+ Turn over to Al Alys to report on Building Committee. Met end of October and went over reserves. Harold did reserve study.
* Events – Carol Anderson

Lighted Boat Parade – Linda Blue- wrist bands can come right in if on list. Yellow under 21, blue over 21. Only 14 boats signed up so far. San Rafael on Sunday if you want to take your boat there. High Tide tomorrow. Judges are new Chief of Police Pat Williams, council member Mike Harris, Marie McCusker, Dan St John, Jeff Mayne. Club members will sponsor them to cover dinner fees.

New Year’s Eve – Carol working hard to make total success. Read latest newsletter on planned entertainment.

* Cruise-Outs –
	+ Cruise Planning Meeting - Mike Freeman- season being put together. 12/11- 7 pm – at club- 2014 cruise planning meeting for members to provide input. Call or email Mike.
* Membership – Gregg Waugh – see above new member induction.
* Sunshine – Dee Jones no report
* Advertising – Jim Becker & Gerry Reinartz– same prices as last year! Great value- see Jim for rates!
* Newsletter– Diane Parker got sick.
	+ Newsletter Contest (Gerry for Diane)- TBD
	+ Intro to the Website and Online Newsletter (Gerry for Diane) Demo by Gerry.
* Photography – Gerry Reinartz- new camera for great pics!
* Website – Gerry Reinartz- up and going.
* Ship’s Store “The Coop” – Nancy Walker – Duffy Stewart new coop comm. person.
* PICYA Delegate – Linda Blue - 1/25 in Emeryville- Commodore’s Ball.
* Galley – Todd Mendoza / Connie Tudor no report
* Old Business - none
* New Business - none
* For the Good of the Club –

 - Cathy Lehmann - 12/22, 10 am, from sword and serpent (Cathy’s house) 3k-5k holiday run in its 9th year.

 - Lynda McGuire Ladies Xmas party at her house 12/18, 11:30am.

 - Richmond fuel dock closed for good. Petaluma shutdown too.

 - Gregg Waugh – Update on river soundings and tides. Recent depths not good. Be careful and check tide schedule.

 - Audit- Francesca Smith chair, Karl Brandt, Connie Madrid

 - 50/50 – H2= Jim Becker

* Next General Meeting; January 3rd, *2014!!!*
* Adjournment by CO Reinartz at 2115 hours

Respectfully submitted,

David Quist,

Secretary, PYC