

## MINUTES Fall 09 – Mar 10

The Following are notes or minutes obtained from email conversations held over the 09-10 off season.

### ANNUAL BANQUET TROPHIES AND AWARDS 9-28 – 10-5

Tom initiated conversation about 09 trophy budget with a proposal of \$5200. Walter pointed out the membership was down to 183 from 210 in 08 lowering revenues by \$460. Walter suggested a budget of \$4500 to reflect the change. Dave supported this and suggested another \$500 for reimbursement for entry fees for Gram Slattery who represented Mass Bay in a national event: Junior Championship (double handed in NY). Dave spoke of MBSA's commitment to supporting its representatives.

#### Club of Year

Dave brought up Club of the year awards and raised Pleon and New Clubhouse: Sears/Bemis/Smythe for consideration. He expressed desire for proposals from other areas to be discussed. There was support for Pleon yet Jody suggested Constitution YC for strides they've made in recent years.

#### Competitor of the Year and Distinguished Service

Tom brought up Competitor of the year, suggesting Superstition, and Distinguished Service to Sailing award. Several voiced favor for Susie Schneider. Jody had a few suggestions: Geoff Smith for Distinguished Service to Sailing upon his retirement as RC Chair at Boston. After clarifying purposes of Competitor of the Year, he suggested Celerity in Class G. And suggested two nominees for Rookie of the Year: Andiamo and RockIt. Discussion was had with much support for Susie S.

### MASS BAY PRESIDENCY

On 1-15-10 Dave Felsenthal announced that he would be stepping down as President and suggested Russ Chapman as his replacement.

Dave sent another email explaining his need to step down, discussing all he had considered for possible replacements and also suggest Jody take on a leadership role for the board commending his clear view of long term goals etc.. Dave also announced that Gordon Baird will be stepping down from Junior events. Dave noted that Gordon had already take care of many of the management for events for the next season. Dave DiLorenzo and Kate Henderson of Courageous are interested in shared roles as co-vps.

Some conversation was had as to voting procedures as we step forward. It was decided that we should do this properly by holding an Annual Meeting and asking delegates from member organizations to attend and vote.

### ANNUAL MEETING AND VOTING

3-16-10 Jody notified member organizations and individuals about the upcoming meeting, proposed a slate of candidates and sought five votes via email to submit the slate for consideration. The five votes were obtained, the date set for the meeting March 27 to be held at the Cottage Park YC at 10:00.

A detailed record of conversation is available if requested.

Respectfully submitted,  
Melissa Verrochi