



Barnum Bay Yacht Club

Ice Breaker

May 5, 2018

Meeting Minutes

Attendees:

Ron & Penny Callan

Dave & Mayo Ewanowski

Bob Gause

Jim & Jan Gerlach

Karl & Margerita Klingforth

Leon & Carolyn Scott

Doug & Mary Dannen

Gary & Judy Felber

Rick Georgeson & Jane Raab

Wayne & Karen Gjersvig

Mark & Jean Salewsky

Discussion:

1. The Ice Breaker started at 4:00 PM with a social hour, featuring a "Cinco de Mayo" theme. (Thanks to Penny Callan and crew for setup and decorations.) Mary Dannen provided check-in and membership cards to all attendees.
2. The business meeting started at 5:00 PM, lead by current Co-Commodores Curt and Linda Frost. Members and guests were introduced, with a special welcome to new members: _Peter and Mary Manley.
3. Incoming Co-Commodores Dave and Mayo Ewanowski led the remainder of the meeting, starting with a heartfelt thanks to Curt and Linda for their leadership and guidance during the past year.
4. Mary D. provided a Treasurer's report. BBYC has a balance of \$7,726.36 in checking and savings accounts. Mary has graciously agreed to continue to serve as Treasurer in 2018.
5. A printed BBYC membership directory was passed around for verification and updates by all members. The directory will be posted on the password protected (members only) website.
6. Penny C. has agreed to continue to serve as BBYC Webmaster. She requested information on events as well as photos from all members so she can continue to update the site. **See: www.barnumbayyachtclub.com
7. The schedule of events for 2018 was discussed and volunteers were solicited to chair and assist. (See **Events Calendar**, below.)
8. Rick Georgeson provided an update on the Petenwell and Castle Rock Stewards (PACRS) organization. Much progress has been made on identifying sources for nutrients that cause a decline in water quality, including blue-green algae. Discussions with local farmers has been particularly encouraging as new 'best practices' are being implemented in many areas.

9. BBYC charitable donations were discussed. A motion was made and passed unanimously to donate \$300.00 to PACRS and \$300.00 to the Judy Gause Memorial Literary Fund.
10. Jean Salewsky noted that the BBYC mugs that we give as race prizes should be inventoried. Some may need to be reordered. (Dave E. will inventory and Mary D. will verify the source for past mugs.)

Preliminary 2018 Events Calendar

Date	Event:	Volunteers:
(TBD)	Spring Triangle	(TBD)
June 16-17, 2018	C.R.A.W. http://crawsailing.net/regattas/114	Chair: Dave Ewanowski Trophies + Coffee/Donuts: Wayne G. Start Boat: Rick G. + Curt F. Chase Boats: Wayne G.
June 23, 2018	Summer Sailstice www.summersailstice.com	Chair: Karl K.
August <u>(TBD)</u>	Dinner Cruise (Dirty Oar??)	Chairs: Dave & Mayo Ewanowski
September 1, 2018	Corn Roast & Potluck	Corn Roast: Rick G., Gary F. & Mike P. Potluck: Penny C.
September 2, 2018	Dam Race	Starter/Timer: Dinner: Registration: Course Markers/Chase:
September <u>(TBD)</u>	Chili Cruise	Gary Felber
January ____, 2019	Winter Social	