



## Lake Pend Oreille Yacht Club

General Membership Meeting October 13, 2018

7:30 PM

Templin's Resort, Post Falls, ID

### AGENDA

1. Welcome and Introductions
2. Acceptance of AGM Agenda
3. Officer's Reports
  - Commodore
  - Rear Commodore- Racing
  - Secretary
  - Treasurer
4. Awards Presentations
5. Election of Officers for 2016
  - Nominations
  - Discussion
  - Vote
6. Adjournment



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1. Welcome and Introductions – Commodore Kevin Haley welcomed the members and introduced distinguished guests.
2. Acceptance of AGM Agenda – Moved and seconded. Unanimous vote to accept
3. Officer's Reports

**Commodore** – Kevin Haley noted that the membership was down from last year, however we had several new members join the club during the season. Kevin also announced that the Blue Fleet permanent trophy will be renamed the “Bob Moore Trophy” in recognition for his 15 years as the race director for the club.

**Rear Commodore- Racing** – Steve Dahlstrom recapped the Commodore's Cup races and results, and gave a tentative schedule for the upcoming racing season, starting with spring series in early May, Wednesday night series starting right after the Goat Float, and Commodore's Cup tentatively scheduled for the last weekend in September.

**Secretary** – Ed Simpson covered the Flag notes and announced that he was not going to run for re-election after 5 years as Secretary. He talked about memberships and noted that the mailing list had been expanded to include non-members who either were patrons at McDonalds and the Bitter End, or sponsors for the club.

**Treasurer** – Cam Girton provided copies of the financial statements for the previous year for members to review. In short, the club is financially sound with both the checking and reserve savings accounts, even though revenue was down about \$900 from last year.

4. Awards Presentations – Steve Dahlstrom presented trophy’s for the racing season series. Winners are posted on the website.
5. Election of Officers for 2016

**Nominations-** The following were nominated for Officer positions:

Commodore – Kevin Haley

Vice Commodore – Vacant

Rear Commodore Racing- Steve Dahlstrom

Rear Commodore- Cruising – Greg Ransom

Secretary – Vacant (Ed appointed Pro-tem until filled- see Discussion below)

Treasurer – Cam Girton

Member at Large – Jeff Niccoli

**Discussion-** Discussion was held as to filling vacant positions on the board. Bylaws note that the Board may appoint members temporarily until the next OGM, when they will be voted on by the membership. A count of members present was taken to assure a quorum was present at the meeting.

**Vote:** The slate of officers was voted on and accepted by the members present. New officers will take their positions effective immediately.

Other business- Spring OGM date will be announced after the January Board Meeting.

6. Adjournment- Moved and seconded. Meeting was adjourned at 9:15 PM.