

AGM March 20, 2018

1. There were 29 members in attendance which qualified as a quorum.
Meeting commenced at 2:00 pm

2. ***Lindsay Dickinson motioned to approve the semi-Annual meeting minutes. The motion was seconded by Ron Wolfkill and was unanimously accepted.***

3. Treasurer

See separate report. ***Judith Reynolds made a motion to accept the financial report that was seconded by Elizabeth Vowles and was unanimously accepted.***

4. Audit Committee Report

All is in agreement with financial report.

5. Election of officers

Commodore- Ian Alexander Vowles

Vice Commodore- Kathleen Rodgers

Rear Commodore- Arthur Lewis

Ron Wolfkill made a motion to approve the list of commodores above and Jan Rains seconded this motion that was unanimously approved.

The existing executive board will serve for a second term.

6. Elect board member

Kathy Rodgers motioned to elect Lynn Ragland to the board. This motion was seconded by Judith Reynolds and was unanimously accepted.

7. Affirm Board appointments

Richard Elliot and Juan Carlos Heinrich have been affirmed to serve on the board. ***A motion to ratify these persons was provided by Judith Reynolds and was seconded by Jim Bowlin. This motion was accepted unanimously.***

8. Appoint commodore as a legal representative

Kathy Rodgers motioned to appoint the commodore as a legal representative. This motion was seconded by Art Lewis and was unanimously accepted.

9. Confirm treasurer

A motion to confirm our treasure, Candi Elliot was provided by Elizabeth Vowles, seconded by Jan Rains and unanimously accepted.

10. Secretary A new secretary will be needed to replace Michele Monlux

11. Reports

a. Membership

6 members have not renewed 3 of those intend to renew.

b. Boating

c. There are 25 boats in the fleet stationed at both marinas.

The boating classes have been successful

PowerPoint has been used to eliminate paper in the classes.

There is a class coming up next Tuesday on seamanship.

The lighted boat parade was a great success and planning is on going for next year.

The Tuesday boating club meets at 10 at the yacht club and then proceeds to the water, weather permitting.

Vessel assist has two tracts. One tract is a joint venture with Cyberco for non-emergency distress situations.

The second tract is for the Bomberos to take over at sea.

There is a raft-up scheduled for the 19th of April.

Overnight events have not been scheduled for this year due to lack of interest.

A Pirate boating parade is scheduled for the 28th of April dependent on weather and participation.

Judith Reynolds suggests looking at the sailing boaters for membership possibilities.

Jan Rains reminds us that there used to be a kayaking club. Ian was told by previous Directors of the board that it was a liability issue to have participants from outside of the membership. Hence no kayaking club.

d. Facilities

David Rodgers is not here today. We have the tile in stock to complete the floor in the dining room. The AV equipment will be investigated.

e. Ladies Auxiliary

There is a report attached. Ian would like to thank the Ladies Auxiliary for the 52,000 pesos that were given for the tile and for money they will give for future projects.

Ian would like to thank the Vice and Rear Commodores for volunteering to help more.

Ian thanked his team and all the board members.

A new and updated accounting system has been added and some changes have been made.

The accounting is now on the cloud. Now the books are completely protected. A bill paying service has been hired. The new system is much more organized and up-to-date today. The balance of every single account could be known in an instant. We are 100% up to date with every single account.

The Income for the club pays just over half of our expenses. Burger night contributes the second most; the fishing tournament contributes the most. We are now hosting all the big fishing tournaments in town. We make money at our bar. It's a win for us and a win for the fishing community.

We have abandoned chips for the bar and now have an electronic system that gives us efficient balances. Ian asked if anyone is interested in getting rid of the cash register. The audience says it was happy with the new system.

Catering is our second challenge next to membership. Yesterday a chef was interviewed and we are waiting to hear from her. We hope she will

do the next four Friday nights as a test. We will know tomorrow. We are in great need of excellent Friday night dinners. We would like to increase the number of culinary events besides our Friday night dinner. We would like to have our own chef in order to be a dynamic club.

12. Bylaws

Mike Grandy explained that some of the changes that are suggested are merely housekeeping and some are to help us make the bylaws more efficient. We have bylaws and standing rules and we would like to move some things out of the bylaws and into the standing rules and they are highlighted in blue in the packet provided.

a. Article 5 membership

We would like to change the concept of membership. Currently there are flagship and honorary members and we would like to open membership up to other options. Instead of calling them flag and honorary the suggestion is to call them voting and non-voting respectively. Other classes of non-voting members could be added. For example, visitors from other yacht clubs (for example Tucson sailing club) or seasonal members (for example one month) could be added. The board would like to explore non-voting members.

The detail in blue in the bylaws should not be changed but moved to the rules and regulations.

b. Section 2-powers of the board

One of the areas that has caused the commodores present and past a great deal of trouble is section 2. The Commodore must act as our legal representative according to this bylaw. The recommendation is to appoint a legal representative on an annual basis to handle the legal matters. A probable candidate would be the club's lawyer as another qualified individual to sign legal documents.

The commodore is responsible to attend every club meeting including book club and Bridge according to the current bylaw. The recommendation is that the Commodore or a designee should preside at all club events.

c. Article 10

The material highlighted in blue could be moved to rules and regulations. Although we think we should have an audit each year and the purchase of

real properties should stay in the bylaws. All the rest could be transferred in this section to the rules and regulations.

d. Article 11 amending the bylaws

Two years ago there was an attempt to amend the bylaws. There was a typo in the proposed change. The way the bylaws read now, there must be an exact copy circularized to the membership 30 days before the meeting. Nothing was able to happen because of the typo. The suggestion is to present bylaws changes in writing to membership before the meeting but we should be able to vote on it and make changes to the proposal at the meeting. A minor tweak would be able to be changed and progress could be made moving forward.

e. Article 12- standing rules

Currently a simple majority is enough to change the standing rules. The recommendation is that it should be changed to 70-80% to pass a change in the standing rules. Ratification by the members is always necessary.

The rest of the changes are in the standing rules.

The overall aim of this restricting is to condense the bylaws and make some common sense changes.

We are not asking anyone to vote today or to do anything today. All of this information is available today in print and can also be found on the website. We want everyone to know what the board is doing and thinking. Emails are welcome if anyone would like to make a suggestion. By the end of summer, a complete set of changes will be available and the board hopes to ratify these changes by the semi-annual meeting. The board is open to all suggestions and comments.

There are no proposals to change the membership or dues at this time.

Meeting Adjourned at 3:01pm

Commodore.

Secretary.

Ian A Vowles

Michele Ruggieri Monlux