Piseco Yacht Club

Executive Committee Meeting

May 29, 2016

1. Attendance: Arend, J. Ford, T. Ford, Godecki, Tys;
2. Godecki convened the meeting at 10:08 AM.
3. Treasurers Report – J. Ford:
	1. We have $3,268.48 in savings account;
	2. We have $523.07 in checking account;
	3. Sczerzenie was paid $73.00 for gas and oil;
	4. The trophies cost $99.90;
	5. Dues brought in $580.00;
	6. Tys moved, Arend seconded, that the Treasurer’s report be approved. Motion was carried.
4. Dues are $40.00 per sailor and $20.00 for juniors;
	1. Arend will contact M. Hyde to e-mail the minutes and racing schedule to the membership;
5. Buoy Placement:
	1. Godecki will e-mail the membership a reminder to place the buoys;
	2. Buoys must be placed by June 26, 2016.
6. Racing Schedule:
	1. Begins July 2, 2016 at 2:00 PM;
	2. We will race each Saturday with make-ups on Sundays;
	3. The race on July 9 will be postponed to July 10 due to the Poker Run on July 9;
	4. The 2017 Season begins on August 27;
	5. Race results should be left in the box in the Committee Boat at Sczernie’s.
7. Website: T. Ford:
	1. McIlroy will continue updating the original website and post race results there;
	2. T. Ford will update the new website;
8. The New Variety Class Trophy:
	1. Tys will look into having a new trophy, as there is nearly no more room for plaques on the old one;
	2. Tys will send us photos of a few possibilities of trophy designs;
	3. We’ll continue with the small individual trophies.
9. Picnic July 16, 2016 at Sczerzenie’s;
	1. Arend will be in charge of the food and drinks;
	2. Picnic will begin at 6:00 PM;
10. Awards Cocktail Party will be held at Hyde’s, 6:00 PM on August 27;
11. Committee Boat & Supplies will be taken care of by Sczerzenie;
12. David Ford Memorial Poker Run will be held on July 9;
	1. J. Ford will have notices sent to paper, and have notice on the Board sign at the corner of Rt. 8 and Old Piseco Road;
	2. Stations:
		1. North lee of Pine Island – J. Ford & Cox’s (start and finish);
		2. Higgins Bay – T. Ford;
		3. Sand Bar – Sczerzenie;
		4. In Front of Little Sand Campground – Arend.
13. Publicity - T. Ford:
	1. He’ll write an article for the Hamilton County Express;
	2. PYC and PLA Websites will be referenced in the article;
	3. Piseco Lake Facebook Page has 1,500 members and is an excellent vehicle for providing information to a general audience;
	4. Arend will send a photo of the PYC logo to T. Ford.
14. New Officers:
	1. Arend will move from Vice Commodore to Commodore;
	2. Hyde will not continue as Secretary after 2016 season;
	3. Tys will talk to John Fisher to see if he would be available to serve as Vice-Commodore.
15. Flying Scot Regatta or Race Weekend:
	1. Sczerzenie has postponed this potential event to 2017;
	2. The Flying Scot sailors must have an authorized fleet in order to hold an official Scot regatta;
	3. PYC will provide assistance and support, but not be in charge of the regatta.
16. Sunfish Fleet Championship:
	1. Should we drop the three boat requirement for class awards?
	2. We’d like to encourage more sailors, particularly Sunfish sailors to race;
	3. Godecki and Arend will present a proposal for the Executive Committee to review, with the goal of presenting a proposal to the membership at the July picnic meeting.

CA

6/16/16