

MINUTES

LAKE GRANBY YACHT CLUB

HARDWATER REGATTA 2017

The Hardwater Regatta was held at the home of Mike Roll.

Commodore Law Powell called the meeting to order at 7:13 p.m.

The Minutes of April 23, 2016 were approved.

Commodore's Report

Commodore Powell reported on discussions with Matt Brown regarding the request of the ownership for input from club members on suggestions that would lead to better service at the marina. He also reported that the restaurant management apparently has been brought under the management of the marina itself, so there may be some changes there. There has also been some discussion by Matt on the construction of a pool at the marina. Further discussion will take place.

It was decided that input from club members should be acquired at the first Skipper's Meeting scheduled for the first race of the season, and that input to Matt Brown will be made after this event.

Treasurer's Report

Terry Pratt provided his Treasurer's Report, stating that the income for the year was \$1,980.00 and that total expenses were at \$1,262.00, evidencing a \$717.91 surplus for the year. The checking account currently stands at \$5,711.00. Terry reported that we currently have 22 full members. He reported also that race rules were changed, and that, for \$64.58 he obtained reference cards which will be distributed to the membership at a later time. Terry also reported that he had been working with the Forest Service to obtain a new permit for the marks on the lake, which will extend until 2022. At the conclusion of the report, the Financial Report was approved by the membership.

Race Chairman's Report

Sid Brugger, as Race Chairman, reported that the latest snow report showed 103% of average snowfall for the year, and that the reservoir is reported to be at a "fill and spill" stage for the year. Sid also announced that we have a new 31' trimaran, which brings the trimaran fleet to three. There was some discussion as to how to accommodate the trimarans for racing, such as a special fleet. Board discussion was tabled for later. Sid indicated that he would be making the new rules available for use at the first Skipper's Meeting. With a graphic, Sid demonstrated the

options available for barging the line at the start, basically indicating that, if a party determines to barge, they can do so, move off the adjacent boat, but must do a 720 after crossing the start line. There was discussion with regard to recruiting committee boat volunteers for the race series.

Discussion occurred with regard to the race schedule, the Commodore's Race, and location of parties following the race events.

Junior Sailing

There was a brief discussion about Junior Sailing programs and the possible partnering with the Winter Park Recreation District. It was determined that Lake Granby Yacht Club not sponsor any program as a consequence of potential liabilities, and that any program should be done under the auspices of the park district.

There was a report that Arapahoe Valley Ranch will be having a bluegrass festival in late summer that may be of interest to members. Arapahoe Valley Ranch is located at the eastern end of Arapahoe Bay.

New Business

John Stritt invited the membership for new ideas for the ensuing year. He also stated that there needs to be some indication with the owner Harry Clack with regard to improvements that membership feels should be done, with specific attention to the safety measures implemented for access to E Dock.

The following Skippers volunteered for the respective committees:

Race Committee – Sid Brugger
Treasurer – Terry Pratt
Web Page Master – Will _____

Elections

John Stritt ascended to the position of Commodore. There were nominations for Vice-Commodore Dan Phillips, Terry Pratt as Treasurer, and Dick Scheurer as Secretary. All were elected by acclamation.