

## MINUTES

### LAKE GRANBY YACHT CLUB

### HARDWATER REGATTA 2019

The Annual Meeting of the Lake Granby Yacht Club and Hardwater Regatta was called to order on April 27, 2019, at 7:33 p.m. by Dan Phillips, at the home of Mike and Sheryl Leidich.

- **Approval of 2018 Minutes.** The 2018 minutes, which were posted on the website, were approved by the Membership as written.
- **Commodore's Report.** Outgoing Commodore John Stritt was unable to attend the Hardwater Regatta.
- **Treasurer's Report.** Terry Pratt submitted a written report on the Lake Granby Yacht Club income and expenses from January 1, 2018 to December 31, 2018. The total annual income of the club through dues, burgee sales, hat sales and race fees totaled \$1,912.20. The total annual expenditures for Hardwater food, spring barbeque, commodores race, manifest picnic, awards, forest service fees and materials for markers totaled \$1,813.92, leaving a \$98.28 surplus.
- **Race Chairman's Report.** Mike Leidich, Race Chairman, distributed print-outs for racing rules in preparation for the season. He indicated that there are no changes from the previous years. He asks participants to inform the race committee if you have intentions to change sails between races.
- **Marina Report.** Jacob reported that they have new lockers for LYGC racing equipment. He also indicated that there has been persistent bear marauding, and that the dumpster for the marina has been placed on the west side of Highway 34. He requested that members wishing to dispose of refuse after 4:30 p.m. deposit it in the dumpster. The refuse barrels at the dock sites are emptied around 4:30 p.m., and it is requested that no refuse be placed in them after that time.
- **Lake Level Report.** Sid Brugger reported to the membership that, according to a twenty-year log that he has kept, the earliest that the lake was available was April 10, and the latest was May 20. The prediction is that the lake will be available midway within that range this year. The lake is down about 32-feet at this point, but it is anticipated that by July 31, the lake will be within 1.5 feet of full.
- **Gary Pearce T-Shirts.** Liz and Gary Pearce demonstrated samples of t-shirts, caps, and sweatshirts, all bearing the Yacht Club's logo. Liz will be working on the development of a new logo that would be included for those items.

- **Schedule for 2019 parties and racing.** A sheet was passed out showing the Lake Granby Yacht Club schedule for 2019, which is attached to these minutes.
- **Volunteers for Parties.** Law Powell agreed to make arrangements for the scheduling of yacht club activities.
- **Volunteers for Race Committee.** Various members volunteered for participation on Race Committee, and for serving as committee boat.
- **Election of Officers.** Upon nomination and vote, the following slate of officers was elected:

Commodore - Dan Phillips  
Vice Commodore - Jeff Davidson  
Treasurer - Terry Pratt  
Secretary - Dick Scheurer  
Web Master - Will Kaufman  
Race Chairman - Mike Leidich

There being no further business to come before the membership, the meeting was adjourned at 8:25 p.m.