

MINUTES
LAKE GRANBY YACHT CLUB
HARDWATER REGATTA 2023

The Annual Meeting and Hardwater Regatta of the Lake Granby Yacht Club was called to order on March 4, 2023, at 7:15p.m. by Bob Casals, at the home of Jeff and Kimber Davidson.

1. Approval of 2022 Minutes. The 2022 minutes, which were posted on the website, were moved, seconded, and approved by the Membership as written.
2. Commodore's Report. Bob Casals announced that:
 - i. Dylan Davis is progressing with his sky diving accident recovery and doing better.
 - ii. this day is Ruth Brugger's 90th birthday. Ruth and Sid were recognized for their many years of service for the club.
3. Treasurer's Report. Terry Pratt submitted the financial report for the Lake Granby Yacht Club for the period January 1, 2022, to December 31, 2022. A summary of the report:
 - a. The total annual income of the club through dues, burgee sales, and race fees totaled \$2,502.00.
 - b. The total annual expenditures for party costs, racing costs, and administrative costs totaled \$2253.20,
 - c. The net profit for the year was \$248.80.
 - d. Acceptance of the treasurer's financial report was moved, seconded and approved by the Membership as submitted.
 - e. The 2022 club membership was 35 full members and 4 social members.
4. Race Chairman's Report. Mike Leidich
 - a. The 2023 Notice of Races was distributed via email and copies provided at the meeting.
 - i. The races continue to be governed under the US Sailing's 2021-24 Racing Rules for Sailing.
 - ii. The NOR was updated with this year's racing schedule.
 - iii. No other changes from last year's notice.
 - iv. The 2023 NOR is posted on the website.
 - b. Guest Racing –There was a discussion on the guest racers policy that was adopted last year. The policy was further clarified to exclude the entry of small boats or dinghies and the guest racer will not be scored.
 - c. No changes to the PHRF Handicap Policy. The current policy is posted on the website. The Fleet List will be sent out within the next couple of months listing the known participating racers along with their base handicap and their standard headsail/spinnaker configuration. Racers are cautioned that if they add sail size to their standard configuration for any race without notifying the Race Committee, they will be disqualified.
 - d. Race Committee –

- i. the following people volunteered for the Summer and Spring Series: Terry Pratt, Mike Rolls, Mark Gibson, Jeff Davidson, and Mike Leidich. Dick Scheurer was not able to commit so one additional volunteer needs to be recruited.
 - ii. Per custom, Matt Bailey will be the Race Committee for the Commodores Race and Dan Phillips for the Manifest Race
5. Schedule for 2023 parties:
 - a. Bob and Peggy Haines will host the June 24 Spring Barbecue.
 - b. Matt Bailey will be responsible for organizing the Commodore Cup Party.
 - c. Dan Phillips will be responsible for organizing the Manifest Race Party. Note that Terry Pratt will check with the Marina about catering for the affair again.
6. Election of Officers.
 - a. Upon nomination and vote, the following slate of officers was elected:
 - i. Commodore – Matt Bailey
 - ii. Vice Commodore – Trevor Van Galder
 - iii. Treasurer - Terry Pratt
 - iv. Secretary - Dick Scheurer
 - v. Web Master - Will Kaufman
 - vi. Race Chairman - Mike Leidich
 - b. Bob Casals will be the Rear Commodore.
7. New Business
 - a. New burgees were purchased and will be sold to the membership for \$15.
 - b. Everyone at the party sang Happy Birthday to Ruth Brugger and sent her an email with the video.
8. There being no further business to come before the membership, the meeting was adjourned at 7:49 p.m.