

Date: February 16, 2013 - 3:00 pm

Location: Alloway/Passantino Residence

Roll Call

Commodore: present **Mike Pacana**
Vice Commodore: present **John Kenney**
Treasurer: present **Sue Sweeney**
Secretary: present **Linda Passantino**

Fleet Captain: present **Sue Pacana**
Master-at-Arms: present **John Liss**

Approval of Minutes

Minutes for the January 6, 2013 meeting were approved

Commodore's Report

Mike has been unable to contact Judy Layman (webmaster) regarding updating the website. He will contact Sandy Camp for help in reaching out to her.

Treasurer's Report

Balance as of January 31st was \$1,871. Dues received to date for 2013 are \$3,450.

Vice Commodore's Report

John has pursued several venues for the 2013 Christmas party, Deerfield Inn, Schaffer's and Christiana Hilton. The board voted on Christiana Hilton for the 12/7/13 event. A deposit will to be made to hold this date.

Sgt at Arms Report

John Liss spoke to "let-it-sew". Members can order on their website which has a broader catalog of items that can be purchased.

Fleet Captain Report

Sue followed up with Inner Harbor East and sent out an email to all the members with the Marina's details such as cost and contact information.

60 members are needed in order to move forward with the Herrington Harbor Members event in August.

Membership as on 2/16 is at 28 members. Sue and Mike will be contacting the 2012 members (who have not signed up) letting them know that trips are filling up and to get their dues in ASAP.

Secretary's Report

Membership card format was voted on and we will continue with the old format but change to a business size card that does not need laminating. A list of sponsors will be added to the back of the card.

Memberships cards will be delivered via the postal system and a hard copy of sponsors will be sent with the cards.

Other Business- Old and New

Boat US has renewed their discount offer for the club membership, Mike P has the discount forms.

Sue S will hold the club credit card that will be used for club purchases.

The club still has several visors, burgees and misc T-Shirts in inventory. A decision has not been made on how to distribute these items.

A member suggestion - *it would be helpful to members to have a list of boat names and captains (who's who).*

We are looking for ideas on how to get each member a hard copy that is up to date. We will continue to gather ideas for this suggestion.

The newsletter was given a thumbs up and we are hoping to have the first issue out by mid March. Linda will contact Debby Nichols who could not attend this meeting.

The meeting was adjourned 5:00 pm.

Date, Time and Place of next scheduled meeting: March 24, 2013 - 3:00 pm at Aqua Sol