

# CALIFORNIA CARVER CLUB

January 20, 2007 Meeting. Tom and Judy Kenny's house, Discovery Bay

Present were Darlene and Jim Bren; Donna Clausen by phone; Tom and Judy Kenny; Barbi and Pat Carson; Bob Naquin; John and Darlene Haffner; Pete Delisi by phone

The minutes of the previous meeting were approved.

Announcements: Judy Kenny reported that she had received three potential new member leads from D'Anna Yachts. She will invite them to the Change of Watch

Old Business: Happy Island purchase as a club island is not going to happen.

New Business

Treasurers Report:

Bob Naquin reported we have \$3135.41 in the bank. Bob indicated that it is important to stay above the \$1000 balance in the account to avoid bank charges. Other than that the club seems to have accumulated a bit of money and that it should be spent for the overall enjoyment of the membership.

Bob also indicated that he would like to resign his position as Secretary/Treasurer but agreed to hang in there until the Change of Watch when we can recruit someone for the position.

New Business

Paul Clausen was nominated to be the new Fleet Captain. While Paul was not there to accept he was not there to decline, so he is in.

Change of Watch

Tom and Judy Kenny have scheduled the 2007 Change of Watch for February 24. Invitations have been mailed to all of the members. Cost is \$30 per person. Judy will take care of decorating the club and tables. Judy will also take care of providing dessert. Tom and Judy will prepare the program for the night.

Jim Bren was given a check for \$200 as rent for the Stockton Yacht Club. He was given a cleaning deposit of \$100 which is refundable if we don't burn the club down.

Jim and Darlene will provide appetizers. The dinner will be catered, a wait staff will be provided and we will pay for a dishwasher person to clean up afterwards.

Because the club has the funds it will host the cocktail hour from 6-7 PM.

Harry Howe will do the swearing in of new officers:

John Haffner- Commodore

Darlene Bren – Vice Commodore

Pete Delisi-Rear Commodore

Paul Clausen- Fleet Captain

Judy and Tom will select the yachtsman of the year and get the plaque engraved. They will also take care of the perfect attendance awards.

John Haffner will get the outgoing commodore a gift.

Bob Naquin will get a new badge for the outgoing commodore, staff commodore burgee and a replacement Rear commodore burgee. He will also get gift certificates of \$100 and \$50 to use as raffle prizes.

Everyone will be encouraged to cruise in, weather permitting.

COW cocktail hour starts at 6 PM and dinner will be served at 7 PM. The program will begin at 8 PM.

The proposed Cruise Schedule for 2007 was discussed:

Donna Clausen	April 22/23	Mystery cruise	tentative
John Haffner	June 31/July1	Raft up	Fixed
Darlene & Jim Bren	August 18/19	Emerald I.	FIXED
Pete Delisi	Sept 22/23	Oxbow	FIXED

Meeting was adjourned, followed by lunch provided by John and Darlene. Thank you both for your hospitality!

Respectfully Submitted,

Bob Naquin, Secretary