



Spring Prop Banger Minutes

April 19, 2008

Location: Willow Berm, Isleton, California

Call to Order: 3:00 p.m.

Members in Attendance:

Monica/Joel Banttari	Kathy/Gary Grey
Darlene/Jim Bren	Darlene/John Haffner
Linda/David Breninger	Elaine/Mike/Jarod/Rachel Landro
Barbi/Pat Carson	Susan Stansfield
Donna/Paul Clausen	Helen/Johnnie Zidek

Guests: Judy/Al Smith
Sara/David Branstetter

Old Business: Minutes of COW 2/23/08 Meeting distributed, read, and approved.

Linda Breninger reported regarding the three \$2500 scholarships given by PICYA to graduating High School students with a connection to boating. We should all keep this in mind for our children and grandchildren. Once the Articles of Incorporation are complete, we will be able to complete our PICYA application process. 4/27/08 is Opening Day on the Bay. Anyone is welcome to attend for \$85/person. Go to www.picya.org for more info.

Treasurer's Report: Elaine Landro reported that we opened the new account in February with \$2,600; income of \$1,400; expenses of \$2,100; and have \$1,900 remaining balance. MTA Treasurer's Report by John Haffner; Seconded; Motion carried. Elaine also reported on the status of the Articles of Incorporation. Still awaiting final approval from the Secretary of State.

New Business:

- o Darlene opened discussions regarding raising the yearly dues to \$50 to help pay for continued advertising in the Yachtsman. Pat Carson spoke to Yachtsman regarding ad. Discussion held regarding viability of ad and other possible ways of advertising and gaining members. MTA continuing ad in Yachtsman by Pat Carson; Seconded by John Haffner. All in favor, one opposition. Motion carried. Continued discussion on raising dues resulted in It was further agreed that we need to get the ad started ASAP. Pat Carson is going to check to see if the artwork can be updated for little or no charge. Contact info will be updated to current Commodore. The ad should be in the June issue with updates. Motion by Jim Bren to approve mandatory \$10.00 advertising assessment to be revisited yearly. Seconded by Linda Breninger. Motion carried by unanimous vote.
- o David Breninger reported on the RBOC concerning legislation related to overboard water, boater certification on basic knowledge.
- o Barbi Carson will be adding items to website including RBOC and other links, cruise-out info, photographs, etc.
- o Gary revealed that the next cruise out of May 31-June 2 will be held at Irish Isle. More information to come via email and invitation.
- o Donna Clausen purchased photo boxes and is assembling them. Also scanning photos to Barbi for inclusion on website.

Bent Prop Award: Remained by unanimous vote with our Past Commodore John Haffner.

Motion to Adjourn by John Haffner; Seconded by Susan Stansfield; Motion carried by unanimous vote

Meeting Adjourned: 4:00 p.m.

Respectfully submitted,
Elaine Landro, Secretary/Treasurer

Prop Banger appetizers and dinner were held in the new, beautiful, and functional gazebo "*Sand Bar*" at Willow Berm. Thank you very much to Donna and Paul Clausen for the wonderful steak BBQ.