



Irish Isle Cruise-Out Minutes

August 23, 2009

Location: Irish Isle
Call to Order: 9:15 a.m.

Members in Attendance:

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|-----------------------|-------------------------|
| David/Linda Breninger | Al/Judy Smith |
| Donna/Paul Clausen | Russ/Sharon Souser |
| Gary/Kathy Grey | Bill/Terry Ten-Napel |
| Harry/June Howe | John/Barbara Wesley |
| Mike/Elaine Landro | Guests: Dennis/Lori Paz |

Officers' Reports:

Paul – Welcome to all members and to potential new members and guests of the Greys – Dennis and Lori Paz.

David - Dept. of Boating & Waterways still functioning even though more funds have been reallocated. The Call to Arms letters received made a difference. One of RBOC's current important issues is the proposed gates and/or barriers at Connection Slough and Old River. Cruise-out to Oxbow on September 18-20 on track. Quite a few boats already. Get your reservations in quickly.

Gary – Thanked the members for great attendance and thanked Kathy for all of her hard work. Wishes to Darlene Haffner for a speedy recovery.

Treasurer's Report:

Minutes of 6/20/09 distributed and read. Dave MTA Minutes; Gary Second; Motion carried. Income and Expense Report distributed and read. David MTA Income and Expense Report; Linda Second; Motion carried.

PICYA Information:

Linda (PICYA Vice Commodore) –PICYA Opening Day 2010 is scheduled for 4/25/10; Theme: Building Bridges. Clubs are allowed to team up this year for Opening Day COTY points. Committee boat will be a Hornblower Yacht. 150 boats expected in parade. Attended hearings regarding Delta planned barriers at Old River and Connection Slough. Issue on the fast track. Being touted as an "experiment" to force it through.

New Business: NONE.

Bent Prop Award:

Elaine nominated Mike for leaving keys to locked up boat on the toilet paper dispenser in the bathroom at Joe's Crab Shack. Linda nominated Mike for showing up to Irish Isle with anchor lights on. Mike received Award by unanimous vote.

Member Comments: Donna welcomed the Howes back!

Meeting Adjourned: David moved to adjourn; Gary Seconded. Meeting adjourned at 9:43 a.m.

Gary and Kathy put on a wonderful cruise-out. Gary grilled the tri tip; everyone brought delicious appetizers and sides. We were treated to a great breakfast on Sunday. Games were enjoyed by all on both days. Another successful CCC cruise.

Respectfully submitted,
Elaine Landro, Secretary/Treasurer