

Minutes from the Carver Planning Meeting
December 7, 2008

The meeting was held at the Stockton Yacht Club. Those in attendance were Paul & Donna Clausen, Gary Grey, David & Linda Breninger, Helen & Johnny Zidek, Pat & Barbi Carson and Jim & Darlene Bren.

Secretary/Treasurer, Elaine Landro was not able to attend but provided the bank balance info as \$1,193.99.

Details were discussed for the Change of Watch scheduled for 2/21/09 at the Point Restaurant in Rio Vista. Cocktails will be @ 5:30, Dinner @ 6:30 followed by the Installation of Officers. The menu entrees will also be the same as last year, BBQ Beef, Chicken Cordon Bleu or Baked Salmon, each \$30 per person. Officers will be Commodore ~ Paul Clausen, Vice Commodore ~ Gary Grey, Rear Commodore ~ David Breninger Fleet Captain ~ Helen Zidek and Secretary/Treasurer ~ Elaine Landro. Officers were asked if their burgees are in good shape to pass along, all agreed and were asked to bring them to the Change of Watch. We agreed on the 50/50 raffle again in lieu of raffle prizes. Perfect attendance awards have been purchased. I asked for a list of names of any guests that would need invitations. im & I will be gone until 2/10/09 but invitations will be mailed in January.

Several options were discussed for the Cruise schedule. Schedule is as follows:

- May 1st-3rd, Driftwood, with Helen being the host.
- June 19th-21st, Mystery Cruise with Paul as the host
- August 21st, Irish Island with Gary as the host, and
- September 18th-20th, OxBow with David as the host. Mark your calendars early.

New Business included the PICYA update. A motion passed to pay \$175 + \$30 (photos) to advertise our Club in the yearbook. David has taken care of the formatting of our information which saved us the costs. Look for our page in the 2009 Yearbook.

David Breninger reminded us that the PICYA Change of Watch will be at the St Francis in San Francisco on January 31, 2009. Our own Linda Breninger will be installed as the Rear Commodore. Contact Dave & Linda for info if you would like to attend. Congratulations, Linda.

The installations into the IOBG will be held the day after our Change of Watch, 2/22/09, @ the Pittsburg Yacht Club. It is free to attend, hor d'euvres will be served following the installation.

Several options were discussed as to activities for 2009 and how to increase our membership. Remember, when you speak to other Carver owners, direct them to our website and to our application. If you know perspective members and would like to invite them to the Change of Watch, please do. We discussed activities that we could plan for our cruise outs and it really sounds like it will be fun.

Par Carson provided the dates for the Skipper Saver class which is sponsored by the Power Squadron. May 2 & 3, June 6 & 7, August 1 & 2 and September 12 & 13. We discussed the possibility of setting up a Carver class but we would need 12 vessels to commit to schedule it as a Carver activity. More to come on that.

Donna Clausen delivered the Carver jackets for Gary Grey and David Breninger. They turned out great and I'm sure you will see the guys modeling them. The cost was approx \$175 for the two jackets plus the embroidery work. A jacket will be ordered for Helen.

Darlene Bren, Commodore

The meeting was adjourned and lunch was served. Happy Holidays to All.