



Change of Watch Minutes February 23, 2008

Location: The Point Restaurant, Rio Vista, California

Call to Order: 6:30 p.m.

Members in Attendance:

Darlene/Jim Bren	Karen/Blair Hansen
Linda/David Breninger	June/Harry Howe
Barbi/Pat Carson	Elaine/Mike Landro
Donna/Paul Clausen	Bob Naquin
Cece/Pete Delisi	Mary/Dan Ryan
Kathy/Gary Grey	Helen/Johnnie Zidek
Darlene/John Haffner	

Old Business: PICYA membership was rejected as we are not an incorporated club. Information was provided and discussion was had as to pros and cons of incorporation as a non-profit. Elaine provided Articles of Incorporation mirroring the ByLaws. Motion to Adopt Articles was made by Linda Breninger, seconded by Paul Clausen. Motion carried by unanimous vote. Elaine to have appropriate paperwork filed with the Secretary of State to be followed up with the filing of Form 1024 with the IRS for determination of non-profit tax-exempt status.

Incoming Officers:

Commodore:	Darlene Bren
Vice Commodore:	Paul Clausen
Rear Commodore:	Gary Grey
Fleet Captain:	David Breninger
Secretary/Treasurer:	Elaine Landro

Incoming officers were inducted by Pledge by Harry Howe.

Presentations: Past Commodore John Haffner presented the outgoing officers with gifts; presented collar devices to incoming officers; and also presented Bob Naquin with collar devices for his many years of outstanding service to the Club. Barbi Carson was presented with the 2007 Commodore's Award for her outstanding service. Perfect attendance awards were presented to the Carsons, Clausens, and the Brens. Commodore Haffner retained the Bent Prop Award.

Cruises Announced:

Prop Banger:	4/19-20/08	Paul Clausen
Cruise Out:	5/31-6/1/08	Gary Grey
Mystery Cruise:	7/12-13/08	Darlene Bren
Oxbow Cruise Out:	9/5-7/08	David Breninger

Raffle: 50/50 raffle was winners were new member Mary Ryan and club guest Jeff Koester. Congratulations!

Meeting Adjourned at 8:45 p.m.
Respectfully submitted,
Elaine Landro, Secretary/Treasurer