

California Carver Club



Meeting Minutes

January 12, 2008

- Location: Pat and Barbi Carson's house, Rio Vista, California
- In Attendance: Jim and Darlene Bren
David and Linda Breninger
Paul and Donna Clausen
Gary and Cathy Grey
John and Darlene Haffner
Tom and Judy Kenny
Mike and Elaine Landro
- Call to Order: 10:16 a.m.
- Announcements: None.
- Old Business: Darlene Bren and Linda Breninger have been following up regarding PICYA membership. Membership was rejected as we are not an incorporated club. Discussion was had as to pros and cons of incorporation as a non-profit. Gary suggested incorporating in Nevada as the cost is lower. Discussion regarding cost of club insurance being prohibitive. More inquiries to be made regarding PICYA yearly dues and incorporation fees and yearly dues.
- Treasurer's Report: Elaine will contact Bob Naquin regarding banking, new signature card, internet banking information, etc.
- Change of Watch: February 23, 2008, The Point Restaurant, Rio Vista
\$25 per person, choice of 3 entrees, no-host bar.
- Incoming Officers:
- | | |
|----------------------|-----------------|
| Commodore: | Darlene Bren |
| Vice Commodore: | Paul Clausen |
| Rear Commodore: | Gary Grey |
| Fleet Captain: | David Breninger |
| Secretary/Treasurer: | Elaine Landro |
- 2008 Planned Cruises:
- | | | |
|-----------------|--------------|-----------------|
| 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 |
| Cruise Out: | Sept/Oct TBD | David Breninger |

Motion to Adjourn made by Gary; Seconded by Darlene; Meeting Adjourned at 11:35 a.m.

Respectfully submitted,

Elaine Landro, Secretary/Treasurer