



Mystery Cruise Minutes July 12, 2008

Location: Stockton Yacht Club

Call to Order: 1:30 p.m.

Members in Attendance:

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

Old Business: Minutes of 5/31/08 Meeting distributed and read. Barbi MTA, Helen Seconded. Approved by UV.

Beautiful Yachtsman ad up and running. No new members to date from current ad.

Treasurer's Report: Income and Expense Report distributed and read. Gary MTA, Paul Seconded. Approved by UV. Almost all member dues have been received. Elaine reported that the Incorporation is complete. All applications for tax-exempt status have been submitted. Awaiting approval from both State and Federal. Elaine purchased wine and \$50 gift card for Paragary's Restaurant to present to Maggie Armstrong for all of her help in getting tax exempt documents prepared. This expense was approved by on-line vote of Officers.

New Business:

- o Nominations for Fleet Captain for 2009/2010 now being accepted.
- o Report of Officers and Member Comments:
 - § Linda Breninger – Vote on CCC's Application for Membership in PICYA being held on Monday, July 14, 2008. Wheelchair Regatta 9/27/08; PICYA Change of Watch (Black Tie) 1/31/09 at Hilton Garden Inn in Emeryville.
 - § Gary Grey – John and Barb Wesley potential new members.
 - § David Breninger – 9/5-7/08 Cruise Out to Ox Bow scheduled. Costs will include Pig Guy and dockage fees. Discussion was held regarding this being our Member Appreciation cruise and the club picking up some or all of the costs. Gary MTA release of funds NTE \$300 for pig and dock fees. Expenses exceeding the \$300 cap to be borne by members present at event. Paul Seconded. Approved by UV. Further discussion regarding having an Annual Member Appreciation Cruise was had and will be revisited on annual basis.
 - § John Haffner – MTA release of funds NTE \$200 to purchase of 2 officers' jackets. Barbi Seconded. Approved by UV.
 - § Donna Clausen – Historian photos in albums removed for scanning to the website.
 - § Barbi Carson – Webmaster needs photos of members' boats. Please email them to her at barbi@barbisbigdaddy.net.
 - § Pat Carson – IOBG Member Appreciation Cruise is 7/26/08.

Bent Prop Award: Remained by unanimous vote with Gary.

The Stockton Yacht Club's Luau was marvelous. The food was great and the Polynesian entertainment was terrific. It was great to have two of our founding members, Dale and Susan Stevenson, with us.

Meeting Adjourned: 2:25 p.m. Motion to Adjourn by John Haffner; Seconded by Susan Stansfield; Motion carried by unanimous vote.

Respectfully submitted,
Flaine Landro, Secretary/Treasurer