

California Carver Club



**Cruise out Minutes
May 31 – June 1, 2008**

Location: Irish Island

Members in Attendance:

Brens	Haffners
Carsons	Howes
Greys	Kennys

Treasurer's Report: We currently have \$1,866.10 in the bank which does not include 2 new members' dues and our regular members' dues, as am waiting to receive more before I make that deposit. Once everyone pays, that deposit should be approximately \$1300. Also, I had to order more burgees so there will be an expense there in the neighborhood of \$425.00. That's for 25 burgees, so we'll be set for a little while.

Old Business: Per Elaine - Our incorporation is complete. You can even go to the Secretary of State Business Portal and see us there <http://kepler.sos.ca.gov/list.html>. It's the tax exempt status with State and Federal that I'm working on. I've done the forms and sent them over to Maggie for her assistance. We have plenty of time to get those in and I want them to be correct before I submit them. Our membership will probably be accepted at the July 14, 2008, PICYA meeting which is being held at Discovery Bay Yacht Club.

Minutes from the April Cruise were approved as read. Gary made the Motion and Jim seconded approval.

The advertisement is running in the June, July and August Delta Yachtsman with the info changes. The artwork had to remain the same.

New Business: Gary shared that Barbara & John Wesley have discussed joining CCC and he will follow up with them. Mike Reeves, Sue Dreher, Joan Marsh-Clune, and Richard Hardy are new members.

Reports from Officers:

Vice Commodore – Paul, Absent, No Report
Rear Commodore – Gary stated that their boat is still out of the water due to "injuries acquired at the last cruise out. Gary & Kathy cruised with the Bren's and Gary expressed gratitude. Gary also thanked Kathy for planning/organizing/shopping this cruise out.
Fleet Captain – Dave, Absent, No Report
Historian – Donna, Absent, No Report
PICYA Representative – Linda/Dave. Absent, No Report
Web Master – Barbi – not available at the meeting but came for the evening.

Bent Prop Award: John Haffner nominated Gary Grey due to his departure from Willow Berm in April. Jim seconded. Gary Grey nominated John Haffner for not flying the Bent Prop burgee while it's been in his possession. Gary's Motion died due to lack of a second. Much discussion followed, but at the risk of it turning into a "Brewhaha", Gary conceded and is in possession of the award.

Comments from Members: There were none.

Darlene shared info for the upcoming "Mystery Cruise." Due to the fact that XANAX II is For Sale, plans had to be made to enable us to attend via land yacht if necessary. Therefore, the Mystery Cruise (is no longer a mystery) and will end at Stockton Yacht Club for the Luau. Pearls of the Pacific will provide entertainment and a buffet will be served. There will be a TGIF dinner on Friday evening, Luau on Saturday and breakfast on Sunday morning. You are all invited to attend all or whatever events you would like to this weekend. Another club is cruising in also and dock space is "first come, first serve" basis so I encourage you to come early. There is ample room for all our boats; however some may end up at the diversion dock or in empty slips if available. Flyers for the event will follow.

Meeting Adjourned:

Adjourn meeting – John moved and Jim seconded.

Respectfully submitted,
Elaine Landro, Secretary/Treasurer

THANK YOU JUDY KENNY FOR STEPPING IN AND TAKING THE MINUTES!