



Ox-Bow Cruise-Out Meeting Minutes

September 19, 2009

- Location: Ox Bow Marina/Ox Bow Yacht Club
- Call to Order: 3:00 p.m.
- Members in Attendance:
- | | |
|-----------------------|-----------------------|
| Joel/Monica Banttari | Mike/Elaine Landro |
| David/Linda Breninger | Al/Judy Smith |
| Barbi Carson | Russ/Sharon Souser |
| Donna/Paul Clausen | Gary/Susan Stansfield |
| Pete/Cece Delisi | John/Barbara Wesley |
| Gary/Kathy Grey | John/Helen Zidek |
| Harry/June Howe | |
- Officers' Reports:
- Paul – History of CCC; read email from Connie Staton memorializing the CCC. Toast to the CCC charter members.
- Gary – Working on Paz membership; encouraged new membership; suggested inviting interested friends to COW; remember to emphasize fun and relaxed club.
- David – Commented on successful Call to Arms regarding 2 proposed gates and/or barriers at Connection Slough and Old River. Continued good thoughts for the health of the Haffners.
- Helen – No report.
- Treasurer's Report:
- Minutes of 8/23/09 distributed and read. Donna MTA Minutes; Kathy Second; Motion carried. Income and Expense Report distributed and read. Barbi MTA Income and Expense Report; Gary Second; Motion carried.
- PICYA Information:
- Linda (PICYA Vice Commodore) – PICYA Management Conference 10/24/09 at Aeolian YC; Commodore's Ball 1/30/10 at the Hilton Garden Inn in Emeryville; Opening Day 2010 is scheduled for 4/25/10-Theme: Building Bridges. Committee boat will be Hornblower Californian. \$65-\$75 per person (5 hours) leaving out of Pier 3.
- Old Business:
- 2009 Cruise Schedule – Officially ended.
- New Business:
- Change of Watch 2/20/10 at *The Point* in Rio Vista.
- Incoming Flag: Gary/Commodore; David/Vice-Commodore; Helen/Rear Commodore; Elaine/Fleet Captain; and Judy/Secretary-Treasurer.
- Flag Officers Planning Meeting – 12/6/09 at 11:00 a.m. at the Landro home in Discovery Bay.
- Bent Prop Award:
- Mike nominated Elaine for calling Mokelumne River Bridge on Channel 78 for a bridge opening. Elaine received Award by unanimous vote.
- Member Comments:
- "Naquin Sitings" – Wimpey's by Mike and Elaine
Village West by Barbi
- Meeting Adjourned:
- Paul moved to adjourn; Gary Seconded. Meeting adjourned at 4:00p.m.-ish.

As usual, Dave and Linda put together a wonderful and organized cruise-out(in). We joined the OxBow YC for a fabulous dinner on Saturday night and were treated to a nice breakfast on Sunday.

Respectfully submitted

