

2008
EI TORO CLASS INTERNATIONAL
YACHT RACING ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING

Meeting called to order Tuesday, August 5th, 2008 at 1835 hours by President Gordie Nash. Members present: Buzz Blackett, Pete Blasberg, John Gilmour, Vicki Gilmour, Art Lange, John Liebenberg, Greg Morrill, George Morris, Gordie Nash, Chris Straub, Patrick Tara, Paul Tara, Gary Winton

Officers' Reports

Gordie Nash, President:

Apologized for failing to press hard enough on hard copy bills and NOR of NA's

Paul Tara noted that the NA's NOR was held up by USFS permit process.

Need to consider alternate format for NA's

The Class agreed to a \$100/month stipend for the webmaster and needs to pay back fees owed to Kelli Cook for website management: \$100 for '07 and \$500 for '08.

Art Lange Moved, Greg Morrill Seconded. Class should pay Kelli what's due ASAP (\$100 for '07 and \$500 for '08). Discussion regarding need for a website. Several members admitted that they had never visited the website. CARRIED UNANIMOUSLY.

Robert Hrubes, Vice President: No Report, Not Present.

Steve Lowry, Secretary, Not Present

No accurate membership count was available. Paul Tara reported that, based on the persons who joined to enter the NAs and the persons who joined directly through the website (Paypal), membership is around 33, with a similar number of junior members.

Gordie Nash reported that membership was down because hard copy bills were not sent out at the beginning of the year with The SHOVEL as usual. Gordie & Greg Morrill will coordinate with Steve Lowry regarding early billing for 2009. Need to get on a calendar basis rather than a regatta basis.

Vicki Gilmour, Treasurer

Steve Lowry does all the day to day books and furnishes her with the numbers. To date the class has \$6,054 in savings and money market funds and \$754 in checking. Totals relayed by Paul Tara as furnished by Steve Lowry.

Election of Officers. The following slate of officers was proposed by Paul & Mary Tara:

President, Gordie Nash
Vice President, Buzz Blackett
Secretary, Steve Lowry
Treasurer, Conrad Seales
Measurer, Vicki Gilmour

Discussion followed regarding the role of the Executive Secretary and Recording Secretaries vs. the Treasurer, but no one had a copy of the Class By-Laws.

George Morris called for the Question. Slate APPROVED UNANIMOUSLY as proposed.

Future North American Championships

Gordie Nash proposed the following possible venues:

2009 Tahoe (North Shore)
2010 Stockton (in conjunction with Junior NA's)
2011 Hawaii (pending the solution of the transportation problem)

Discussion followed regarding the possibility of reformatting the NA's to a three day/weekend format in order to increase participation, as well as the need to concentrate on those venues where the class has a fleet. Lake Elizabeth/Freemont, Santa Cruz, Monterey and Moss Landing were all discussed as possible venues. Action?

ADJOURNMENT: Call for adjournment APPROVED UNANIMOUSLY at 1945 hours.

Respectfully submitted
Paul & Mary Tara

