

Space Coast Model Sailing Club
Annual Meeting and Awards
November 18, 2006

At 7:00 pm Commodore Rutz opened the meeting held at the Lobster Shanty where 40 members and friends gathered for dinner.

1. The Commodore welcomed all members and guests.
2. Secretary, Peggy Jones, read the minutes of the last Board meeting – September 25, 2006. See website or Brief Case
3. Treasurer, Dana Jones, reported the checking account balance of \$1,191.64. However, this number includes some 2007 dues and banquet meals. Lobster Shanty will receive a check for \$1,008.96 for tonight's meals. The actual amount left for 2006 is \$85.00. 2007 dues will be credited to 2007 funds. The membership dues are \$15.00. Some members suggested raising the dues and/or the regatta fees, because we lost money on regattas. Dana recommended that a budget be submitted for 2007 for all regattas and the chairmen should keep costs within that budget.
4. Election of officers and directors. Results: 20 Ballots counted.

Commodore	Brian Fletcher
Vic Commodore	Ernie Peterson
Treasurer	Dana Jones
Secretary	Peggy Jones
Directors	John Bluhm
	Bob Comstock
	Dennis Dwyer
5. Vice President, Ernie Peterson
Ernie presented the proposed plan to replace the EC 12 fleet with the new US 12 models. (See attached) **Voted Unanimously** in favor. The US 12 fleet consists of 5 boats who sail once a month on Thursdays.
6. Director, Steve Spatenga reported the All Florida Cup races will be hosted by our club on March 17, 207 for a one day regatta. Steve will be chairman and notify AMYA, Paul Fisk, of the date.
7. Chuck Buzek, Regional Director of AMYA, will not be the Regional Director, but will be a Vice President of AMYA. Chuck has been an active Board member for 15 years. The new **Region 3 Director is Tom Causin of Ashburn, VA**. Chuck spoke of his involvement at the AMYA annual meeting in San Antonio. The pitch this year is for clubs to be on the honor role – highest percentage of AMYA members.
8. Meeting was adjourned at 8:00 pm.
9. John Bluhm presented the Mystery Regatta life ring clock awards to Dennis Dwyer and George Evelyn. They had the best poker hand in each fleet.
10. Ernie Peterson presented awards for three places in each flight for the year 2006 – Winter, Spring, Summer & Fall.
11. Howard Crusey presented the Martha Crusey **“Skippers of the Year 2006” Awards to Dennis Dwyer, 1M Skipper and Ernie Brown Soling Skipper**
12. Check the website for further details

www.orgsites.com/fl/scmsc

Respectfully submitted, Peggy Jones Secretary