

**Directors”.**

**VOTED: Article 5.4 was moved by Steve Spatenga and seconded by Art Lent.  
Passed unanimously.**

7. Chuck Buzek, V.P. of AMYA reported.
  - The recent AMYA vote to weigh Solings without batteries was rejected. See AMYA magazine for details.
  - The recent AMYA vote on rudders for Solings passed: “All rudders shall be the same size, shape and thickness of that supplied in the kit” See AMYA magazine for more detail.
  - AMYA is considering a \$1M scholarship fund for youngsters that want to study subjects in the marine science category.
  - A notice to Snowbirds should be in every clubs news reports. “If you are out of town please notify the AMYA secretary”. Our Post Office permit does not allow the forwarding of the magazine; the P.O. charges \$3.50 for un delivered magazines. There will be a charge of \$10.00 to the Secretary of AMYA if you want it forwarded. Otherwise let the Secretary (Michelle Dannenhoffer) know if you want her to hold the magazine for you until you return.

The meeting was adjourned at 8:30 pm

Respectfully submitted,          Peggy Jones, Secretary

**SPACE COAST MODEL SAILING CLUB  
AMYA CLUB NO. 183**

**Annual Meeting and Awards Nov 17, 2007  
At the Lobster Shanty in Cocoa Beach**

**Commodore Brian Fletcher** opened the meeting after dinner. He introduced Michelle Dannenhoffer, AMYA Secretary and Chuck Buzek, AMYA Vice President and Pat Judge. Pat's husband, Marty, was a Commodore several years ago and sail with the club for many years. Brian introduced the nominees for the 2008 Board of Directors: Besides himself, Commodore, Bob Comstock, V. C., Dana Jones, Treas. Peggy Jones, Sec. There were no nominations from the floor.

Commodore's Report

- Very honorable mentions to John Bluhm, Ernie Peterson, Don Bryant our top notch web master, and the entire Board for their efforts. The three regattas which we hosted were very successful – All Soling Florida Cup, US 12, and the AMYA Region 3 Regatta. Our club now has nine US 12 skippers who race once a month.
  - The Club thanks Howard Crusey for his on going efforts to put in a dock in memory of his wife, Martha, and along the way helped get us a pavilion.
  - Voting for the 2008 Board of Directors was closed and the ballots counted by Steve Rutz.
1. Treasurer's Report, Dana Jones. Cash on Hand \$411.65. See attached report.  
The Club has 32 glasses for sale at \$5.00, marked with SCMSC.
  2. Secretary Peggy Jones read the minutes of the last Annual Meeting, Nov 18, 2006. Dana Jones moved approval and Brian Fletcher seconded the motion.
  3. The awards were presented by John Bluhm, Brian Fletcher and Steve Spatenga for the 2007 racing series.
  4. The new members who had joined SCMSC in 2007 were introduced.
  5. Results of the election were announced; 32 votes were cast for each Officer.

Commodore	Brian Fletcher
Vice Commodore	Bob Comstock
Treasurer	Dana Jones
Secretary	Peggy Jones

The names listed for the three Directors were incorrect. Members will receive a new ballot for the Directors.

**6. An amendment to the SMSC Constitution was proposed by the Commodore.**

**New Article 5.4 "The webmaster shall be a permanent member of the Board of**