

Grosse Pointe Farms Boat Club

Bridge and Board Meeting Minutes

June 27, 2012, 7:00 P.M.

Members present: Commodore Cyndee Harrison, Vice Commodore Ken MacKenzie, Treasurer Sandy MacKenzie, P/C Gene Carswell, P/C Peter Toenjes, P/C Tanya Bartoszewicz, Race Chair Dave Morrow, Bob Malicki, Secretary Ridene Soltesz

1. Commodore Cyndee welcomed everyone to this pre-Regatta meeting. Regatta is this weekend.
2. Treasurer Sandy MacKenzie roughly estimated a little over \$17,000 is in the club's account. A few Regatta related bills will need to be paid, and the Fiduciary Oversight Committee will earmark funds for the Gerow Memorial deck and other club projects at their first meeting after Regatta. Close to \$3,000 has been donated for the Gerow project so far. Commodore Cyndee was to meet with Dick Huhn June 28 to further discuss details of the memorial deck and other Regatta details. The sign publicizing the project will not be displayed until after groundbreaking begins after Regatta.
3. Dave Morrow said tomorrow is the last sailing race/party until the second half of the season begins August 2. Thirty-six boats registered providing revenue for the club. The shelter has been reserved for the post-race party.
4. Membership is rising. Commodore Cyndee thanked P/C Toenjes for following up with new members to make them feel welcomed and informed. Membership applications will be available at Regatta and the form is also available on the website.
5. Vice Commodore Ken MacKenzie has finalized Regatta preparations. Sponsors are set, 1,500 brochures printed, members who run activities are ready. Activities include Children's Art in the Park(P/C Carswell), decorated bike parade (Kathryn Oldham), pie eating contest , inflatable boat race (Dave Morrow), face painting (P/C Toenjes and family), yellow ducky race (Com. Cyndee), sand castle contest (Vice Com. MacKenzie), pie baking contest (Bob Malicki), and a magician in front of the stage. The club will invest in eight new paddles for the raft race at the cost of about \$114.00. There is actually no registration for the rubber raft race as stated in the brochure; just show up at the beach. The biggest expense for Regatta is the printing of brochures. The Pier Park staff will set up for events as requested by the boat club. The club has a few hats and T-shirts and about 150 glow sticks to sell. Vice Commodore Ken MacKenzie was successful in getting many local businesses to donate gift certificates for Regatta. He brought a vote to the floor to have a raffle. With one vote in favor, it was decided that we would stand by our prior decision (April 25, May 4) to hold raffles only when licensure is properly obtained. Another approach, such as an auction, will be planned by Vice Commodore MacKenzie for Saturday.
6. Commodore Cyndee hopes for great participation in the club's first joint rendezvous with the City of Grosse Pointe boat club at Metro Beach July 21. Members not attending by boat are encouraged to drive to the event. P/C Toenjes said the next Dock Box will be available for distribution at the general membership meeting July 20. Sandy MacKenzie suggested that years' worth of old Regatta planning information be revamped into a concise format. There needs to

be a helpful, current, manageable, informative guide to aid Regatta event planners for next year.

7. Meeting adjourned at 8:00 P.M.