

# NEWPORT YACHT CLUB

Stoney Creek INC

Minutes

October 18, 2018

Home of Commodore Michael Rushton

## **Call to Order:**

Commodore Michael Rushton called the meeting to order at 6:38 PM.

In addition to the Commodore, the following Board Members were present:

Michael Rushton

Wes Cox

Jeff Hansford

Nigel Reed

Janet Womack

**Regrets:** Terry Hughes, Doug Greenaway

## **Agenda:**

### **1. Clarify what qualifies as a Newport Patron Member?**

Members discussed how some members have purchased a Patron membership but they moor their boat at another facility and use our reciprocal privileges. Some Patron members do not have a boat.

**Motion:** All patron members must have a boat moored in NYC-SC. Should the patron members sell their boat mid-season they will maintain their voting rights until the end of the boating season.

**Motion proposed,** Seconded and carried

### **2. Review and prepare a response to the October 9<sup>th</sup> presentation by the current NYCSC racing crew members**

Members discussed the following items:

1. The racing groups request to continue to race under Newport Yacht Club even though the majority of the boats are moored at 50 Point.
2. The request for volunteers to man the committee boats during races
3. Request for reimbursement for maintenance and gas costs for the committee boat (Beaver)
4. What regattas are Newport Yacht Club willing to support in the future
5. What costs are we willing to pay for in the future

It was noted that the Bronte yacht club charges \$200 per boat per season to race

**Motion:** All racers under NYC flag must meet the criteria of a patron member

**Motion proposed** Seconded and carried

In addition to the two motions the following recommendations were made

**Recommendations agreed to by the majority present:**

- The Beaver shall remain the property of the racing group and they will be responsible to repair, fuel, insurance and maintenance.
- Once 10 or more racing boats are patron members of Newport Yacht Club SC we will provide a free mooring space for the Beaver (if it is insured and well maintained)
- Race committee shall be manned by the racers or volunteers from the club solicited by racers, club will support with requests for volunteers in the newsletter if needed
- Newport Yacht Club – SC will continue to support GHYRA in the future
- Support for other regattas will be subject to a full complement of NYC-SC racing boats moored at Newport
- All shore parties are under the directive of the Social Director – including setting ticket price, food menu and bar selection
- If we have sufficient numbers to have a Newport Race group supported by the club; the Race group will be a sub-committee of the Board as outlined in our By-laws and report to the Board through the Director On Water and respect club By-laws on Committees as outlined in NYC-SC By-law 9.8 through 9.11

**Discussion – when to meet the racing group:** Salt Fleet Room reserved for Oct. 29<sup>th</sup> most can attend except the Commodore. Racer representative has already confirmed that date is good with most racers. Commodore and Property Director are unable to attend in person until Nov. 9<sup>th</sup> or later. We owe the race group a reply and the message needs to be communicated we would like them to all moor at Newport. Please understand we do want them all; but on terms that are clear and fair to the club and to the race group. **Date T.B.D.**

**Next Meeting Date:** November 1, 2018 at 6:30 PM Saltfleet Room

**Adjournment:** The Meeting was adjourned at 9:38 PM