

Chesapeake Multihull Board of Directors Meeting

Date: January 27th, 2013, 5:00pm

Location: 820 Bestgate Road, Annapolis, Maryland

Attendees: Commodore, Gary Spesard In-coming Vice Commodore, Chuck Rush
Rear Commodore, Doug Dykman Membership Chair, Jim Nealey
Fleet Captain, Tim Layne Rating Chair, Kiyoshi Mizuuchi
Board Members, John Nicholson, Mike Katz, Chester King, George Kuck
In-coming Cruising Chair, Larry Forgy

- 1) Review and approval of past meeting's minutes.
- 2) Commodore's Remarks:
 - a. Expressed appreciation to Officers and Board of Directors for their service.
 - b. Thanked Larry Forgy as nominating committee chair and welcomed in-coming Officers and Board of Directors members.
- 3) Vice Commodore's Remarks: No remarks.
- 4) Rear Commodore:
 - a. Announced that Corsair is again having a Regatta in conjunction with Screwpile.
 - i. CMA will support this Corsair Sponsored Race as needed
 - b. Asked if there was a CMA member able to manage/maintain the Association's website should the need arise.
 - i. Chuck Rush offered his services for maintenance of existing site.
 - ii. Gary Spesard to make introductions for Chuck Rush and present webmaster and Vice Commodore, Terry Boram.
- 5) Treasurer's Report: No remarks.
- 6) Fleet Captain's Report:
 - a. Reported there will be course and post race venue changes for the race formerly known as the PSA Queenstown Race.
 - i. CMA will list both A and B fleets if there are enough entries.
 - ii. This race will not be a high point race for CMA.
 - b. Announced that CMA will include the 2013 Leukemia Cup Regatta in 2013 schedule but the race will not count as a high-point race due to poor race management for last two years.
 - c. Will follow up with, David Gross, Quantum Sails regarding race clinic for the coming season.
- 7) Secretary's Report: No remarks. Jim Nealey, recording for John Enderle.
- 8) Board of Directors' Report: No remarks.
- 9) Past Commodore's Report: No remarks.
- 10) Old Business: No remarks.
- 11) New Business:
 - a. John Dodge, chairman of the 2013 Leukemia Cup Regatta, spoke on behalf of the Annapolis and Eastport Yacht Clubs. John assured CMA that his organization was aware of our racing fleet's issues with race management in past regattas and hoped to improve the event.
 - b. Next meeting, CMA Annual Awards, will be February 24th, 2013 with BoD meeting beginning at 5pm. Doug Dykman to confirm new venue.

Meeting adjourned at 6:00 pm.

Following BoD meeting, nominees for officers and board of directors at-large were read aloud and voting with a show of hands was unanimous for the following:

Commodore: Doug Dykman,
Vice Commodore: Chuck Rush

Rear Commodore: Dana Stoffregen
Secretary: John Enderle
Treasurer: Jeffrey Short
Fleet Captain: Tim Layne
BoD at-large: Mike Katz, Chester King, John Nicholson
Cruising Chair: Larry Forgy

Respectfully submitted,
Jim Nealey, Secretary