



Chesapeake Multihull Board of Directors Meeting

Date: March 24th, 2013, 1:00pm  
Location: Annapolis Public Library 1410 West Street, Annapolis, Maryland  
Attendees: Commodore, Doug Dykman Vice Commodore, Chuck Rush  
Rear Commodore, Dana Stoffregen Treasurer, Jeffrey Short  
Board Members, Mike Katz, Chester King, John Nicholson  
Cruising Chair, Larry Forgy Membership Chair, Jim Nealey  
Rating Chair, Kiyoshi Mizuuchi Charter Member, Jere Glover

*Commodore  
Doug Dykman*

*Vice Commodore  
Chuck Rush*

*Rear Commodore  
Dana Stoffregen*

*Treasurer  
Jeffrey Short*

*Secretary  
John Enderle*

*Fleet Captain  
Tim Layne*

*Board of Directors  
Mike Katz  
Chester King  
John Nicholson  
Russ Wesdyk*

*Cruising Chair  
Larry Forgy*

*Membership Chair  
Jim Nealey*

*Ratings Chair  
Kiyoshi Mizuuchi*

*Terry Boram  
WebMaster*

*Past Commodore  
Gary Spesard*

- 1) Review and approval of past meeting's minutes.
- 2) Commodore's Remarks: Offered no remarks. Asked all in attendance for personal introductions from new Officers and Board members.
- 3) Vice Commodore: No remarks.
  - a. Jere Glover suggested soliciting a speaker regarding the AC72s that will compete in the America's Cup in San Francisco and also that VC should feel free to contact anyone in the sailing sport or industry with invitations as guest speakers for CMA.
  - b. Jim Nealey volunteered to develop stationery for CMA officers for this purpose and any future correspondence needs.
- 4) Rear Commodore:
  - a. Asked the group for history and particulars regarding CMA newsletter.
  - b. Commodore suggested that the newsletter form and content was entirely RC's purview.
  - c. All in attendance agreed.
- 5) Treasurer's Report:
  - a. Inquired as to payment of CMA web host billing and payment.
  - b. It was agreed that VC and Treasurer will discuss and determine a solution.
- 6) Fleet Captain's Report: Not present.
  - a. Commodore asked if anyone had followed up with David Gross, Quantum Sails regarding a Spring Sailing Clinic.
  - b. No action has been taken.
- 7) Secretary's Report: No remarks. Jim Nealey, recording for John Enderle.
- 8) Cruising Chair Remarks:
  - a. Larry Forgy asked BoD for a budget for 2013 and proposed gifts for CMA members participating in land/sea events. Possible items would include baseball caps and tote bags.
  - b. Commodore, Doug Dykman proposed a starting budget of \$300 and it was approved. If more was needed to consult with BoD.
- 9) Board of Directors' New Business:
  - a. Chester King asked that his personal email address be removed from CMA website.
  - b. Others on the BoD agreed and asked for same to avoid spam.
    - i. It was agreed that email addresses appearing on CMA website should be labeled with officers' titles and linked to automatically forward to private email addresses.



ii. Chuck Rush to address.

10) Board of Director's Old Business:

- a. Larry Forgy announced that he is in possession of many books from the estate of Rigo Myers and asked the BoD how the collection should be handled.
- b. It was suggested and agreed that the books be donated to the Annapolis Public Library.  
If the books were not accepted by the library, they are to be offered to the membership on a first come request basis.

11) Next BoD meeting.

- a. Tentatively scheduled ad hoc meeting following St. Michael's race.
- b. Tentatively scheduled ad hoc meeting following Race to Oxford.
- c. Meeting schedule for late August to be decided in order to plan for the Annual October Boat Show party. The scheduled meeting on September 29th, 2013 at the Annapolis Library has been canceled.

12) Meeting adjourned at 2:00 pm and followed by annual Racers' Meeting.

Respectfully submitted by Jim Nealey, recording for Secretary, John Enderle