



Board of Directors Meeting (page 1 of 2)

Date: Sunday, January 6th, 2019, 6:00pm
Location: 820 Bestgate Road, Annapolis, Maryland 21401
Attendees: Commodore: Josh Colwell, Fleet Captain: Doug Dykman,
Vice Commodore: Michael Katz, Treasurer: John Wayshner
Webmaster John Nichols, Past Commodore & Board of Directors: Jeffrey Short
CMA Members: Jere Glover John Enderle

- Commodore**
Josh Colwell
- 1) Commodore, Josh Colwell called the meeting to order and presented agenda for meeting.
a. Minutes for November 4th 2018 meeting read and approved.
b. Asked for Officers' reports.
- Vice Commodore**
Michael Katz
- 2) Treasurer, John Wayshner presented a financial statement for 11/1/2018-12/31/2018 showing opening balance with income for membership, expenses paid, and a closing balance.
- Rear Commodore**
- 3) Secretary/Membership Chair, Jim Nealey absent
- Treasurer**
John Wayshner
- 4) Fleet Captain, Doug Dykman reported that he had attended the CBYRA AGM on Dec 1 and that the scheduling meeting would be held on Jan 19th, 2019. He stated he'd be out of town and needed someone else to attend. Rear Commodore Jeffrey Short and CMA member John Enderle said they'd attend. Fleet Captain, Doug Dykman also said he'd received queries on the 2019 racing schedule and he was encouraged that people were already thinking and asking about the schedule.
- Secretary**
Jim Nealey
- 5) Ratings Chair, Kiyoshi Mizuuchi absent
- Fleet Captain**
Doug Dykman
- 6) Vice Commodore, Michael Katz discussed the Union Jacks location and the shortcomings of the AV equipment. While other locations could be pursued, Union Jacks is convenient and perhaps we could continue to meet there with the potential for CMA to purchase its own projector. Projector discussion tabled until New Business.
- Board of Directors**
John Enderle
Gere Glover
Jeffrey Short
Jeff Thompson
- 7) Rear Commodore, Jeffrey Short Nothing significant to report.
- 8) Commodore, Josh Colwell stated that the Dave Dellenbaugh Speed & Smarts Clinic scheduled for Sat Feb 16 at MYC was accepting registrations and that CMA has a seat allocation of ~18. Encouraged folks to attend and also requested that a link to the clinic registration form be placed on the CMA web site. Josh to provide info & link to John for posting on the website.
- Membership Chair**
Jim Nealey
- 9) Unfinished Business
- a. Confirm 2019-2020 CMA meeting & event schedule. Continue to meet 1st Sunday of each month at Bestgate, as available. All in agreement to move the Feb 3 meeting to Feb 10 due to conflict with the Superbowl.
- Ratings Chair**
Kiyoshi Mizuuchi
- WebMaster**
John Nicholson
- Past Commodore**
Jeffrey Short
- i. Feb 10 2019 – BOD Meeting followed by Racers/Ratings Meeting, 820 Bestgate Road, Annapolis, 6pm.
 - ii. Mar 3 2019 – BOD Awards Party Planning 6pm, followed by Tim Lyons Bahamas cruise presentation Union Jacks, Annapolis, 7pm.
 - iii. Apr 7 2019 – Awards Party, Union Jacks, Annapolis, 6pm.
 - iv. Sep 2019 – CMA Boat show party planning
 - v. Oct 2019 - Boat show party
 - vi. Nov 2019 - CMA race schedule to CBYRA scheduling meeting, Jan 2020
 - vii. Dec 2019 – Holiday Party



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10) New Business

- a. Election & installation of new BoD & Officers:
 - i. BOD: Slate for BOD Jeff Thompson, Gere Glover, John Enderle, Jeffrey Short. Motion made and carried to approve the BOD.
 - ii. Officers: Motion made and carried to approve the slate of officers; Commodore Josh Colwell, Vice Commodore Michael Katz, Treasurer John Wayshner, Secretary/Membership Jim Nealey, Fleet Captain Doug Dykman, Ratings Kioshi Mizuuchi, Webmaster John Nichols, Past Commodore Jeffrey Short.
- b. Josh Colwell brought up the CMA Survey site to review the preliminary results live. There have been 20 responders out of the entire membership with roughly ½ of them providing attribution/name/email. The questions with distributions of answers were briefly reviewed. Overall, the results generally are positive in support of the CMA and indicate that we're not too far off and are doing the right types of things. There was discussion regarding what more can we do to support cruising and the cruisers given that we do in fact cruise, sleep on our boats, etc during multi-day races. It was generally agreed that we can't force people to take their boats out and it is up to them to choose to participate or not. The membership is generally happy with the race schedule, but there was conflicting responses on having more variety in the schedule vs keeping it as is. There is overwhelming desire from the membership to explore alternate rating systems. The survey will remain open for a little longer in order for additional responses to be added. Once the survey is closed, it will be placed/linked on the Web page in its entirety for the membership to review. The comments, aggregate responses, and areas with high support and/or large negative response will be gleaned and used to form a plan forward aimed at providing more value to the membership.
- c. Discussion of awards – Perpetual awards to be returned to Past Commodore for engraving. Bent anchor or flipper award likely won't be given out this year as there was no major carnage. Discussion of service award deferred until next meeting when Secretary/Membership chair Jim Nealey is present as his input is always spot on.
- d. Discussion of CMA procuring a projector and whether owning assets was a problem or not. General agreement that it's not that big a deal and approval of the purchase followed. Doug Dykman volunteered to research and procure a projector and then be reimbursed.
- e. Josh Colwell confirmed that CMA would split the Catering Deposit for the Speed & Smarts Clinic with MRSA in the amount of \$250. Josh to forward POC & address to Treasurer.

11) Next meeting: Sunday, February 10th, 820 Bestgate Road, Annapolis 6pm followed by the racers/rating meeting.

12) Meeting adjourned ~ 7pm

Respectfully submitted,

Josh Colwell, acting CMA Scribe