



Agenda
Cruising Club of America Annual Meeting of Members
New York Yacht Club, Commodore's Room
Saturday, March 4, 2023 1515-1715

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|-----|---|-----------------------|
| 1. | Call meeting to order | Chris Otorowski |
| 2. | Quorum (min 100) | Molly P. Barnes |
| 3. | Commodore's Welcome | Chris Otorowski |
| 4. | Approval of Minutes | Molly Barnes |
| 5. | Report of the Commodore | Chris Otorowski |
| 6. | Report of the Vice Commodore | Jay Gowell |
| 7. | Report of the Treasurer | Kathleen O'Donnell |
| 8. | Report of the Secretary | Molly P. Barnes |
| 9. | Report of the Historian | Douglas D. Adkins |
| 10. | Report of Fleet Surgeon | Jeffery S. Wisch M.D. |
| 11. | Report of Fleet Captain | Paul Hamilton |
| 12. | Reports of the Rear Commodores & Post Captains (Written reports are provided separately): | |
| | a. Bermuda | Les Crane |
| | b. Bras D'Or | Ernest Hamilton |
| | c. Boston | Carter S. Bacon |
| | d. Buzzard's Bay | Raymond J. Cullum |
| | e. Gulf of Maine | Peter Driscoll |
| | f. Narragansett Bay | Dick Waterman |
| | g. Chesapeake | Bev Crump |
| | h. Essex | Tom Wadlow |
| | i. Florida | Atle Moe |
| | j. Great Lakes | Peter Balasubramanian |
| | k. New York | Peter Becker |
| | l. Pacific Northwest | David Utley |
| | m. San Francisco | Richard Schaper |
| | n. Southern California | Steve Calhoun |

13. Report of the Nominating Committee- Brad Willauer
The Nominating Committee submits the following nominations for election:

OFFICERS:

Commodore:	Christopher L. Otorowski
Vice Commodore:	John R. Gowell
Secretary:	Molly P. Barnes
Treasurer:	Kathleen M. O'Donnell
Historian:	Douglas D. Adkins

GOVERNORS (Terms expiring in 2026):

Gretchen Biemesderfer (ESS)
Spencer Kuhner (NYS)
Mary Alice O'Neill (PNW)
Buddy Rego (BDA)

Vote to Approve the Slate as Presented

14. Committee Reports for this meeting (Written reports are provided separately):

a. Archives	Mark Grosby
b. Awards	Steve James
c. Bermuda Race Foundation	Brad Willauer
d. BROC	Mark Lenci, Andrew Kallfelz
e. Bonnell Cove Foundation	Joyce Lhamon
f. Charts and Guides	Doug Bruce & Wilson Fitt
g. Communications	James Phyfe
h. Environment of the Sea	Rowena Carlson
i. Events	Anne Kolker
j. Financial Affairs Committee	Chace Anderson
k. Guest Moorings	Liz Baylis
l. Investment	Tom Post
m. Long Range Planning	Tim Surgenor
n. Membership	Ernest Godshalk
o. Next Watch	Alli Bell
p. Quartermaster	Steve Prime
q. Safety and Seamanship	Bill Strassberg
r. Technical	Jim Binch
s. Trophies	Bob Darbee
t. Voyages	Ami and Bob Green
u. Waypoints	Julie Kallfelz
v. Web	Michael Moradzadeh
w. Yearbook	Barbara Watson

14. Cruises:

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|------------------------------|-----------------------------|
| a. Caribbean, March 2023 | Drew & Abby Kellogg |
| b. Mallorca, Sept 2023 | Les Crane/Howie Hodgson |
| c. Baja, April 2024 | Dan Gribble & Gary Davidson |
| d. Sicily & Malta, Sept 2024 | Les Crane |
| e. Scotland, July 2025 | Jonathan Brewin |
| f. Croatia, TDB | TBD |

15. Old Business

16. New Business

17. Upcoming Meetings

- a. Fall Meeting of Members (Bras D'Or Station)
Lunenburg, Nova Scotia
September 28-October 1, 2023
Gretchen McCurdy/Ernest Hamilton
- b. Annual Meeting of Members and Awards Dinner 2024
New York Yacht Club
March 2024
- c. Fall Meeting of Members 2024 (Chesapeake Station)
Annapolis, MD
October 2024
John Devlin

18. Remarks

Chris Otorowski

19. Adjourn 1715