



**Minutes
Cruising Club of America
Annual Meeting of the Membership, New York Yacht Club
Friday March 1, 2019 1700 hours**

1. The meeting was called to order by Commodore Willauer.
2. A quorum was declared by the Secretary.
3. The Minutes of the last Annual Meeting of March 2, 2018 were approved.
4. Report of the Treasurer- Peter Chandler reported that the Club is on sound financial footing.
5. Report of the Secretary- Chris Otorowski reported that the membership is slightly increased and currently stands at 1,360.
6. Report of the Nominating Committee was given. The following Nominating Committee members were approved for the coming year:
 James G. Binch
 Douglas A. Bruce
 Ernest L. Godshalk
 Frederic T. Lhamon, Chairman
 Lawrence Somers
7. New Governors were elected as follows:

Terms expiring 2022:

A. Chace Anderson (CHE)
Gerard Douglas (FLA)
Dennis Durgan (SOC)
Peter R. Griffin (GLS)

8. New Officers were elected as follows:

W. Bradford Willauer, Commodore
J. W. Robert Medland, Vice Commodore
Peter L. Chandler, Treasurer
Christopher L. Otorowski, Secretary
John F. Towle, Historian

10. It was moved, seconded and passed that the meeting be adjourned.

Respectfully Submitted,

Christopher L. Otorowski
Secretary