



**Annual Meeting and Agenda
Cruising Club of America
Annual Meeting of Members
by Zoom call**

Sunday, March 7, 2021 1230 Hours, Eastern Time

1. Call meeting to order
2. Roll call/Governors, Flag Officers, Comm. Chairs
3. Commodore's Welcome
4. Approval of Minutes of last meeting, October 24, 2020
5. Report of the Treasurer Peter Chandler
6. Report of the Secretary Jay Gowell
7. Report of the Historian John Rousmaniere
8. Report of the Fleet Captain Paul Hamilton
9. Report of the Fleet Surgeon Jeff Wisch
10. Report of the Vice Commodore Chris Otorowski
11. Report of the Commodore Bob Medland
12. Committee reports for this meeting (Written reports are provided separately)
 - a. Membership Ernie Godshalk
 - b. Awards Steve James/Bill Cook
 - c. Bermuda Race Foundation Brad Willauer
 - d. BROC Somers Kempe
 - e. Voyages Zdenka and John Griswold
 - f. GAM Haley Lhamon
 - g. Waypoints Chris Otorowski
 - h. Yearbook Murray Beach
 - i. Web Michael Moradzadeh
 - j. Safety and Seamanship John Robinson
 - k. Archives Mark Ellis
 - l. Bonnell Cove Foundation Joyce Lhamon
 - m. Financial Affairs Committee Kathleen O'Donnell
 - n. Cruising Guides and Charts Doug Bruce
 - o. Guest Moorings Eugene Gardner
 - p. Events Anne Kolker
 - q. 100th Anniversary Chris Otorowski
 - r. Environment of the Sea Joe Harris
 - s. Investment Committee Tom Post
 - t. Technical Jim Binch
 - u. Ski GAM Johnny and Po Martin
 - v. Communications Chris Otorowski

w.	Quartermaster	Steve Prime
x.	Trophies	Bob Darbee
y.	Nominating Committee	Jim Binch
z.	Cruise reports	Steve James

13. Q and A about Rear Commodore and Post Captain Reports (Written reports supplied separately)

a.	Bermuda	Les Crane
b.	Bras D'Or	Bernard Prevost
c.	Boston	James D. Phyfe
d.	Buzzard's Bay	Paul Bushueff
e.	Gulf of Maine	Dale Bruce
f.	Narragansett Bay	Dick Waterman
g.	Great Lakes	Tom Post
h.	Chesapeake	Mark Myers
i.	Essex	Dennis Powers
j.	Florida	Pat Montgomery
k.	New York	David Tunick
l.	Pacific Northwest	Rick Meslang
m.	San Francisco	Jim Quanci
n.	Southern California	Steve Calhoun

14. Old Business

15. Election of Officers and Governors

15. New Business

a. By-Law amendments for vote **[or put w Secretary's report]**

17. 1430 Adjourn- Next Meeting is October --, 2021

Please tune into 2021 Awards Ceremony via Zoom presented by Steve James and Bill Cook.