



**Notice of Fall Meeting and Agenda
Cruising Club of America
Board of Governors' Meeting
by Zoom call
Saturday, October 24, 2020 1430-1600**

1. Call meeting to order
2. Circulate attendance sheet/Governors, Flag Officers, Comm. Chairs
3. Commodore's Welcome
4. Approval of Minutes of last Board meeting, March 6, 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 Fleet Captain Paul Hamilton
9. Report of Fleet Surgeon Jeff Wisch
10. Report of the Vice Commodore Chris Otorowski
11. Report of the Commodore Bob Medland

11. Committee reports for this meeting (Written reports are provided separately)
 - a. Membership Peter Stoops/Ernie Godshalk
 - b. Awards Bill Cook/Steve James
 - c. BROC Somers Kempe
 - d. Voyages Zdenka and John Griswold
 - e. GAM Haley Lhamon
 - f. Web Michael Moradzadeh
 - g. Safety and Seamanship John Robinson
 - h. Archive Mark Ellis
 - i. Bonnell Cove Joyce Lhamon
 - j. Financial Affairs Committee Kathleen O'Donnell
 - k. Cruising Guides and Charts Doug Bruce
 - l. Guest Moorings Eugene Gardner
 - m. Events Anne Kolker
 - n. Environment of the Sea Joe Harris
 - o. Investment Committee Tom Post
 - p. Technical Jim Binch
 - q. Yearbook Murray Beach
 - r. Ski GAM Johnny and Po Martin
 - s. Communications Chris Otorowski
 - t. Quartermaster Steve Prime
 - u. Nominating Committee Jim Binch

- v. Trophies Bob Darbee
- w. Waypoints Dev Barker

12. Q and A about Rear Commodore 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 Marjorie Robfogel
- i. Essex Daniel R. Biemesderfer
- j. Florida Joel Taliaferro
- k. New York David Tunick
- l. Pacific Northwest Rick Meslang
- m. San Francisco Stafford Keegin
- n. Southern California Steve Calhoun

13. Cruise reports Steve James

14. Old Business

- a. Bermuda Race Foundation Brad Willauer
- b. 100th Anniversary Ad Hoc Committee Chris Otorowski
- c. Other

15. New Business

- a. Dues analysis and recommendation Peter Chandler

16. 2021 Awards Dinner, New York
Bill Cook
Steve James

17. 1600 Adjourn- Next Meeting is March 4-5, 2021
End.