



Agenda
Cruising Club of America
Fall Meeting of Members
Lunenburg, Nova Scotia
Virtual by Zoom call
Saturday, October 2, 2021 1700 Hours, Eastern Time

1. Call meeting to order
2. Roll call/Governors, Flag Officers, Committee Chairs
3. Commodore's Welcome
4. Approval of Minutes of last meeting, March 7, 2021
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. Next Watch Drew Plominski
 - c. Awards Steve James
 - d. Bermuda Race Foundation Brad Willauer
 - e. BROC Somers Kempe
 - f. 100th Anniversary Chris Otorowski
 - g. Voyages Ami and Robert Green
 - h. GAM Chris Otorowski
 - i. Waypoints Chris Otorowski
 - j. Yearbook Chris Otorowski
 - k. Web Michael Moradzadeh
 - l. Safety and Seamanship John Robinson
 - m. Archives Mark Grosby
 - n. Bonnell Cove Foundation Joyce Lhamon
 - o. Financial Affairs Committee Kathleen O'Donnell
 - p. Charts and Cruising Guides Doug Bruce
 - q. Guest Moorings Eugene Gardner
 - r. Events Anne Kolker
 - s. Environment of the Sea Rowena Carlson
 - t. Investment Committee Tom Post

u.	Technical	Jim Binch
v.	Ski GAM	Johnny and Po Martin
w.	Communications	Chris Otorowski
x.	Quartermaster	Steve Prime
y.	Trophies	Bob Darbee
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	Robert Beebe
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. New Business

17. 1900 Adjourn- Next Meeting is March 5, 2022, New York Yacht Club, 37 West 44th Street, New York, NY

Following adjournment there will be an awards presentation by Steve James followed by a social hour hosted by the Bras d'Or Station. Please go to the CCA website for the zoom links for the complete schedule and Zoom links.