



**Agenda  
Cruising Club of America  
Meeting of Members  
By Zoom**

**Saturday, March 5, 2022      1415-1600 hours**

- |     |  |                       |
|-----|--|-----------------------|
| 1.  | Call meeting to order  | Bob Medland           |
| 2.  | Quorum   | John R. Gowell        |
| 3.  | Commodore's Welcome  | Bob Medland           |
| 4.  | Approval of Minutes of<br>Fall Meeting of Members                            | Bob Medland           |
| 5.  | Report of the Treasurer  | Peter Chandler        |
| 6.  | Report of the Secretary  | John R. Gowell        |
| 7.  | Report of the Historian  | John Rousmaniere      |
| 8.  | Report of Fleet Surgeon  | Jeffery S. Wisch M.D. |
| 8.  | Report of Fleet Captain  | Paul Hamilton         |
| 9.  | Report of the Vice Commodore   | Chris Otorowski       |
| 10. | Report of the Commodore  | Bob Medland           |
| 11. | Reports of the Rear Commodores and Post Captains:                            |                       |
|     | a. Bermuda   | Les Crane             |
|     | b. Bras D'Or   | Ernest Hamilton       |
|     | c. Boston  | Carter S. Bacon       |
|     | d. Buzzard's Bay   | B. Paul Busheuff Jr.  |
|     | e. Gulf of Maine   | Peter Driscoll        |
|     | f. Narragansett Bay  | Dick Waterman         |
|     | g. Chesapeake  | Mark Myers            |
|     | h. Essex   | Dennis Powers         |
|     | i. Florida   | Pat Montgomery        |
|     | j. Great Lakes   | Robert Beebe          |
|     | k. New York  | David Tunick          |
|     | l. Pacific Northwest   | David Utley           |
|     | m. San Francisco   | James Quanci          |
|     | n. Southern California   | Steve Calhoun         |
| 12. | Committee reports for this meeting (Written reports are provided separately) |                       |
|     | a. Membership  | Ernest Godshalk       |
|     | b. Awards  | Steve James           |

c.	BROC	Somers Kempe
d.	Bermuda Race Foundation	Brad Willauer
e.	Voyages	Ami and Bob Green
f.	GAM	Phil Dickey
g.	Yearbook	Barbara Watson
h.	Waypoints	Julie Kallfelz
i.	Web	Michael Moradzadeh
j.	Safety and Seamanship	Bill Strassberg
k.	Bonnell Cove Foundation	Joyce Lhamon
l.	Financial Affairs Committee	Kathleen O'Donnell
m.	Cruising Guides and Charts	Doug Bruce
n.	Guest Moorings	Liz Baylis
o.	Events	Anne Kolker
p.	Environment of the Sea	Rowena Carlson
q.	Investment Committee	Tom Post
r.	Technical	Jim Binch
s.	Ski GAM	Johnny and Po Martin
t.	Communications	Chris Otorowski
u.	Quartermaster	Steve Prime
v.	Nominating Committee	Brad Willauer (defer until Elections)
w.	Trophies	Bob Darbee
x.	Archives	Mark Grosby
y.	Next Watch	Alli Bell

13. Future Cruises: Cruise Organizer:

a.	Newfoundland, Jul/Aug 2022	Bill Bowers
b.	Caribbean, Spring 2023	FLA Station
c.	Mallorca, Sept 2023	TBD
d.	Baja, Spring 2024	SOC
e.	Sicily and Malta, Sept 2024	Les Crane
f.	Scotland, Summer 2025	Jonathan Brewin
g.	Croatia, TDB	TBD

14. Old Business

a.	Bermuda Race Foundation	Brad Willauer
b.	100 <sup>th</sup> Anniversary Ad Hoc Committee	Chris Otorowski
c.	ORA/ORR	Sheila McCurdy
d.	Other	

15. Report of the Nominating Committee and Elections of Officers and Governors-Brad Willauer

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:

(Term expiring 2024)

Jeffrey Gonsalves (BOS)

(Terms expiring 2025)

Amanda Balasubramanian (GLS)

Dennis Durgan (SOC)

Chris Terajewicz (FLA)

Call for the vote

Bob Medland

- |     |   |                 |
|-----|---|-----------------|
| 16. | Remarks   | Bob Medland     |
| 17. | New Business  | Chris Otorowski |
|     | a. Proposal for By-Laws Amendment   | Steve James     |
|     | Call for the vote   | Bob Medland     |
|     | b. 2022 Fall Meeting- Newport   | Dennis Powers   |
| 17. | Adjourn   |                 |
| 18. | Stay on Zoom for a presentation by Jim Quanci, Rob Walker, and Brendan Huffman on singlehanding to Hawaii |                 |