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**Agenda**

**Cruising Club of America**

**Meeting of Members**

 **September 13, 2022 1330-1430 hours Newport Harbor Hotel**

1. Call meeting to order Chris Otorowski
2. Quorum Molly P. Barnes

3. Commodore’s Welcome Chris Otorowski

4. Approval of Minutes of

Annual Meeting of Members Molly Barnes

5. Report of the Treasurer Kathleen O’Donnell

6. Report of the Secretary Molly P. Barnes

7. Report of the Historian Douglas D. Adkins

8. Report of Fleet Surgeon Jeffery S. Wisch M.D.

8. Report of Fleet Captain Paul Hamilton

9. Report of the Vice Commodore Jay Gowell

10. Report of the Commodore Chris Otorowski

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. 100th Chris & Shawn Otorowski

b. Archives Mark Grosby

c. Awards Steve James

d. Bermuda Race Foundation Brad Willauer

e. Bonnell Cove Foundation Joyce Lhamon

f. BROC Somers Kempe, Mark Lenci

g. Communications Jim Phyfe

h. Cruising Guides and Charts Doug Bruce & Wilson Fit

i. Environment of the Sea Rowena Carlson

j. Events Anne Kolker

k. Financial Affairs Committee Chace Anderson

l. GAM Phil Dickey

m. Guest Moorings Liz Baylis

n. Investment Tom Post

o. Long Range Planning Tim Sturgenor

p. Membership Ernest Godshalk

q. Next Watch Alli Bell

r. Nominating Committee Brad Willauer

s. Quartermaster Steve Prime

t. Safety and Seamanship Bill Strassberg

u. Ski GAM Anne Kolker

v. Technical Jim Binch

w. Trophies Bob Darbee

x. Voyages Ami and Bob Green

y. Waypoints Julie Kallfelz

z. Web Michael Moradzadeh

aa. Yearbook Barbara Watson

13. Cruises: Cruise Organizer:

 a. Newfoundland, Jul/Aug 2022 Bill Bowers

 b. Caribbean, March 2023 Drew & Abby Kellogg

 c. Mallorca, Sept 2023 Les Crane/Howie Hodgson

 d. Baja, Spring 2024 Stephen Calhoun

e. Sicily and Malta, Sept 2024 Les Crane

f. Scotland, Summer 2025 Jonathan Brewin

g. Croatia, TDB TBD

14. Old Business

15. Remarks Chris Otorowski

16. New Business

17. Adjourn