



**Agenda**  
**The Cruising Club of America**  
**Annual Meeting of Members**  
**New York Yacht Club**  
**Friday, March 6, 2026, 15:00**

- |     |   |                                   |
|-----|---|-----------------------------------|
| 1.  | Call meeting to order   | Jay Gowell                        |
| 2.  | Quorum (need 100)   | Pat Montgomery/Michael Moradzadeh |
| 3.  | Commodore's Welcome   | Jay Gowell                        |
| 4.  | Approval of Minutes (Fall Mtg. of Members 9/19/2025)  | Pat Montgomery                    |
| 5.  | Report of the Commodore   | Jay Gowell                        |
| 6.  | Report of the Vice Commodore  | Chace Anderson                    |
| 7.  | Report of the Treasurer   | Kathleen O'Donnell                |
| 8.  | Report of the Secretary   | Pat Montgomery                    |
| 9.  | Report of the Historian   | Douglas D. Adkins                 |
| 10. | Report of Fleet Surgeon   | Jeffery S. Wisch M.D.             |
| 11. | Report of Fleet Captain   | Ernest Godshalk                   |
| 12. | Reports of the Rear Commodores, Station Captain & Post Captains (Written reports are provided separately) |                                   |
|     | a. Bermuda  | Somers Kempe                      |
|     | b. Bras d'Or  | Ewin Wanderer                     |
|     | c. Boston   | Brian Guck                        |
|     | d. Buzzard's Bay  | Ed Van Keuren                     |
|     | e. Gulf of Maine  | Barney Baker                      |
|     | f. Narragansett Bay   | Ned Jones                         |
|     | g. Chesapeake   | John Devlin                       |
|     | h. Essex  | Gretchen Biemesderfer             |
|     | i. Florida  | Clint Bush III                    |
|     | j. Great Lakes  | Peter Balasubramanian             |
|     | k. New York   | Peter Becker                      |
|     | l. Pacific Northwest  | Susan Stillman                    |
|     | m. San Francisco  | Mary Lovely                       |
|     | n. Southern California  | W. Bradley Avery                  |
|     | o. Western Europe Station   | Jonathan Brewin                   |

13. Committee Reports (Written reports are provided separately)

a. Archives	Mark Grosby
b. Awards	Jim Quanci
c. Bermuda Race Foundation	Brad Willauer
d. BROCC	Andrew Kallfelz
e. Bonnell Cove Foundation	Bob Medland
f. Charts and Guides	Wilson Fitt
g. Communications	Julie Kallfelz
h. Cruise Resources	Ernest Godshalk
i. Environment of the Sea	Maggie Salter
j. Events	Deanna Polizzo
k. Financial Affairs	Peter Griffin
l. Gam	Phil Dickey
m. Guest Moorings	Liz Baylis
n. Investment	Tom Post
o. Interclub Relations	Chris Otorowski
p. Long Range Planning	Tim Surgenor
q. Medical Advisory Committee	Jeffrey Wisch, M.D.
r. Membership	James Phyfe
s. Next Watch	William Gammell
t. Publications	Richard Casner
u. Quartermaster	Andy Dickinson
v. Safety and Seamanship	Bill Strassberg
w. Technical	Jim Binch
x. Trophy	Bob Darbee
y. Voyages	Dan Biemesderfer
z. Waypoints	Mark Gabrielson/Jason Walsh
aa. Web	Michael Moradzadeh
bb. West Coast Working Group	Chuck Hawley
cc. Yearbook	Ray Cullum

14. Cruises:

2026

*Newport Bermuda Race*

a. Bermuda	June 28 -July 3	James Watlington
b. New England	September 22 – October 3	Ray Cullum

2027

a. Spanish Virgin Islands	March 20- April 2	Roel Hoekstra
b. Bras D'Or	July 20 -August 5	Peter Rugg
		David Stansfield

15. Old Business

## 16. New Business

### a. Report from Nominating Committee

The Nominating Committee submits the following nominations for election:

#### Officers:

Commodore	A. Chace Anderson
Vice Commodore	Andrew F. Kallfelz
Secretary	Timothy R. Surgenor
Treasurer	Kathleen M. O'Donnell
Historian	Douglas D. Adkins

#### Governors (Terms expiring in 2029):

Bermuda	James Watlington
Essex	Dorothy Wadlow
New York	Michael Geagan
Pacific Northwest	Joseph Golbetg

### b. Election of Officers and Governing Board Members

### c. Remarks

Jay Gowell

### d. Thank you to Retiring Officers & Retiring Governors

Chace Anderson

Commodore	Jay Gowell
Secretary	Pat Montgomery
Bermuda RC	Buddy Rego
Bras d'Or RC	William Greenwood III
Boston RC	Nick Orem
Buzzard's Bay PC	Ray Cullum
New York	Spencer Kuhner
Pacific Northwest RC	Douglas D. Adkins
Pacific Northwest	Mary Alice O'Neil
San Francisco RC	Chuck Hawley
Southern California	James Eddy III

## 17. Remarks

Commodore Chace Anderson

## 18. Adjourn

Please join your fellow CCA Members and guests in the Grill for cocktails from 1730-1930, followed by the Awards Dinner in the Model Room.