



Agenda
The Cruising Club of America
Annual Meeting of Members
New York Yacht Club
Friday, March 7, 2025 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 10/17/2024) 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 & Post Captains (Written reports are provided separately)
 - a. Bermuda Somers Kempe
 - b. Bras D'Or William B. Greenwood III
 - c. Boston Nick Orem
 - d. Buzzard's Bay Raymond J. Cullum
 - e. Gulf of Maine Barney Baker
 - f. Narragansett Bay Ned Jones
 - g. Chesapeake John Devlin
 - h. Essex Gretchen Biemsderfer
 - i. Florida Clint Bush III
 - j. Great Lakes Peter Balasubramanian
 - k. New York Peter Becker
 - l. Pacific Northwest Doug Adkins
 - m. San Francisco Chuck Hawley
 - n. Southern California James A. Eddy
13. Committee Reports (Written reports are provided separately)
 - a. Archives Mark Grosby
 - b. Awards Steve James
 - c. Bermuda Race Foundation Brad Willauer
 - d. BROC 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	Rowena Carlson
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. Membership	James Phyfe
r. Next Watch	Jesse Terry
s. Publications	Richard Casner
t. Quartermaster	Steve Prime/Bob Darbee
u. Safety and Seamanship	Bill Strassberg
v. Technical	Jim Binch
w. Trophy	Bob Darbee
x. Voyages	Dan Biemesderfer
y. Waypoints	Elizabeth Gowell
z. Web	Michael Moradzadeh
aa. Yearbook	Barbara Watson

14. Cruises:

2025

a. Transatlantic "Feeder"	June 10	Steve Berlack
b. Western Isles Cruise	July 19 -August 1	Jonathan Brewin Rob Childs Barbara Watson
c. Pacific Northwest	September 11 -17	Stacey Wilson Joe Golberg

2026

a. Grenadines <i>Newport Bermuda Race</i>	January 24	Peter Rugg
b. Bermuda	June	James Watlington
c. New England	September	TBD

2027

a. U.S. & Spanish Virgin Islands	March	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 Bob Medland

The Nominating Committee submits the following nominations for election:

Officers:

Commodore	John R. Gowell
Vice Commodore	A. Chace Anderson
Secretary	Patricia Ann Montgomery
Treasurer	Kathleen M. O'Donnell
Historian	Douglas D. Adkins

Governors (Terms expiring in 2028):

Chesapeake	William M. Passano III
Florida	Lloyd Hooper
Great Lakes	Andrew McTavish
Southern California	Gary Davidson

- b. Election of Officers and Governing Board Members

- c. Thank you to Retiring Officers & Retiring Governors

Chesapeake	Bev Crump
Chesapeake	Jonathon Wright
Essex	Tom Wadlow
Florida	Atle Moe
Great Lakes	Amanda Balasubramanian
Gulf of Maine	Peter Driscoll
Southern California	Dennis Durgan

- d. New Committee Assignments

Awards	Jim Quanci
Environment of the Sea	Maggie Salter
Quartermaster	Andy Dickinson
Waypoints	Mark Gabrielson

Jay Gowell

17. Remarks

Jay Gowell

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.