



Agenda
The Cruising Club of America
Annual Meeting of Members
New York Yacht Club
Friday, March 1, 2024 15:15

Join Zoom Meeting

<https://us02web.zoom.us/j/2553042729>

Meeting ID: 255 304 2729

Tel: 1 929 205 6099 US (New York)

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| 1. | Call meeting to order | Chris Otorowski |
| 2. | Quorum (need 100) | Molly P. Barnes/Michael Moradzadeh |
| 3. | Commodore's Welcome | Chris Otorowski |
| 4. | Approval of Minutes (Fall Meeting of Members 9/29/2023) | Molly Barnes |
| 5. | Report of the Commodore | Chris Otorowski |
| 6. | Report of the Vice Commodore | Jay Gowell |
| 7. | Report of the Treasurer | Kathleen O'Donnell |
| 8. | Report of the Secretary | Molly P. Barnes |
| 9. | Report of the Historian | Douglas D. Adkins |
| 10. | Report of Fleet Surgeon | Jeffery S. Wisch M.D. |
| 11. | Report of Fleet Captain | Paul Hamilton |
| 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 | Peter Driscoll |
| | f. Narragansett Bay | Ned Jones |
| | g. Chesapeake | Bev Crump |
| | h. Essex | Tom Wadlow |
| | i. Florida | Atle Moe |
| | 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	James Phyfe
h. Environment of the Sea	Rowena Carlson
i. Events	Anne Kolker
j. Financial Affairs	Chace Anderson
k. Gam	Phil Dickey
l. Guest Moorings	Liz Baylis
m. Investment	Tom Post
n. Long Range Planning	Tim Surgenor
o. Membership	Ernest Godshalk
p. Next Watch	Jesse Terry
q. Quartermaster	Steve Prime
r. Safety and Seamanship	Bill Strassberg
s. Technical	Jim Binch
t. Trophy	Bob Darbee
u. Voyages	Ami and Bob Green
v. Waypoints	Julie Kallfelz
w. Web	Michael Moradzadeh
x. Yearbook	Barbara Watson

14. Cruises:

2024

a. Antigua	March 9-16	Nick Brown
b. Guadeloupe	March 16-22	Hilary and Andrew Armstrong
c. Sea of Cortez	May 3	Dan Gribble/Gary Davidson
d. Bermuda	June 30-July 4	James Watlington
e. Maine	August 3-14	Roger Block/Amy Jordan

2025

a. Caribbean (location TBD)	March/April	Cruising Committee
b. Newport to Scotland Rally	June	Steve Berlack
c. Scotland	July 19-31	Jonathan Brewin
d. Pacific Northwest	September	Bruce Johnston

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	Pat Montgomery
Treasurer	Kathleen M. O'Donnell
Historian	Douglas D. Adkins

Governors (Terms expiring in 2027):

Bras D'Or	Bernard F. D. Prevost
Boston	CDR Catherine Reppert
San Francisco	Sally L. Honey

b. Election of Officers and Governing Board Members

c. Thank you to Retiring Officers & Retiring Governors

Commodore	Chris Otorowski
Secretary	Molly Barnes
Bras D'Or	Hans F. Himmelman
Boston	Jeffery P. Gonsalves
San Francisco	Rowena Carlson

d. New Committee Assignments

Jay Gowell

Events	Deanna Polizzo
Financial Affairs	Peter Griffin
Membership	James Phyfe
Fleet Captain	Ernie Godshalk
Voyages	Dan Biemesderfer
Waypoints	Elizabeth Gowell
Communications	Julie Kallfelz
Interclub Relations	Chris Otorowski
Next Watch	Jesse Terry
Cruise Resources	Ernie Godshalk
Trophy	Bob Darbee

17. Remarks

Chris Otorowski

18. Remarks

Jay Gowell

19. Adjourn

Please join your fellow CCA Members and guests in the Grill for cocktails from 1730-1900, followed by the Awards Dinner in the Model Room.