



**Agenda**  
**The Cruising Club of America**  
**Fall Meeting of Members**  
**Annapolis Yacht Club**  
**Thursday, October 17, 2024 15:00 Eastern Time**

Join Zoom Meeting:

<https://us06web.zoom.us/j/83597202422?pwd=wygeS8QgNTmbHaY3a6n2AFTbcMg3rh.1>

Meeting ID: 835 9720 2422

Passcode: 682882

Find your local number: <https://us06web.zoom.us/u/ksRE5miEj>

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|-----|--|-----------------------------------|
| 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 (Annual Meeting 3/01/024)  | Jay Gowell                        |
| 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  | Ernie 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. Buzzards 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 Julie Kallfelz
  - h. Environment of the Sea Rowena Carlson
  - i. Events Deanna Polizzo
  - j. Financial Affairs Peter Griffin
  - k. Gam Phil Dickey
  - l. Guest Moorings Liz Baylis
  - m. Investment Tom Post
  - n. InterClub Relations Chris Otorowski
  - o. Long Range Planning Tim Surgenor
  - p. Membership James Phyfe
  - q. Nominating Committee Bob Medland
  - r. Next Watch Jesse Terry
  - s. Quartermaster Steve Prime
  - t. Safety and Seamanship William Strassberg
  - u. Technical Jim Binch
  - v. Trophy Bob Darbee
  - w. Voyages Dan Biemesderfer
  - x. Waypoints Elizabeth Gowell
  - y. Web Michael Moradzadeh
  - z. Yearbook Barbara Watson

14. Cruises

2025

- |                                    |            |   |
|------------------------------------|------------|---|
| a. Transatlantic Cruise in Company | June 10-25 | Steve Berlack                                   |
| b. Western Isles Cruise            | July 19-31 | Jonathan Brewin<br>Rob Childs<br>Barbara Watson |
| c. San Juan Islands                | September  | Joe Golberg                                     |

2026

- |                                |             |                  |
|--------------------------------|-------------|------------------|
| a. Grenadines                  | February    | Peter Rugg       |
| <i>Newport to Bermuda Race</i> | <i>June</i> |                  |
| b. Bermuda                     | June        | James Watlington |
| c. New England                 | September   | TBD              |

2027

- |  |                    |                               |
|--|--------------------|-------------------------------|
| a. US/Spanish Virgin Islands           | February           | TBD                           |
| b. South Pacific or Whitsunday Islands | Winter             | TBD                           |
| c. Bras D'OR                           | July 24 – August 4 | David Stanfield<br>Peter Rugg |

15. Old Business

Jay Gowell

16. New Business

Jay Gowell

17. Remarks

Jay Gowell

18. Adjourn

Jay Gowell

Please join your fellow CCA Members and guests in the AYC Skipjack Room for cocktails at 18:00 followed by Dinner and Awards.