

Agenda Cruising Club of America Meeting of Members

September 29, 2023 1530-1730 hours Lunenburg School of Art

1. Call meeting to order Chris Otorowski

2. Quorum Molly P. Barnes

3. Commodore's Welcome Chris Otorowski

4. Approval of Minutes 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 and Post Captains:

a.	Bermuda	Somers Kempe
b.	Boston	Carter S. Bacon
c.	Bras D'Or	Ernest Hamilton
d.	Buzzard's Bay	Ray Collum
e.	Chesapeake	Bev Crump
f.	Essex	Tom Wadlow
g.	Florida	Atle Moe

h. Great Lakes Peter Balasubramanian

Peter Driscoll Gulf of Maine i. Narragansett Bay Dick Waterman į. New York Peter Becker k. Pacific Northwest 1. David Utley San Francisco Richard Schaper m. Southern California Steve Calhoun n.

13. Committee Reports for this meeting (Written reports are provided separately)

a. Archives

Mark Grosby

b.	Awards	Steve James
c.	Bermuda Race Foundation	Brad Willauer
d.	Bonnell Cove Foundation	Joyce Lhamon
e.	BROC	Somers Kempe, Mark Lenci
f.	Communications	Jim Phyfe
g.	Cruising Guides and Charts	Doug Bruce & Wilson Fitt
h.	Environment of the Sea	Rowena Carlson
i.	Events	Anne Kolker
j.	Financial Affairs	Chace Anderson
k.	GAM	Phil Dickey
1.	Guest Moorings	Liz Baylis
m.	Investment	Tom Post
n.	Long Range Planning	Tim Surgenor
0.	Membership	Ernest Godshalk
p.	Next Watch	Alli Bell
q.	Nominating	Bob Medland
r.	Quartermaster	Steve Prime
S.	Safety and Seamanship	Bill Strassberg
t.	Ski GAM	Anne Kolker
u.	Technical	Jim Binch
v.	Trophies	Bob Darbee
w.	Voyages	Ami and Bob Green
х.	Waypoints	Julie Kallfelz
y.	Web	Michael Moradzadeh
z.	Yearbook	Barbara Watson

14. Cruises

a.	Mallorca, Sept 2023	Les Crane/Howie Hodgson
b.	Baja, Spring 2024	Stephen Calhoun
c.	Sicily and Malta, Sept 2024	Les Crane
d.	Scotland, Summer 2025	Jonathan Brewin
e.	Croatia, TDB	TBD

15. Old Business

16. New Business

a. Vote to Approve change of Fiscal Year from Nov 1-Oct 31 to the calendar year

It is recommended by the Treasurer with unanimous support of the Financial Affairs Committee that the first sentence of Article XX (Fiscal Year) of the By-Laws be deleted and in its place the following be substituted:

The fiscal year of the Club shall begin on January 1 and end on December 31 of each year.

17. Remarks

-Chris Otorowski

18. Adjourn