

INTERCLUB CRUISE
MINUTES OF ANNUAL MEETING
HOAKS RESTAURANT, HAMBURG, NEW YORK
Wednesday, February 8, 2006

The above-referenced meeting was held commencing at 7:00 p.m. in the upstairs dining room at Hoaks Restaurant, Hamburg, New York. Those in attendance are on a roster attached to these minutes. All participating clubs were represented except Dunkirk Yacht Club.

2005 Chairman Ted Johnson (BYC/BHSC) called the meeting to order. Chairman Johnson asked everyone to sign an attendance roster which has been reproduced and attached to these minutes. He had everyone in attendance introduce themselves, thanked all those involved for the successful 2005 year and then “passed the gavel” to 2006 Chairman Louis Johnson (BHSC) who proceeded to conduct the rest of the meeting. In addition, 2005 Chairman Ted Johnson thanked David McBrier for his successful efforts on our website. Upon receiving the gavel, Louis Johnson thanked everyone for their efforts so far on behalf of the 2006 Cruise.

Minutes of the 2005 meeting had been prepared, circulated and discussed. The Minutes were unanimously approved.

A slate of officers proposed on the agenda for the evening which had been passed out was next discussed. The slate lacked a Second Vice Chairman who would elevate to Chairman in 2008. Kevin Gregory (BCC/BYC/BHSC) was proposed for this position. The slate with his inclusion as Second Vice President was unanimously approved.

Accordingly, the officers for 2006 are as follows:

Chairman.....	Louis Johnson (BHSC)
First Vice Chairman.....	Jamie Taylor (EYC), Chairman of 2007 Cruise
Second Vice Chairman	Kevin Gregory (BCC, BYC, BHSC), Chairman of 2008 Cruise
Treasurer	Jim McBrier (EYC)
Secretary	I. John Dunn (EYC)
Cruise Coordinator.....	Diane Mitra (EYC)
Registration	Cynda Espy (EYC)
Eligibility & Ratings	Race Committee
Race Committee Chair.....	Chuck Chilcott (BHSC)
Committee Boat	Bob Ihrig (BHSC)
Protest	Dave Haller (EYC), Chairman; Dave Block (EYC)
Program/Printing.....	Jamie Taylor (EYC)
Publicity	Diane Mitra (EYC)
Cruising Fleet-Monohull.....	Hadley Jackson (PDYC)
Cruising Fleet-Multihull	Chad Klahr (EYC)

Awards & FlagsJim McBrier (EYC)
Web Site.....David McBrier (EYC)

Chairman Johnson next discussed the agenda and asked whether there were any suggested changes. There were none.

Jim McBrier's Treasurer's report was next. It is attached. All of its contents including next year's dues were unanimously approved.

Next, Ted Johnson gave a report on last year's Cruise. It was a success. He thanked everyone involved. However, he was concerned that at Dover more effort be made to get all of the boats up to the Port Dover Yacht Club. Everyone involved agreed and were to work in that direction. Ted was also concerned whether Bob Ihrig and Chuck Chilcott were adequately compensated for their out-of-pocket costs in operating their Race Committee boats (Commune and Markset respectively). Their reimbursement rates annually are \$500 each and it was unanimously approved that these reimbursements be moved to \$750 each starting with the 2006 Cruise.

The 2005 stop at Dunkirk was discussed. There were problems with the pig roast. A monetary adjustment was received by the Cruise on this account. There also were problems associated with the offer of free dockage at the hotel marina. It seems that all the boats went to the marina and there was very little activity at the Dunkirk Yacht Club. Their program was not supported. They lost money. They understandably let us know about it. It was unanimously approved to send them \$250 to be symbolic of our concern and sense of fair play. Diane Mitra indicated that she had received complaints from Dunkirk and as Cruise coordinator sent them an apologetic acknowledgment of the problems.

An incident of excess noise from a boat at Dover was discussed. Ted Johnson is familiar with the facts and the skipper involved. He was going to talk to that skipper.

Chuck Chilcott next gave a report from the Race Committee. Everyone has confidence in Chuck and Bob Ihrig who continue to offer our committee boats. Ted Johnson indicated to the Race Committee that for delayed races, he would like to see starts when the wind ups to the 8 knots per hour range rather than waiting for the 10 knots per hour range. The Race Committee took note.

The 2006 course was next discussed. Because water levels are down in Dunkirk the 2006 course proposed at last year's meeting was unanimously changed to the following:

Date	2006 Race Courses
June 24	Erie to Dover
25	Dover Triangle
26	Dover to Colborne
27	Colborne to Buffalo (Downtown)
28	Buffalo (Downtown) to Buffalo Canoe Club

The events for 2006 were next discussed. Representatives of each club outlined their events all of which seemed to be the traditional events. In addition, the Erie Yacht Club is going to try to have at least a continental breakfast on Friday morning to accommodate the out of town boats which have arrived that early. Port Colborne is going to have docks available for \$12 per day (much below the normal rate). They are going to have a steak fry as well on Monday night. Buffalo Yacht Club is going to have more docks this year. Otherwise, as stated, it will be business as usual at each port.

Tom Lewin was recognized and thanked for the annual photo contest which he chairs each year.

Our 50th Cruise in 2007 was next discussed. Jim McBrier presented a six-page “Concept Outline” for this event along with a revenue list and complete budget. This was a successful proposal which was well received. It included the race course which expanded to a six day Cruise presumably for the 50th anniversary only but obviously up for discussion for 2008. The 2007 50th anniversary was proposed and passed as follows:

Date	2007 Race Courses
June 23 (Saturday)	Erie “Down the Shore” Lake Race
24 (Sunday)	Erie to Dover
25 (Monday)	Dover Triangle
26 (Tuesday)	Dover to Colborne
27 (Wednesday)	Colborne to Buffalo Canoe Club
28 (Thursday)	Buffalo Canoe Club to Buffalo (Downtown)

In connection with the 50th anniversary Cruise, the need for the preparation of a history of the Cruise as well as the reservation of its archives was discussed. Representatives of each club were solicited to gather information. Volunteers for this project included:

<u>Clubs</u>	<u>Name of Individual</u>
BYC	Ted Johnson
PDYC	Hadley Jackson (volunteered by John Vallee)
Dunkirk	No one present – no volunteer
Buffalo Canoe Club	Dan Ward will let us know who would be appropriate. Jim Whistler should be considered as a past-secretary.
Erie Yacht Club	John Dunn and Jim McBrier were to get their records together and ask the Erie Yacht Club what it has.

Ideally, someone could put together a history plus organize the archives for future reference. John Dunn indicated that he had good records since he became secretary but no records prior to that.

As the meeting drew to a close, there were two more proposals:

1. Jim McBrier wants to call a meeting on May 6, 2006 or thereabouts, being a special meeting on the upcoming 50th Cruise to further organize it.

2. Ted Johnson announced that he wants to have a cocktail hour before the skippers' meeting each Cruise for past-chairman and past-recipients of the Jim Rhodes Trophy.

Upon motion made, seconded and unanimously approved the meeting was adjourned at 9:10 (a record for recent years).

Respectfully submitted,

I. John Dunn (EYC), Secretary

Attachments:

1. Roster of February 8, 2006 Board Meeting at Hoaks Restaurant, Hamburg, New York
2. J.P. McBrier's six-page "Concept Outline" of 50th anniversary Cruise – 2007
3. Annual letter to participating clubs.

Note: All annual meetings actually convene at about 7:00 p.m. Here are the adjournment times:

2006 – 9:10 p.m.	2002 – Not recorded
2005 – 9:45 p.m.	2001 – 10:00 p.m.
2004 – 10:15 p.m.	2000 – 9:30 p.m.
2003 – 9:30 p.m.	1999 – 9:30 p.m.

LAKE ERIE INTERCLUB CRUISE
Financial Report for 2005

BEGINNING	1/1/2005		12,108.93
INCOME			
	2003 AD (ERIE ENERGY)	250.00	
	2005 AD (BERT CO.)	150.00	
	2004 AD (HADLEY EXHIBITS)	500.00	
	2004-05 AD (ERIE BEER)	2,400.00	
	2004 AD (ERIE ENERGY)	250.00	
	RCR YACHTS AD	500.00	
	ENTRY FEES	9,250.00	
	MERCHANDISE	6,194.00	19,494.00
EXPENSES			
	ROBERT IHRIG (04,05)	1000.00	
	CHUCK CHILCOTT (04, 05)	1000.00	
	KIM KRAFT	1503.20	
	CREATIVE IMPRINT	5013.85	
	INTERLAND	269.40	
	RAMADA INN - PIG ROAST	500.00	
	PRESTIGE FLAG	3182.10	
	ECLIPSE CO.	1126.46	
	CASH FOR CHANGE	300.00	
	CHADWICK BAY MARINA	300.00	
	PORT DOVER YACHT CLUB	350.00	
	CASH - GIFTS	100.00	
	BANK FEES	64.95	
	RAMADA INN REFUND	-500.00	
	DAVID MCBRIER-WEBSITE MGMT.	600.00	
			14,809.96
ENDING 11/30/2005	CURRENT BALANCE		16,792.97

Respectfully Submitted
James McBrier, Treasurer

SJN