

INTERCLUB CRUISE
MINUTES OF ANNUAL MEETING
BUFFALO YACHT CLUB, BUFFALO, NEW YORK
Wednesday, January 9, 2008

The above-referenced meeting was held commencing approximately at 7:00 p.m. in the dining room of the Buffalo Yacht Club on Wednesday, January 9, 2008. Those in attendance are on a roster attached to these minutes. The participating clubs were represented except Dunkirk Yacht Club.

2007 Chairman Jamie Taylor (EYC) called the meeting to order. He asked everyone to sign the roster attached. He had everyone in attendance introduce themselves and thanked everyone involved for the successful 2007 50th Anniversary Cruise.

Chairman Taylor had the Minutes of the 2007 meeting approved. They had been circulated by e-mail and were available at the meeting.

Next, Chairman Taylor proposed the following slate of officers which slate was unanimously approved. Note that last year's Second Vice Chairman, Eric Skinner, resigned for health reasons. Under the following slate, Kevin Gregory (BCC, BYC, BHSC) will be the 2008 Cruise Director, Scott Marr (PDYC) will be the 2009 Chairman, and Mike Sendor (BYC, BHSC) will be the 2010 Chairman when not so coincidentally his BYC will be celebrating its 150th Anniversary.

Accordingly, the officers for 2008 are as follows:

Chairman	Kevin Gregory (BCC, BYC, BHSC), Chairman of 2008 Cruise
First Vice Chairman.....	Scott Marr (PDYC), Chairman of 2009 Cruise
Second Vice Chairman	Mike Sendor (BYC, BHSC), Chairman of 2010 Cruise
Treasurer	Jim McBrier (EYC)
Secretary	I. John Dunn (EYC)
Cruise Coordinator	Diane Mitra (EYC)
Registration.....	David McBrier (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 Chairman.....	Hadley Jackson (PDYC)
Awards & Flags	Jim McBrier (EYC)
Web Site	David McBrier (EYC)
Photo Contest Chairman.....	Tom Lewin (BYC/BHSC)

Chairman Taylor was then most anxious to pass the gavel to next year's Chairman but unfortunately Kevin Gregory was not in attendance. By acclamation, it was agreed that 2007 Chairman Taylor would chair the rest of the 2008 meeting.

Next, Jim McBrier gave the treasurer's report which included statistics on the 2007 Cruise, the 2007 financial report, and the 2008 budget. These reports were approved in their form attached. Treasurer McBrier reported that the 2007 Interclub Cruise was the largest PHRF fleet on Lake Erie during 2007 except for the 100th running of the Mills Cup. He suspected the going forward, the Cruise would be the largest (even larger than Bay Week for the PHRF Fleets).

Various attendees reminisced about how great the 50th Anniversary/2007 Cruise was including the fireworks in Erie, the social events, and the "Olympic" events. Participation was tremendous (87 boats total including 74 racing boats). 375 party bands were sold. EYC served 600 dinners. BCC served 490 seafood picnics. There were honor guards at several ports. The only problem was our inability to put the entire fleet in front of the Port Dover Yacht Club and that despite the best of efforts by Hadley Jackson in Port Dover, those who were assigned to the tugboat basin were not as enthusiastic as those who docked in front of the PDYC Clubhouse. There was much discussion about how the tugboat basin might be cleaned up, lit and otherwise improved in the future.

Next, Chuck Chilcott on behalf of the Race Committee reviewed 2007. There was some concern of how the fleet is going through the freight lanes at Colborne. Chuck had ideas on how to reduce such instances which were generally well received. It went well and as ever, the Race Committee was given a round of applause in appreciation of their efforts (including Bob Ihrig and the Yacht "Commune").

There was a discussion on acquiring better software for race results which everyone including the Race Committee supported. Jim McBrier was going to have David McBrier look into the availability of the software. The Race Committee did express some frustration in identifying boats at the finish line thus delaying raw data results from being entered into our existing computer program.

Finally, there was discussion in the Race Committee on having a mechanism to shorten course at Long Point. Several ideas were discussed and it was the sense of the meeting that the Race Committee could implement an optional gate for Long Point which could be required on light air days and thus give the Race Committee the opportunity to shorten course at Long Point, provided the Race Committee had implemented the procedure before the start of the Erie-Dover race.

Next, the 2008, 2009 and 2010 race courses were discussed and unanimously approved. The 2008 race courses were as approved in the 2007 meeting and as follows:

Date	2008 Race Courses
June 28 (Saturday)	Erie to Dover
29 (Sunday)	Dover Triangle
30 (Monday)	Dover to Colborne
July 01 (Tuesday)	Colborne to Buffalo Canoe Club
02 (Wednesday)	Buffalo Canoe Club to Buffalo Downtown

The 2009 race course was next discussed and established as follows:

Date	2009 Race Courses
June 27 (Saturday)	Erie Triangle
28 (Sunday)	Erie to Dover
29 (Monday)	Dover Triangle
30 (Tuesday)	Dover to Colborne
July 01 (Wednesday)	Colborne to Buffalo Canoe Club

The 2010 race course was next discussed and established as follows:

Date	2010 Race Courses
June 26 (Saturday)	Buffalo Race Course
27 (Sunday)	Buffalo to Colborne
29 (Monday)	Colborne to Dover
29 (Tuesday)	Dover Triangle
30 (Wednesday)	Dover to Erie

Next, Hadley Jackson (PDYC) addressed PDYC concerns about how large the fleet is getting, extra costs to PDYC, and how the local government is concerned about clogging traffic on the Lynn River in front of the Port Dover Yacht Club. Problems at the tugboat basin were further discussed. The fact that the Marina only has 5 transient slips was discussed. Furthermore, the wall at Port Dover is subject to surge and lacks amenities for cruising.

Everyone agreed to address the problem including extra costs of the Port Dover Yacht Club. It appeared that a portion of the fleet for 2008 would have to be assigned to the tugboat basin. It was moved, but not seconded, that for 2008 the "C" Racing Class and Cruising Class be assigned to the tugboat basin and that going forward, the assignments should be rotated each year among classes. Some expressed hope that with respect to this issue, the fleet would go back to a more modest size so that everyone could be moored in front of the Port Dover Yacht Club.

This motion was not seconded. Instead, it was felt that the Chairman each year must make the call before the Cruise starts based on the size of the registration.

Next, the social events for 2008 were discussed. Diane Mitra (EYC) said that they would have the usual Friday night (Skipper's meeting, long pointers' reception,

dinner available, music available, etc.). On Saturday night in Port Dover, everyone will be on their own. On Sunday night in Port Dover, it would have its usual fish fry, band, etc. Sugar Loaf Sailing Club indicated that there would be a steak fry at Colborne but they will need \$32 per boat or more at the public marina. BYC indicated that they would have food, etc. available in Buffalo after the final race.

Next, the passing of Chad Klahr (EYC) was recognized. Many wonderful things were said about him and his almost single-handed support of the Multihull Fleet. A moment of silence was observed in his honor. A Chad Klahr elapsed time cruising trophy was discussed and would be funded with money which his Estate is apparently committing.

Finally, Ted Johnson reported that trophies were up to date (after it was noted last year that some attention was needed for them).

There being no other business before the meeting, it was moved, seconded and unanimously approved that the meeting be adjourned at approximately 10:10 p.m. and so it was.

Respectfully submitted,



I. John Dunn (EYC), Secretary

Attachments:

1. Roster of January 9, 2008 Board Meeting at BYC (Downtown)
2. J.P. McBrier's three-page Report for the 2007 50th Anniversary Lake Erie Interclub Cruise, the 2007 Financial Report, and the 2008 Budget

**ROSTER - Interclub Cruise Board Meeting Attendance
January 9, 2008**

Document #369824.v2

Name	Club	Address	Email	Phone
Chilcott, Chuck	BHSC	10980 Keller Road Clarence, NY 14031	marktset@localnet.com	716-741-2485
Dunn, I. John	EYC	2222 West Grandview Blvd. Erie, PA 16506	jdunn@quinnfirm.com	814-833-2222
Haller, David J.	EYC	4241 Neptune Drive Erie, PA 16506	dhaller@adelphia.net	814-838-8261
Ihrig, Bob	BHSC	172 N. Maple Drive Buffalo, NY 14221	joann172@aol.com	716-912-1200
Jackson, Hadley	PDYC	37 Ryerse Crescent Port Dover, ON N0A 1N6	shaihu@kwic.com	519-583-1246
Johnson, Peter "Louis"	BYC/BHSC	58 Old Farm Orchard Park, NY 14127	doylbuffer@verizon.net	716-662-0420
Johnson, Theodore K.	BYC/BHSC	1700 Elmwood Ave. Buffalo, NY 14207	tjohnson@hadleyexhibits.com	716-874-3666
Kehl, Kevin	SSC	292 Knoll Street Port Colborne, Ontario L3K5B9	kkeh1@hotmail.com	905-329-8559
Lenant, Rick	BHSC	135 Rue Madeline Williamsville, NY 14221	rick@rcryachts.com	716-472-4702
Lewin, Tom	BYC/BHSC	4519 Main Street Buffalo, NY 14226	tlewin@roadrunner.com	716-839-4212 716-861-3700
Maloney, Patrick	SSC	25 Michael Drive South Port Colborne, Ontario L3K3C3	jpmalone11@hotmail.com	905-401-8940

Name	Club	Address	Email	Phone
Marr, Scott	PDYC	66 Temperance St. E. Waterford, Ontario	marr@cablerocket.com	519-443-7847
McBrier, Jim	EYC	1929 South Shore Erie, PA 16505	mcbco@peoplepc.com	814-453-4736
McCulloch, Brian	SSC	55 McColl Drive Welland, Ontario L3C 3L8	runaway@cogeco.com	905-735-6138
Mitra, Diane	EYC	158 East 5 th Street Erie, PA 16507	dianemitra@velocity.net	(h) 814-459-1670 (c) 814-882-6677
Sendor, Mike	BYC/BHSC	9008 Douglas Lane Boston, NY 14025	msendor@nussccarve.com	716-827-8000 x202
Stevens, Paul	BYC/BCC/BHSC	72 Highland Avenue Buffalo, NY 14222	pstevens@stevensagency.com	(w) 716-856-3387
Taylor, Jamie	EYC	1328 Central Drive Erie, PA 16505	jamiest@eamdispatch.com	814-870-9655
Vallee, John	PDYC	2 Talbot Street North, Simcoe Ontario, Canada N3Y 3W4	johnvallee@gdvallee.ca	519-426-6270
Ward, Dan	BCC/BYC	59 Danbury Lane Kenmore, NY 14217	fredancercc34@yahoo.com	716-841-7378, 905-984-5196 (c) 716-445-7362

To: John Dunn, Secretary
Tuesday, December 04, 2007

Registrar and Treasurers Report

Registration in 2007 (50th Anniversary) Total Registration 87 Boats
7 Classes of PHRF-LE 74 Boats
One class was designated Grand Pre Rating 69-75 for Beneteau 36 and J33
1 Class Cruising and Multihull 13 Boats

Sold Party Bands at \$20.00	375
Dinners Served at EYC	600
Dinners Served at BCC	490

Registration Fee changed in 2007 \$5.00 foot minimum \$125.00

Treasurers Report Attached
Recommended Budget for approval 2008 Attached

Recommendation for 2008 :

Fee: \$4.00 a foot , minimum \$150.00 to Register
(Includes one \$20 Party band good for 1 Interclub Dinner Ticket)

Jim McBrier
Treasurer

Document #369790, v1

Prepared by Jim McBrier, Treasurer
12/04/07

BUDGET 51st (2008) Interclub Cruise Proposed Budget

	Budget	
BEGINNING 1/1/2008 Estimated		17,000
INCOME		
Registration (\$4 a foot , minimum \$150.00, 70 Boats)	12,500	
Cruise Bands (70 free) (220 Sold at \$20)	4,400	
Sponsors	7,000	
Program Ads	3,000	
Merchandise	6,000	
	<u>32,900</u>	
Cash Available		<u>49,900</u>
EXPENSES		
Race Committee	3,000	
CASH FOR CHANGE	300	
CASH - GIFTS	100	
BANK FEES	65	
DAVID MCBRIER-WEBSITE MGMT.	600	
INTERLAND	300	<u>4,365</u>
Event and Program Planner (Over \$10,000/ 20% of value)	5,000	
Wrist bands and Tickets	500	
Dispatch Printing		
Posters/ Releases	500	
Program	2,800	
CREATIVE IMPRINT (Merchandise)	4,000	
PRESTIGE FLAG/Race	3,300	
ECLIPSE CO. (Reorder Logo Ceramics)	800	
ECLIPSE CO.	1,300	<u>18,200</u>
Events		
ERIE YACHT CLUB Opening Party	0	
ERIE YACHT CLUB Chair/Sponsor Rec	1,200	
PORT DOVER YACHT CLUB	1,500	
PORT COLBORNE (Entertainment)	800	
BUFFALO CANOE CLUB (Dinner)** (\$20) 280*\$25	7,000	
Bus between clubs	500	<u>11,000</u>
Total Expenses		<u>33,565</u>
ENDING Jul-08		<u>16,335</u>

Notes

51st Entry Fee: \$4 Per Foot, minimum \$150 (Includes One (\$20) Party Bands (1 Dinner)

Crew and Party Bands For 1 Dinner and Party's \$20.00 Preregistration Friday at Registration \$25.00
Covers (Beer at all locations and one Dinner Event)

LAKE ERIE INTERCLUB

BEGINNING	1/1/2007		21,670.80
INCOME			
REGISTRATIONS		39673.93	
ADVERTISERS		6200.00	
SPONSORS		13700.00	
CANADIAN INCOME		1950.00	
			+
			61,523.93
EXPENSES			
DAVID MCBRIER(2006 WEB MASTER)		600.00	
KIM KRAFT		3828.46	
ZABELLI FIREWORKS		3000.00	
DIRECT WRISTBANDS		475.00	
LITTLE OLD FLAGMAKER		210.00	
KADA GALLERY		959.33	
KAREN MATHEWS(BURGEES)		300.00	
SUGARLOAF - ENTERTAINMENT		1500.00	
SUGARLOAF - DINNERS		4500.00	
BUFFALO CANOE CLUB - BUS,BAND,DINNERS		11400.00	
FRIEDRICH ELLIOTT - PHOTOGRAPHER		1000.00	
ERIE YACHT CLUB		13934.41	
JASON AMATANGELO - ARTWORK AUCTIONED		750.00	
DAVID MCBRIER - 2007 WEB MASTER)		600.00	
ECLIPSE CO.		1616.33	
PRESTIGE FLAG		3627.65	
KIM KOPY PRINTING		47.70	
CREATIVE IMPRINTS		7077.25	
DIANE MITRA - HOTELS, ETC.		644.46	
HEATHER MCBRIER - HOTELS, AWARDS,ETC.		1629.06	
BOB IHRIG - RACE COMMITTEE		2000.00	
CHUCK CHILCOTT		1500.00	
CYNDA & SHIRLEY		200.00	
EVERETT WALKER(POWER BOAT FOR PHOTOGRAPHER)		100.00	
M & M PLANNING - EVENT MGMT.		4000.00	
JOSEPH STARK(POWER BOAT FOR PHOTOGRAPHER)		100.00	
BUILDERS HARDWARE(REIMBURSE EXPENSES)		322.08	
CASH FOR CHANGE		300.00	
BANK SERVICE CHARGES		58.30	
CANADIAN EXPENSES		1475.71	
			-
			67,755.74
CURRENT BALANCE ERIE CHECKING ACCOUNT			
			14,579.70
CURRENT BALANCE CANADIAN CHECKING ACCOUNT			
			474.29

11/29/2007
SJN

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