

INTERCLUB CRUISE COMMITTEE
c/o I. John Dunn, Secretary
2222 West Grandview Blvd.
Erie, PA 16506-4508

December 11, 2009

Erie Yacht Club
P. O. Box 648
Erie, PA 16512

Dunkirk Yacht Club
P. O. Box 505
Dunkirk, NY 14048

Buffalo Yacht Club
Foot of Porter Avenue
Buffalo, NY 14201

Port Dover Yacht Club
P. O. Box 666
Port Dover, Ontario NOA1NO

Buffalo Canoe Club
R4475 Erie Road RR#1
Ridgeway, Ontario LOS1NO

Buffalo Harbor Sailing Club
P. O. Box 34
Ellicott Station
Buffalo, NY 14205-0034

Sugarloaf Sailing Club
Attn: Manager
P. O. Box 261
Port Colborne, Ontario L3K5W1

ATTN: Secretary

RE: 2010 Interclub Cruise Committee Minutes of Annual Meeting

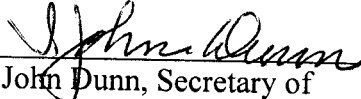
Dear Friends:

Enclosed are Minutes from the 2010 Meeting of the Interclub Cruise committee for your records.

Organizationally the Interclub Cruise is a committee composed of delegates from the various sponsoring clubs. Currently Buffalo Canoe Club, Buffalo Harbor Sailing Club, Buffalo Yacht Club, Erie Yacht Club, Dunkirk Yacht Club, Port Dover Yacht Club, and Sugarloaf Sailing Club form the Interclub group and send delegates to the Committee. The Committee does not have separate liability coverage inasmuch as it is not a separate legal entity. Instead the delegates rely on the coverage of the sponsoring clubs.

Please note that the 2010 Interclub Cruise will be its 53rd. The cruise starts Saturday, June 26, 2010 at the Buffalo Yacht Club (Downtown) and ends Wednesday, June 30, 2010 at the Erie Yacht Club.

Very truly yours,



I. John Dunn, Secretary of
Interclub Cruise Committee

IJD:slw

Enclosure

cc Interclub Cruise Committee Members

INTERCLUB CRUISE
MINUTES OF ANNUAL MEETING
BUFFALO YACHT CLUB, BUFFALO, NEW YORK

Wednesday, December 9, 2009

The above-referenced meeting was held commencing approximately at 7:00 p.m. in the dining room of the Buffalo Yacht Club on Wednesday, December 9, 2009. Those in attendance are on a roster attached to these minutes. The participating clubs were represented except Dunkirk Yacht Club.

2009 Chairman Scott Marr (PDYC) called the meeting to order, had everybody in attendance introduce themselves, and had everyone sign the roster which is attached. He thanked everyone for attending on what was a cold and windy night. The water in the BYC basin at Porter Street was up about seven feet.

Chairman Marr had the 2009 Minutes approved. They had been circulated by email and were available at the meeting.

Chairman Marr next reviewed and proposed the following slate of officers set forth in last year's minutes and entertained a nomination for the Second Vice Chairman who would be Chairman of the 2012 Interclub Cruise. Ron Busse (EYC) was nominated for it. Jim McBrier nominated a person in his office, Shirley Nelligan, to be in charge of registration rather than David McBrier. Hadley Jackson declined to serve as Cruising Fleet Chairman this year. Dave Blake was nominated in his place. With the slate thus revised and completed, it was passed unanimously. That slate is as follows:

Chairman	Mike Sendor (BYC, BHSC), Chairman of the 2010 Interclub Cruise
First Vice Chairman.....	Brian McCullough (SSC), Chairman of the 2011 Interclub Cruise
Second Vice Chairman	Ron Busse (EYC), Chairman of the 2012 Interclub Cruise
Treasurer.....	Jim McBrier (EYC)
Secretary	I. John Dunn (EYC)
Cruise Coordinator	Diane Mitra (EYC)
Registration.....	Shirley Nelligan
Eligibility & Ratings.....	Race Committee
Race Committee Chair.....	Chuck Chilcott (BHSC)
Committee Boat.....	Bob Ihrig (BHSC)
Protest	Dave Haller (EYC), Chairman
Program/Printing	Jamie Taylor (EYC)
Event Coordinator.....	Diane Mitra (EYC)
Publicity.....	Heather McBrier (EYC)
Cruising Fleet Chairman.....	Dave Blake (EYC)
Awards & Flags.....	Jim McBrier (EYC)
Web Site	David McBrier (EYC)
Photo Contest Chairman.....	Tom Lewin (BYC/BHSC)

Then Chairman Marr subtly and without fanfare passed the gavel to Mike Sendor, Chairman of the 2010 Interclub Cruise, who conducted the rest of the meeting.

The agenda of the meeting was next reviewed and is attached to these minutes. An item was added under new business, being the LYRA Report of the forthcoming LYRA Regatta to be held on Lake Erie and operated out of BYC this year in conjunction with its 150th Anniversary.

Next, James McBrier (EYC) gave the treasurer's report including the results of 2009, the budget for 2010 (two separate sheets), and a two-page written report with the statistics of the 2009 Cruise and the 2009 scratch sheet. This four-page report is attached and was accepted unanimously by the Committee. Jim's inclusion of the scratch sheet and his statistical fact sheet for the 2009 Cruise constituted the "prior year's cruise report" on the agenda.

Also under the topic of "prior year's cruise report", Hadley Jackson led an interesting discussion of whether the Cruising Fleet of the Interclub Cruise was really another racing fleet in disguise. There was discussion of possibly eliminating the Cruising Fleet. There was also discussion of eliminating flags for the Cruising Fleet. It became the consensus of the meeting that the Cruising Fleet should continue, that they should not be given placement flags like the racing fleet, that they should be given participation recognition, and that their times should be kept and posted. It was also made clear that the Cruising Fleet could use their full compliment of sails (spinnaker in particular).

Hadley Jackson also gave a report of the Port Dover activity in the 2009 Regatta. Hadley has been successful in obtaining sponsors and program advertisers. He reported how he organizes the Port Dover shuttle each year. He also reported on how he has approximately \$400 of Canadian funds which he is separately keeping track of from year to year. It was decided that we would continue to have the shuttle even if we possibly could get the entire fleet moored at the Port Dover Yacht Club (realizing that part of the fleet stays at the Port Dover Marina by choice).

Chuck Chilcott (BHSC, BYC) next gave a Race Committee report. Everyone expressed their appreciation of Bob Ihrig's and Chuck's contribution to the Cruise each year. There also was the discussion of whether to have the "Grand Prix" Fleet as was done in 2009 (where similarly rated boats were put into a separate class with ratings which overlap with two other regular racing classes). It was discussed and determined that we should go back to the separate fleets with no overlapping ratings even if the A Fleet might be smaller.

Next, the 2010, 2011 and 2012 race courses were thoroughly discussed and determined as follows (with no change to 2010, some change to 2011, and our first look at 2012):

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

Date	2011 Race Courses
June 25 (Saturday)	Erie Dover
26 (Sunday)	Long Point Bay Course
27 (Monday)	Dover to Colborne
28 (Tuesday)	Colborne to Buffalo Canoe Club
29 (Wednesday)	Buffalo Canoe Club to Buffalo Yacht Club (Abino Station)

Date	2012 Race Courses
June 23 (Saturday)	Erie Race Course
24 (Sunday)	Erie to Dover
25 (Monday)	Long Point Bay Course
26 (Tuesday)	Dover to Colborne
June 27 (Wednesday)	Colborne to Buffalo Yacht Club (Downtown)

Note that each year the schedule of the Interclub Cruise is the last Saturday through Wednesday schedule that can be completed before July 4th. This is our longstanding formula.

Next, the social events of the 2010 Cruise were discussed. Friday and Saturday nights at BYC Downtown will have dinners available and some entertainment. Remember that this is BYC's 150th Anniversary. On Sunday night, there will be the usual steak fry at Colborne plus a band. Monday night in Dover, there will be the traditional nonparty where everyone goes downtown for perch. Remember this is the night that we do not necessarily get in on time to have an organized event. Tuesday, after the long point bay course, Dover will have its traditional dinner (probably fish fry). There was a separate discussion on where the BHSS annual rum party would be. This year, it is going to be in Buffalo on Saturday after the Buffalo Race Course (there being no reason to have the BHSS rum party only in Dover each year when there are several other appropriate and attractive venues). The awards ceremony would be in Erie on Wednesday. Erie's bar and restaurant would obviously be open. An effort will be made for Erie to get music on Wednesday night although it was noted that they have music on a regular basis on Thursday night. There is nothing in our budget to have music on Wednesday night. It will be up to the Erie Yacht Club.

The whereabouts of our perpetual trophies was next discussed. It is believed that the Four Ladies Trophy is currently at BYC, the Jim Rhodes Trophy whereabouts are not definitely known, the Interclub Trophy (Courier) is at BYC, the Founder's Trophy is at EYC, and the Chad Klahr Memorial Trophy is at EYC. We need a volunteer who would

take it upon himself/herself to confirm where these trophies are and whether the engravings or plates thereon are current.

Customs and immigration were discussed next. It should be noted that a main reason for the change to the 2011 race course was to not have to reenter the U.S. on the last leg of the cruise. Although this is doable, it has traditionally been burdensome. The other reason to end at the Abino Station of BYC rather than the Downtown Station of BYC was to enjoy the BYC Facility in Abino and in particular the slips. It was felt that boats could moor at the BYC Facility in Abino on Tuesday even though the official destination that day is BCC.

There was no additional discussion on program and registration issues. Jamie Taylor was recognized for his annual efforts in this regard.

There was no old business.

Under new business, LYRA in Lake Erie this year was discussed. It was intended strictly as informational. LYRA is promoting its Regatta wherever it can and certainly our registration could be a source of participation for it. The LYRA Regatta will have a July 27, 2010 race from Colborne to BYC, a July 28, 2010 Freeman Cup being a long distance triangle out of BYC Downtown, and then three more days of course races out of BYC Downtown. Everyone wished BYC Downtown the very best both for this event, its hosting of the first two days of our 2010 Interclub Cruise, and for its 150th Anniversary.

Finally, there being no other business before the meeting, it was moved, seconded, and unanimously approved that the meeting be adjourned and so it was at approximately 9:00 p.m.

Respectfully submitted,

I. John Dunn (EYC), Secretary

Attachments:

1. Roster (one page) of December 9, 2009 Board Meeting at BYC (Downtown)
2. J.P. McBrier's four-page Financial Report/ Budget

Actual Attendees

**ROSTER - Interclub Cruise Board Meeting Attendance
Wednesday, December 9, 2010**

Document #431358

Signature	Name	Club	Address	Email	Phone
	Busse, Ron	EYC	12451 Lakeview Edinboro, PA 16412	Busseron@aol.com	814-734-6923
	Chilcott, Chuck	BHSC	10980 Keller Road Clarence, NY 14031	markset@localnet.com	716-741-2485
	Dunn, I. John	EYC	2222 West Grandview Blvd. Erie, PA 16506	jdunn@quinnfirm.com	814-833-2222
	Fletcher, John	SSC	8169 Post Road N. Falls, Ontario L2H 2L2	jfletcher73@cogeco.ca	905-357-4572 905-933-3207
	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	716-912-1209
	Jackson, Hadley	PDYC	37 Ryerse Crescent Port Dover, ON N0A 1N6	shaibu@kwic.com	519-583-1246
	Johnson, Peter "Louis"	BYC, BHSC	58 Old Farm Orchard Park, NY 14127	doylebuffalo@verizon.net	716-662-0420
	Johnson, Theodore K.	BYC, BHSC	1700 Elmwood Ave. Buffalo, NY 14207	tjohnson@hadleyexhibits.com	716-874-3666
	Lewin, Tom	BYC, BHSC	4519 Main Street Buffalo, NY 14226	tlewini@roadrunner.com	716-839-4212 716-861-3700
	Marr, Scott	PDYC	66 Temperance St. E. Waterford, Ontario	marr@cablerocket.com	519-443-7847
	McBrier, Jim	EYC	1929 South Shore Erie, PA 16505	mcbcco@peoplepc.com	814-453-4736
	McCulloch, Brian	SSC	55 McColl Drive Welland, ON L3C 3L8	runaway@cogeco.com	905-735-6138
	Sendor, Mike	BYC, BHSC	9008 Douglas Lane Boston, NY 14025	msendor@nussclarke.com	716-827-8000 x202
	Taylor, Jamie	EYC	1328 Central Drive Erie, PA 16505	jamiest@teamdispatch.com	814-870-9655
	Vallee, John	PDYC	2 Talbot Street North, Simcoe ON, Canada N3Y 3W4	johnvallee@gdvallee.ca	519-426-6270
	Ward, Dan	BCC/BYC	59 Danbury Lane Kenmore, NY 14217	fredancerc34@yahoo.com	716-841-7378 905-984-5196 (c) 716-445-7362

LAKE ERIE INTERCLUB CRUISE

Annual Meeting Agenda – December 9th, 2009

1. Call to order – outgoing Chairman: **Scott Marr**
2. Introductions.
3. Pass roster around.
4. Approval of prior year minutes.
5. Election of slate including Second Vice Chairman.
(Nominated: Mike Sendor, BYC & Brian McCullough, SSC)
6. Additions to agenda.
7. Passing of the gavel.
8. Treasurer's report: **Jim McBrier**
9. Prior year's cruise report.
10. Race Committee report: **Chuck Chilcott**
11. Confirm this year's and next year's course; pick third year's course.
12. Confirm events for six nights of this year's cruise.
13. Confirm status of perpetual trophies:
 - (a) Four Ladies Trophy.
 - (b) Jim Rhoads Trophy.
 - (c) Interclub Trophy.
 - (d) Founder's Trophy.
 - (e) Chad Klahr Memorial Trophy.
14. Customs and immigration.
15. Program and registration issues including sponsors and advertising.
16. Old business.
17. New business.
18. Adjourn.

To: John Dunn, Secretary
Tuesday, December 09, 2009

Registrar and Treasurers Report

Registration in 2009 Total Registration 68 Boats
4 Classes of PHRF-LE 44 Boats
1 Class of PHRF-LE Grand Pre Rating 72-84 for Schock, Beneteau 36 and J33,J35 11 boats
1 Class Cruising and Multihull 13 Boats

Dinners Served at EYC 196 (\$22.00 advanced sale \$25.00 at Friday registration)
Dinners Served at BCC 176 (\$18.00 advance sale \$20.00 at Friday registration)

Registration Fee changed in 2009 from \$5.00 to \$4.00 foot minimum \$150.00

Treasurers Report Attached
Recommended Budget for approval 2010 Attached

Recommendation for 2010 :

Fee: \$4.00 a foot , minimum \$160.00 to Register, an increase of \$10.00 on the minimum
Assumption Dinner at BYC Saturday Night \$22.00 sell for \$24.00
Assumption Dinner at Sugarloaf (Pt Colborne) \$18.00 sell for \$20.00

Question: add a 5th regular PHRF Class 0-72 before Grand Pre

Jim McBrier
Treasurer

Attachments
Statement from Shirley Nelligan 12/01/09
2010 Budget

LAKE ERIE INTERCLUB CRUISE 2009 RACING FLEET SCRATCH SHEET
As of 06/26/09 AT 1200HRS

<u>YACHT NAME</u>	<u>SAIL #</u>	<u>LENGTH</u>	<u>BOAT MFC</u>	<u>CLUB</u>	<u>Rating</u>	<u>Class</u>	<u>Flag</u>	
Lake Shark	50772	52'	J-Boats	EYC	0	A	White	
Damn Yankee	41110	43'	Wiggers	BHSC/BYC	36	A	White	
Quixotic	12066	40'	J-Boats	BCC	48	A	White	
Patriot	621	32'8"	J-Boats	Sugarloaf	87	A	White	
Team Rush	32754	33'	Hobie	BHSC	93	A	White	
Hot Pursuit	87950	30'	Andrews 31	BHSC/BYC	96	A	White	
Coltrek	12213	39'3"	C&C	EYC	96	A	White	
Special K	55	32'	C&C	PDYC	96	A	White	
Diablo	14276	41'	Tartan	EYC	99	A	White	
Dreamer	367-C	55'	Alden	EYC	99	A	White	
Blue Heron	5254	41'	Tartan	BHSC	102	A	White	11
Raven	41012	35'	Schock	EYC	72	B	Lt Blue	
Magic	73120	35'	J-Boats	EYC	72	B	Lt Blue	
Ritual	42922	35'	J-Boats	PDYC	72	B	Lt Blue	
Masego	52031	36'	Beneteau	EYC	78	B	Lt Blue	
Amazing Grace IV	CAN 80	36'	Beneteau	PDYC	78	B	Lt Blue	
Lanada II	52313	36'	Beneteau	EYC	78	B	Lt Blue	
Storm Flag	22731	37'	Beneteau	BYC/BHSC	78	B	Lt Blue	
Hammertime	35367	36'	Beneteau	BYC/BHSC	78	B	Lt Blue	
Glory	36546	36'	J-Boats	EYC	84	B	Lt Blue	11
Graffiti	8384	30'	Olson	EYC	105	C	Yellow	
Messenger	25322	38'	Beneteau	PDYC	105	C	Yellow	
Impact	51370	37'	C&C	BHSC/BYC	108	C	Yellow	
Powder Hound	20876	37'	Heritage	EYC	111	C	Yellow	
Nyanza	42002	42'	Hinckley	EYC	114	C	Yellow	
Fenian	84903	35'	C&C	EYC	117	C	Yellow	
Natsumi	33776	35'	C&C	BYC/BCC/I	117	C	Yellow	
Poison Ivy	10064	34'	J-Boats	BYC/BHSC	120	C	Yellow	
Honahlee	41277	39'	O'Day	EYC	123	C	Yellow	
Area 51	5151	30'	S-2	BHSC	132	C	Yellow	
Mad Max	122	28'	Laser Int	BHSC/BYC	135	C	Yellow	10
N.E.W.S	50645	30'	Erickson	EYC	138	D	Orange	
Xtra Xtra	34560	30'	X-Yachts	Bronte Har	141	D	Orange	
Eerie Witch	74207	30'	Goman Ex	PDYC	144	D	Orange	
Flashdancer	481	29'6"	Goman	PDYC	144	D	Orange	
West Wind	28069	33'	C&C	PDYC	147	D	Orange	
Scorpio	1194	34'	C&C	EYC	150	D	Orange	
Taller Cotton	485	33'	Cal	BHSC	150	D	Orange	
Loggerhead	15638	30'	J-Boats	EYC	150	D	Orange	
Sea Star	16848	33'	C&C	BHSC	150	D	Orange	
Pressure Vessel	1900	40'	Borsaw	BCC	153	D	Orange	
Promise	3345	33'	CS Yachts	PDYC	153	D	Orange	
Aries	1905	40'	Borsaw	BYC, BHSC	153	D	Orange	12
Strider	54109	34'6"	Scorpio	Sugarloaf	156	E	Green	
Andicapp	33530	33'	Cal	EYC	156	E	Green	
Knot So Fast	393	39'	Beneteau	BYC/BHSC	159	E	Green	
Venture	30103	33'	Tartan	EYC	168	E	Green	
Silver Wheel	11684	30'	Allied	EYC	168	E	Green	
Shaibu IV	2810	30'	Hinterhoell	PDYC	174	E	Green	
Habanero	173	25'	Capri	PDYC	180	E	Green	
Red Herring	52705	27'	Hunter 27X	EYC	180	E	Green	
Hawley	4183	30'	Catalina	Lakeshore	186	E	Green	
Ponemah	1989	33'	Asaminta	EYC	198	E	Green	
Orgasm	26	26'	Columbia	PDYC	216	E	Green	11

LAKE ERIE INTERCLUB

BEGINNING	1/1/2009		8,081.83
INCOME			
REGISTRATIONS		24,736.71	
REGISTRATION/Canadian Cash		800.00	
ADVERTISERS		1,450.00	
SPONSORS		2,500.00	
CANADIAN INCOME			
			+
EXPENSES			29,486.71
ECLIPSE COMPANY		1,390.50	
KIM KRAFT INC.		1,317.61	
PRESTIGE FLAG		2,634.90	
KIMKOPY		73.14	
CREATIVE IMPRINT		4,163.75	
COMMITTEE		3,000.00	
CASH FOR CHANGE		300.00	
SUGARLOAF SAILING CLUB		3,568.00	
SUGARLOAF ENTERTAINMENT (CASH)		800.00	
ERIE YACHT CLUB - DINNERS;CHAIRMANS PARTY		5,973.37	
BUILDERS HDWE - REIMBURSEMENTS		200.00	
M & M PLANNING		3,500.00	
DAVID MCBRIER-INTERNET SERVICES		600.00	
PHOTO WINNERS		175.00	
BANK SERVICE CHARGES		46.86	
			-
			27,743.13
CURRENT BALANCE ERIE CHECKING ACCOUNT			
			9,825.41
CURRENT BALANCE CANADIAN CHECKING ACCOUNT			
			474.29

12/8/2009
SJM

John MCBrien
Treasurer

**LAKE ERIE INTERCLUB CRUISE
PRELIMINARY BUDGET 2010**

Prepared by Jim McBrier, Treasurer
12/1/2009

	2009 FINAL		2010 Budget
BEGINNING BALANCE		\$8,082	\$9,825
INCOME			
Pre Registration			
Registration (\$4 a foot , minimum \$160.00, 70 Boats)	\$10,650	\$	11,750
Dinners/ Saturday Sell 200 at \$24.00 (10 comp)	\$4,268	\$	4,560
Port Colborne Sugarloaf Dinner 175 at \$20.00 (10 Comp)	\$3,168	\$	3,300
Merchandise	\$7,450	\$	5,000
Event Income	<u>\$25,536</u>	<u>\$</u>	<u>24,610</u>
Sponsors	\$2,500		
Program Ads	<u>\$1,450</u>		
	\$3,950	<u>\$</u>	<u>3,500</u>
Total Income Received	<u>\$29,486</u>		<u>\$28,110</u>
Cash Available		\$36,568	\$37,935
EXPENSES			
Race Committee	\$3,000	\$	3,000
CASH FOR CHANGE	\$300	\$	300
CASH - GIFTS/ Misc	\$0	\$	-
BANK FEES	\$46	\$	50
DAVID MCBRIER-WEBSITE MGMT.	\$600	\$	600
Mailchimp 12500 Credits for mass mailing (\$100)			
Interland / 3 years (\$120 3 years) (Contributed)			
		\$3,946	\$3,950
Event and Program Planner (m&m)	\$3,500	\$	4,000
M&M Rooms (\$450 contributed)	\$0	\$	450
Wrist bands and Tickets	\$0	\$	-
Kim Copy Invitations/Chairmans Party	\$73	\$	73
Dispatch Printing			
Posters for Clubs/Mailing	\$277	\$	277
Program (Calender was printed in 2008)	\$914	\$	914
Dinner Tickets (2 Sets)	\$127	\$	127
Builders/ Postage/Materials	\$200	\$	200
CREATIVE IMPRINT (Merchandise)	\$4,164	\$	3,500
PRESTIGE FLAG/Race	\$2,635	\$	2,700
PHOTO CONTEST (2007/2008 at \$250 per year)	\$175	\$	-
ECLIPSE CO. Trophies (Last year reordered ceramics)	\$1,391	\$	1,400
PORT DOVER COSTS (Funds Raised in Canada by Hadley)	\$0	\$	-
		\$13,456	\$13,641
Events			
PAST CHAIRMAN / LONGPOINTER RECEPTION	\$1,406	\$	1,000
ENTERTAINMENT (Sugarloaf)	\$800	\$	800
PORT COLBORNE SUGERLOAF DINNERS (175) at \$18	\$3,568	\$	2,880
INTERCLUB DINNER Sat 200 at \$22	\$4,567	\$	4,400
		\$10,341	\$9,080
Total Expenses	<u>\$27,743</u>		<u>\$26,671</u>
INCOME over EXPENSES		<u>1,743</u>	<u>1,439</u>
CASH US	\$9,825	CASH US	\$11,264
CASH DOV	\$474	CASH DOV	\$400
A/R	\$0	A/R	\$0
A/P	-	A/P	-
Total	<u>\$10,299</u>	Total	<u>\$11,664</u>