



# Three Tree Point Yacht Club

TTPYC is an affordable family boating club that promotes enjoyment, appreciation, and care of the waters of Puget Sound.

## Three Tree Point Yacht Club Trustee's Meeting Minutes June 29, 2010

The meeting was called to order at 7:06 at the home of Pat & Sue Waters.

Attendees: George Thompson, Pat & Sue Waters, Tom Hubbard, Ray & Debra Valpey, Shelley Conti, Gene Ellison, Tom Spohn, Tom Davis, Lisa Tewell, Caroline McShane, Marilyn Jones, Dave Garmin, Steve Sisson.

Officers and Trustees not present: Don & Christi Brame, Steve Foss.

Commodore Waters noted the passing of Rich Robinson a long time member and owner of the sailboat *Warhawk*.

The minutes were accepted with the correction of Rick Edell's last name.

TREASURER'S REPORT: Caroline reported that we are \$4600 to the good so far this year.

RACE FLEET: The Summer Series is complete. Thanks to Phil Chin and Paul Jones for the great race committee and after series party. The next race is the Double Handed (aka Couples) race and party which is July 17<sup>th</sup>.

CRUISE REPORT: Eighteen boats participated in the Bremerton Cruise, Eight boats participated in the Gig Harbor Cruise and thirteen went to the Minto Mingle. The next cruise is the 4<sup>th</sup> of July Cruise and 5 are signed up. Six boats are going on the Desolation Sound Cruise so far. It was decided that we would not rent the shelter at Dockton for the Sleep'n'Creep Cruise as it costs \$130 for not much.

SOCIAL REPORT: The second Tuesday dinner meetings have been very successful. The next one, July 13<sup>th</sup>, will be about shore power safety. After that the next meeting is the September meeting and the Social Committee is looking for venues. Debra asked for and got help for the Change of Watch.

MEMBERSHIP: Don & Christi Brame were not present.

COMMUNICATION: Sue reminded us of the *Barnacle* deadline and provided a card for Rich Robinson. There was discussion of our "TTPYCracing" google account and its password "emphasis".

RECIPROCAL ISSUES: Two reciprocal moorage issues (submitting receipts in a timely fashion and people with multiple yacht club memberships using our reciprocal moorage) were addressed by Tom Spohn and declared completed.

## NEW BUSINESS:

1. Pat is looking for 3 non-trustee members to help with the upcoming nominating committee.
2. Jeanne Walker has written up a "how to" guide the folks who run the Boats for Beds event next year. It was moved, seconded and approved that the Yacht Club would have this event next year. We

discussed who should head this event up, an officer, appointee or volunteer. The consensus was that this will be an appointed position. This year 70 people attended, with 9 boats and 56 boat seats.

**BYLAWS COMMITTEE UPDATE:** The committee will meet this Friday to clean up small details. A big issue is how the Yacht Club should partner with other yacht clubs but the bylaws don't have to solve this problem.

**YOUTH SAILING:** Shelly Conti reported that 8 students signed up at the last Des Moines Saturday Market. A Flyer is coming from the city. Another Youth Sailing meeting is coming up. We have 8 trainers and need more. The trainer books are here. This program needs a dinghy dock and related gear. The Yacht Club needs to think about fund raising and contributing money to this program in the future.

**MIDSOUND SOCIAL:** We have one week to go to the first race. August 12<sup>th</sup> will be cigar night and, appropriately enough, a night to invite out our local politicians.

**ROSTER STREAMLINE:** The Roster Committee had a meeting. Their idea is to get fresh member information each year so that it is accurate.

The fishbowl was passed and we shared our thoughts For the Good Of the Order. The meeting was adjourned at 9:26.

Submitted

Steve Sisson