



**Gavins Point Yacht Club
Annual Meeting Agenda and Minutes
Saturday, September 3, 2022
Elks Club, Yankton, SD**

<p>Call to Order</p>	<p>Mike Grave, Commodore, Called the meeting to order at 7:05 pm. Pro-tem Recording Secretary, Katie Grabill, was present.</p> <p>Motion to approve the 2021 Annual Meeting Minutes distributed via email.</p> <p>Motion to approve by: _____ 2nd by: _____</p>
<p>Commodore's Report</p>	<p>Mike Grave, Commodore, report on highlights of the 2022 Season.</p> <p>SPRING THAW: Over 85 people attended this annual event. A HUGE thanks is due to Mike & Val Grave for once again allowing our group to enjoy the wonderful accommodations at the New Cottages. A fantastic start to our season! Thanks to event coordinators: Paul & Melinda Bommersbach, Mark Smith & Dawn Hanson-Rang.</p> <p>FORMULA WAVE MIDWEST REGIONAL CHAMPIONSHIPS AND SUMMER SOIREE: For the third year in a row, our Yacht Club hosted the Midwest Regional Wave Championships. In this event we saw competitors from several states show up to prove their sailing skills. Yankton has always been a favorite venue for these boats, and they expressed their gratitude for our support. Thank you to Rod & Lorie Haglund for heading this event, what a fantastic job! A Saturday night dinner was attended by 54 members and 19 racers. The meal was catered by JoDean's and was amazing, lots of great comments! A Special Thank You to Mike & Val Grave for the use of the Jumping House and Corn Hole Board, a great time was had by all!</p>

SAILING CAMP: One of our group's mission is to help promote boating. This annual summer camp provided the opportunity for 2 adults and 16 young sailors the opportunity to learn the skills of sailing. While many of us may take sailing for granted, both generations had an opportunity to learn the concepts of sailing, manning their own vessel, and learning water safety. It's a pleasure for our gup to share the joy of boating and provide them with life-long skills when out on the water. Thanks to Mike Kuhl for his fantastic leadership skills and for agreeing to lead the future for our sailors. Thanks to our volunteers: Kevin Kuhl, David Rice, Paul Bommersbach, Steve & Sara Sunggerud, Kevin Harm, Marc Gillford, Dr. Samuel Koth and Mark Smith. Also, Gus & Mary Kay Gustafson for donating snacks and drinks for our sailors.

SUMMER LUAU: In the middle of July, we pulled out the tiki torches and 58 of our members and 29 racers wore their Hawaiian attire for another beautiful evening at the North Shelter BBQ by Heck's and terrific music was enjoyed by all. A very special Thank You to Gail Fuller, Dick & Diana Thompson for their talents of decorating the shelter. As well as Sara Snuggerud, Janae Assen, Dick & Diana Thompson for their bartending skills! . The Pain Killer and Margarita bars were a huge hit!

1st ANNUAL POKER RUN: A new event was planned to involve the Motorcraft (Power Boats, Pontoons, Jet Ski's & Wave Runners) Members and Non Members of the Yacht Club. Thanks to Mike Grave for his idea! 5 sailboats were placed on the water (SD and NE sides – from the Dam to the Boy Scout Camp). Hands were sold to Members and Non Members. We had 10 Members that purchased 20 hands (thank you to all who participated) and 6 Non Members that purchased 10 hands. A social hour from 2p-4p was held at the North Shelter and prizes were awarded for the top 3 hands, we had a tie for 1st place and both received a \$300 gift certificate for gas at the boat dock, 2nd place received a \$200 gift card to the Marina Grill and 3rd received a \$100 gift certificate to the Marina Store. With an overwhelming response from those in attendance, we will definitely be doing this for the 2nd year. A very special Thank You to our Sailboats: David Rice, Gail & Bill Fuller, Steve, Sara & Kate Sunggerud, Mark & Jane Winterringer & Gus & Mary Kay Gustafson.

	<p>And David Rice for being the emcee for the evening.</p> <p>BASH TO THE COLONIES: 20 Mono Hull Boats & 6 Catamarans registered. Thanks to the Committee: Mike Grave, Paul Bommersbach & Trace Arndt. The Committee Boats: Dick & Diana Thompson with Tim & Rita Butler, Steve & Holly Bolenstedt and Mark Smith & Dawn Hanson-Rang with Garth, Janae, Helen & Anna Assen and Mel Rice.</p> <p>Congratulations to the winners::</p> <p>Mono Hull – Mark Winterringer, Carina Catamarans – Mike Kuhl, Hobie 16</p> <p>Thank you to everyone that participated.</p> <p>Hobie Beach Boats: A huge Thank You to Kevin Kuhl for serving as Hobie Fleet Manager. He has taken ownership of these boats and has done an awesome job! There has been a ton of interest in the Hobie's this season, we have definitely picked up members because of these. Love seeing the beach empty and the boats on the water! Kevin is stepping down as the Fleet Manager.</p> <p>Any discussion:</p>
<p>Treasurer's Report</p>	<p>Tom Reiners, Treasurer, reported, our yearly total income of \$5,464.00 and total disbursements of \$6,700.00 Year-end cash balance of \$7,855.00</p> <p>Any Discussion:</p>

<p>Secretary's Report</p>	<p>Katie Grabill, Pro-tem Secretary, reported we took in 111 members in 2022, with 24 new members joining. The directory was printed and distributed in June & July, with email updates sent recently. All correspondence is done via email, including renewal information which will be sent out in January 2023. This will include the Equipment Use Wavier, we will be having all members sign one for all events that the GPYC hosts. This will cover the equipment usage "hobbies" as well.</p> <p>Please "Like" us on Facebook: Lewis & Clark Lake/Gavins Point Yacht Club and check in with our website: gavinspointyachtclub.com</p> <p>Communication from the yacht club will come from email (gavinspointyachtclub@yahoo.com), website: gavinspointyachtclub.com or Facebook: Lewis & Clark Lake/Gavins Point Yacht Club</p> <p>Any discussion: Adding Paypal for events and membership in 2023.</p>
<p>Race Chairman's Report</p>	<p>Mike Grave, Pro-tem Race Chairman, reported: Thanks to Dave Doty, Pam Simonsen & Lorie Haglund for their assistance during the races and serving on the race committee.</p> <p>There was one racing fleet this summer, which included 8 boats and 12 races. The Roger Kozak Memorial Trophy was presented to the first place winner. Results are:</p> <p>1st: Enrique Del Rio, <i>Rapture</i> 2nd: Mike Grave, <i>It's All Gravy</i> 3rd: Chip Simonsen, <i>Windrider II</i> 4th: Kelvin Tellinghuisen, <i>Que Pasa</i> 5th: Mark Mazour, <i>Siren Song</i></p> <p>Rod Haglund placed 1st in the Wave Class Summer</p>

	Race Series.
Old Business	The North Shelter will be remodeled slightly to accommodate GPYC storage needs. This continues to be researched and costs figure out, hope to get things rolling in the Spring of 2023.
New Business	<p>Bylaw Change: The Board of Directors has voted and approved these changes.</p> <p>Article II Objectives Add “and to promote the proper boating safety and etiquette for all water recreational activities” to the sentence</p> <p>The purpose of this organization shall be to encourage the pursuit of sailing as a recreational activity and as a competitive sport; to teach the rules of sailing/ to engender a spirit of sportsmanship among it’s members, their families with in the community; to promote the teaching of the methods, techniques, sciences of sailing to young people; and to promote the proper boating safety and etiquette for all water recreational activities.</p> <p>Article VIII Board of Officers Remove Social Chairman, replace with Hobie Wave Chairman</p> <p>Add Hobie Wave Chairman shall oversee arrangements of the GPYC fleet of hobbies; coordinating their launch/removal from the beach, conduct or coordinate any and all repairs needed, check the hobbies in and out/maintain a list of people to conduct check ins.</p> <p>Formalize Treasurer shall <i>be responsible for collection of all dues and any other amounts due the club. He will disburse club funds in payment of properly authorized club indebtedness at the direction of the Commodore, except that all expenditures in excess of \$300.00 will have prior approval of the Board of Officers. At the annual meeting following his election, he will submit a report of receipts and expenditures covering the fiscal year and the club's cash assets and liabilities at the years end. Records shall be kept up to date at all times.</i></p>

	<p>Remove Rear Admiral position</p> <p>Article IX Election of Officers</p> <p>Change term length to 2 years. “they shall hold office for two years beginning at the annual meeting”.</p> <p>Article XIII Club Rules Hobie Wave Rules People taking the waves out must be and active GPYC member. Waves shall not be taken out above 20mph winds. If people wish to take them out in heavier winds they will assume all responsibility for the waves for damage and also their bodily injury for themselves and any riders on board.</p> <p>Membership Approved: Mike Grave, Commodore and Janae Aasen, Treasurer to be approved signers on the GPYC checking account and it’s address shall change to P.O. Box 739, Yankton, SD 57078.</p> <p>Any discussion:</p> <p>Hobie/Sailing School going to investigate “Learning to Sail” for all ages in 2023.</p> <p>Add: Mike Kuhl, Sailing School Chair under Executive Committee</p> <p>The following motions were presented to the membership for a vote.</p> <p>Since a quorum was not present, the membership will be emailed the motions and will attempt to take the vote at the Spring Thaw Social, scheduled for Spring 2023.</p> <p>Mike Grave, Commodore, present the 2023 Slate of Officers:</p> <p>Present slate to membership.</p> <ul style="list-style-type: none">• Commodore, 2nd Year, Mike Grave• Vice Commodore, Steve Snuggerud• Treasurer, Janae Aasen
--	---

	<ul style="list-style-type: none"> • Corresponding Secretary, Dawn Hanson-Rang • Recording Secretary, Dawn Hanson-Rang • Race Chairman, Paul Bommersbach • Hobie Fleet Captain, Jon Kinsley • Website Admin, Mark Mazour <p>Any discussion:</p> <p>The following motions were presented to the membership for a vote.</p> <p>Since a quorum was not present, the membership will be emailed the motions and will attempt to take the vote at the Spring Thaw Social, scheduled for Spring 2023.</p> <p>2023 dues will remain at \$80 per year.</p> <p>Any discussion:</p> <p>Change Date of Annual Meeting to the weekend after Labor Day.</p> <p>The next meeting will be held at a date yet to be determined.</p> <p>Discussion:</p>
<p>Announcements & Meeting Adjournment</p>	<p>Adjourn Meeting at 8:10pm.</p>