



## **WATERFORD YACHT CLUB ANNUAL MEMBERS MEETING MINUTES SATURDAY, JANUARY 24, 2015**

**Commodore** – Gary Garnett  
**Vice Commodore** – Dan Fuller  
**Rear Commodore** – Robert Donley  
**Fleet Captain** – Larry Wiper  
**Treasurer** – Mike Nall, Linda Wiper  
**Secretary** – Judy Trznadel  
**Social Director** – Bryan Kirkpatrick  
**Director Ship's Store** – Patty Garnett  
**Director** – Mike Trznadel  
**Director** – Tim McCloskey  
**Director** –

Commodore Gary called the meeting to order. A quorum was established by Gary Garnett.

Gary welcomed the members, recognized former Commodores attending today, and gave a brief overview of the accomplishments in 2014. He also thanked the board and members for all their support. He gave a special shout-out to Bryan Kirkpatrick for his outstanding job as Social Director in 2014.

Gary asked members to review the January 10, 2015, Board of Directors Meeting Minutes placed on each table and opened the floor for any discussion. It was moved by Larry Wiper to waive the reading of the minutes and to approve the minutes. Lynn Dreisbach seconded the motion. The motion was carried and approved by all members present.

Dan Fuller presented the Financial Report as of December 31, 2014, in the absence of the Treasurer. A copy of the report was put on each table for review. The floor was opened for discussion. With no further discussion, Dan Fuller moved to approve the Financial Report, seconded by Patty Garnett. The motion was carried and approved by all members present.

Annual membership fees and new applications were accepted by Judy Trznadel at the door prior to this meeting. New and larger Membership ID tags were handed out as well.

Ship's Store Director Patty Garnett said items for purchase are on display at the front, and many have been discounted.

Commodore Gary displayed the Regatta Wheel Trophy awarded after the Lighthouse Regatta, currently in possession of the WYC. However, more clubs have been invited to participate in the 2015 Regatta so it *could* find a new home.

## NEW BUSINESS

Commodore Gary announced that the WYC website has undergone a tremendous redesign the past year and went 'live' on Jan. 23, 2015. He introduced Rudy Hernandez with Big Splash Web Design to present an overview of the website to members. The website includes many new features, particularly the calendar of events and the ability to register online for each event.

Pedro Filipowsky volunteered to serve as Webmaster and together with Gary directed the redesign. He pointed out that a significant aspect of the redesign is that it uses modular coding, which allows for easy maintenance and the ability to easily add new features. An email will be sent to all members next week with instructions on how to "log on."

For a schedule of Education events, please check the website.

Dan Fuller called for a motion to eliminate the necessity of a hard-copy application each year by updating contact information, confirming agreement to Club Bylaws and Rules, and paying membership fees via the website. Ellen Van London made the motion and Rich Lewis seconded. The motion carried.

On behalf of the board members, Commodore Gary presented a special "Above and Beyond" honorary award to Jeff Hardy for his many acts of kindness toward fellow members in distress the past year. Hope the jacket fits, Jeff!

Social Director Bryan stated the February 7, 2015, Commodore's Ball theme is a nautical one. Suggested attire consists of coat and tie for the men and after-5 cocktail dresses for the women. Cocktails are at 6 p.m. at the Texas Corinthian Yacht Club, dinner following at 7 p.m. A mega-lottery totaling more than \$500 will be awarded to one lucky raffle winner. The 4 Barrel Ramblers Band will be playing, and limo rides will be available again this year. RSVPs should be in by 1/27/15. A reminder email will go out next week.

Gary Garnett tried to persuade Bryan Kirkpatrick to stay on again as Social Director, to no avail. However, in order to make such a daunting task easier on said Director, member couples have volunteered to each host a monthly social event.

Dan Fuller presented the nominees and the following ten (10) people were elected for the 2015 Executive Committee (the "Board"), made up of Officers and Directors at Large:

Commodore – Gary Garnett  
Vice Commodore – Dan Fuller  
Rear Commodore – Greg Green  
Fleet Captain – Doug Catenaci  
Secretary – Vicky Filipowsky  
Treasurer – Elfie Boersma  
Social Director – Pedro Filipowsky  
Director at large (Webmaster) – Pedro Filipowsky  
Director at large (Ship's Store) – Mishelle Catenaci  
Director at large – Bill Adams  
Director at large – DavenVoorhies

Larry Wiper moved to approve the nominations, seconded by Judy Trznadel. The motion was carried and approved by all members.

Presentation of 2014 Commodore Flags

Commodore Gary Garnett presented the Vice Commodore flag to Dan Fuller  
Commodore Gary Garnett presented the Rear Commodore flag to Greg Green  
Commodore Gary Garnett presented the Fleet Captain flag to Doug Catenaci  
Commodore Gary Garnett presented the Secretary flag to Vicky Filipowsky  
Commodore Gary Garnett presented the Treasurer flag to Elfie Boersma  
Commodore Gary Garnett presented the Social Director flag to Pedro Filipowsky  
Commodore Gary Garnett presented the Director and Webmaster flags to Pedro Filipowsky  
Commodore Gary Garnett presented the Director flag to Mishelle Catenaci  
Commodore Gary Garnett presented the Director flag to Bill Adams  
Commodore Gary Garnett presented the Director flag to Daven Voorhies

The Annual Members Meeting Raffle Winner is Kurt Van London.

Adjournment: Rick Jackson moved to adjourn, and Lynn Dreisbach seconded it. The motion was carried and approved by all members.

Respectfully submitted,

Vicky Filipowsky  
WYC Secretary