

Meeting of the Executive Committee

January – April 2014

Via Email Correspondence

Members Present:

Rich Faulkner – Commodore
Todd Steffes – Vice Commodore
Fred Bluefeld - Treasurer
BreeAnn Edmonds – Secretary
Frank Stauss – Fleet Captain
Curt Bluefeld – Past Commodore

Members Absent:

Ahren Surgent – Member-at-Large

Item 1: Approval of Memorandum of Agreement with Island BoatCrafters, LLC

The Executive Committee received a proposed Memorandum of Agreement from Island BoatCrafters, LLC in the fall of 2013. Island BoatCrafters, LLC intends to construct Skuas according to the specifications in our *Building Manual* and sell these boats for profit. A copy of this Memorandum of Agreement is attached. All present members of the Executive Committee agreed to the terms of this Memorandum of Agreement in January. The Memorandum of Agreement was approved by majority vote.

Item 2: 2013 Annual Report

The Executive Committee members, with the help of many CCWBRA members, compiled an Annual Report from 2013 for the Board of Directors. In February, the 2013 Annual Report was finalized, approved by the Executive Committee, submitted to the Board of Directors, emailed to our members, and posted on our website for public viewing.

Item 3: Updates to Brochure

The CCWBRA Brochure was updated in February. New photos were added and revisions were made to the text.

Item 4: Policy Change on Member Dues

After reviewing the 2013 Annual Report, the Board of Directors requested a policy change for the collection of member dues. It was decided that all annual member dues will be due on January 1st of each year, with each member having until the last day of March to pay. If dues are not collected by that date, the member will be removed from the membership and his/her boat registration number may be

revoked and reassigned. Those becoming members between January and June will pay the full-years' worth of dues; those becoming members between July and December will pay half the annual dues rate.

All present members of the Executive Committee agreed to these policy changes and the changes were passed by majority vote in February. These policy changes were enacted in March.

Item 5: Updates to the Racing Handbook

Several recommended updates to the Racing Handbook were received from various standing committees and Association members. Updates included safety requirements, assessment of penalties, and separations of engine and racing classes. All present members of the Executive Committee agreed to the recommended updates. The 2014-revised Racing Handbook was approved by majority vote.