



Lake Arthur Sailing Club
2022 Captains Mug/ Fall Meeting – Brown's Country Kitchen
September 24, 2022

Attendees

Sean Stull & Anita Miller	John & Nicole Cassano	Bob Humphreys
Beryl Gilmartin	Scott & Janet Mullens	Dave & Vicki MacDonald
Danny Mayhugh	Bob Goldman	Tammy Mysliwiec
Chuck & Floy Pease	Amy Cannard	Joe Waltenbaugh
Mike Krivjanik	Mike & Mary Evers	Mr & Mrs. Dave August
Patrick Miller & Lisa		

Treasurer's Report (attached)

- 2022 Club Membership
 - 47 Full Members – 12 New
 - 6 Associate Members – 2 New
 - 53 Total Members
- 2022 Expenses: \$ 2295.95
- Current Balance: \$665.28
- Motion to accept Treasurer's Report passed
- Insurance Discussion
 - Insurance costs have increased considerably with Chubb Insurance
 - Action for new treasurer to reach out to Dan Tobin of the Moraine Sailing Club to learn what they did to mitigate costs and explore options
- Burgees still available - \$25 /each. Support LASC!

2022 Spring Minutes

- 2022 Spring Minutes Discussion
- Motion to accept 2022 Spring Minutes passed

Elections (Officers/Board members)

- Bob Goldman volunteered to serve as Treasurer
 - Nomination accepted and motion passed
 - This is a two year position
- Amy Cannard volunteered to serve as Secretary
 - Nomination accepted and motion passed
 - This is a two year position
- New board members (3 year term)
 - Both Scott Mullins and Mike Evers volunteered to serve again as board members
 - Motion passed
- Existing board members (3 year term – 2 years remain)
 - Dave McDonald
 - John Cassano
 - John Sumrock

2021 Race Results

- Trophy Winners
 - 1st: Siren Song
 - 2nd: Rangatira
 - 3rd: More Like it

- See attachment for complete race results

New Business

- Burgee Proposal
 - Motion to order 60 pieces and charge members 25\$/each passed by 2 votes
- Regatta Discussion
 - Parade
 - Debbie to inquire with park office to reinstate the parade
 - Possible contact is Mark Mann from MSC who is on the Regatta Board
 - Bridge to Bridge Race
 - Can this be reinstated as well?

2022 Member and Sailor of the Year

- **Member**
 - This award goes to the club member who has contributed the most to the club in the '22 season
 - Nominations
 - John Cassano
 - Sean Stull
 - Chuck Pease
 - **Mike Krivjanik – Winner (Sailing workshops)**
 - Sharon Isacco/Don Isles – Race Committee Boat
- **Sailor**
 - This award goes to the member who has made or experienced the most memorable or outrageous mishap in the '22 season.
 - Nominations
 - **Ben Loose – Winner (Losing the buoy/flag during a race)**
 - Don Isles
 - Bob Goldman

Race Results (Dave McDonald)

- Winners by Points
 - 1st Place: Rangatira
 - 2nd Place: Amelia Maria
 - 3rd Place: Gratitude
 - Full results attached

Miscellaneous

- No action was taken on the 'BOAT HOST" idea from Joe Waltenbaugh
 - Reminder to bring up at the spring meeting and get some dates in the calendar
- ❖ **Winter storage for LASC items**
 - The amount of stuff and number of bins is a burden for someone to take home and store for the winter and it's too expensive to rent storage. We need to reduce the number of bins. Keep this in mind when packing up for the season and please take home your personal items.
- Captain's Mug 2023 – discuss possibility of having the race and the dinner on separate days (race on Saturday/dinner (or lunch) and meeting on Sunday). It's tricky for some folks to race and get to the dinner on time. Alternatively, could have the dinner later on Saturday night.



Save the Date: Holiday Party is December 3rd

Details coming soon