



**Gulf Yachting Association Annual Meeting  
May 5, 2012  
Buccaneer Yacht Club**

**Call to Order** 10:00 hours

**Executive Committee** members present: Commodore Pete O'Neal, Vice Commodore Danny Killeen, Rear Commodore Corky Potts, Immediate Past Commodore John Matthews, Secretary Treasurer Janace Batty, Past Commodore/Parliamentarian Walter Chamberlain.

**Roll Call** -22 clubs were represented & constituted a quorum: BWYC, BYC, BUCYC, FYC, FWYC, GLYC, GYC, JYC, LFYC, LBYC, MYC, NYC, NOYC, PCYC, PYC, PBYC, POINTYC, PONTYC, SABYC, SRYC, SYC, SSYC.

Commodore O'Neal led the assembly in the Pledge of Allegiance.

The recently deceased were remembered with a moment of silence (list attached).

Commodore A. B. Reasonover welcomed the GYA to Buccaneer Yacht Club

**Conduct of the Meeting** - Walter Chamberlain

Three minute limit on individual discussion; only club commodores can vote.

**GYA Past Commodores were recognized:** David Bolyard (PONTYC), Walter Chamberlain (BWYC), Tom Batty (BUCYC/MYC), Tom Beery (SRYC), Stewart "Tootie" Barnett (SYC), Robert Mace (FYC), Larry Taggart (SYC), Bill Dietrich (PONTYC), Kenny Kleinschrodt (BUCYC), Basil Kennedy (BWYC), Harry Chapman (BWYC/SYC), & Jerry Ellis (BYC)

**Financial Report-** Balance in checking, \$21,651; balance in savings \$25,946.

**Minutes** - A motion was made/seconded/passed to approve the 2012 winter meeting minutes as previously distributed and corrected.

## **COMMITTEE REPORTS**

### **Executive Committee Report**

Commodore O'Neal said the Ad Hoc committee was formed. Vice Commodore Killeen, Jr. brought the step by step approval format and requirements for a new boat. Please take time and really consider all that is being done on the common interest. New Orleans blog is extremely interesting and gives us all encouragement that this Ad Hoc committee is on

the right path. Past Commodore, David Bolyard hopes to have all questionnaires returned to him by all the yacht clubs and posted on the web.

Rear Commodore Potts serves on the board of National Sailing Hall of Fame started in Annapolis, MD and has acquired property there. Please refer to their website. The organization has acquired some \$500,000 of debt on property. To be a founding member in this organization, it costs \$10,000. Rear Commodore Potts is approaching large families and yacht club members. The first induction into the National Sailing Hall of Fame is October 13<sup>th</sup> & 14<sup>th</sup>, 2012. Positive response from the attendees in agreement that GYA should be a founding member.

### **Appeals – Dwight LeBlanc, Jr.**

No report.

### **Judges - Chris Luppens**

There is one new judge. Area D is seriously lacking in judges and needs new applicants.

### **GYA Foundation -Chris Luppens**



\$75 assessment per club will be reviewed for next year 2013. The goal of the Foundation was to keep a \$100,000 balance based in 1990 at 10% interest. The Foundation gives a minimum of \$5,000 to sailors. In January, the Foundation plans on changing their by-laws. Chris will strive to post more on the Foundation website.

### **Bylaws & US Sailing Report - Commodore Walter Chamberlain**

Past Commodore Chamberlain and Bay Waveland Yacht Club is opposed to restructuring U. S. Sailing. Presently as a member of the organization, you can vote on the election. Loss of election has cost U. S. Sailing a lot of good members. Out of four-thousand members, only one-thousand members are presently voting with U. S. Sailing. Members should do their best to vote. There will be no Adams/Mallory event for 2012 for one year according to Liz Walker.

### **Championships - Karen Reisch**

Report attached

-  -need for everyone to be active this year
-  -the Phoenix will not be held

### **Capdevielle – Carl Wainwright**

Introduces attachment -1- to be voted on as presented at the winter meeting.

### **Membership - Tony Chavers**

No report

### **Race Management - Michael Hage**

No report

### **Offshore Council - Commodore Tom Batty**

Report attached. Janace Batty read Past Commodore Batty's report

### **PHRF - Commodore Tom Beery**

- ✚ -510 boats are registered, increasing the participation and up by a few boats
- ✚ - \_\_\_\_\_ will be going off of the committee.
- ✚ -more activity this year with three meetings regarding rating change/sport boats
- ✚ -Sail area displacement greater than \_\_\_\_\_ and waterline \_\_\_\_\_.
- ✚ -Challenge Cup dealing with the hiking requirements with much debate from sport boat owners.
- ✚ -By-laws will change permitting hiking straps.

### **One-Design - Karl Kleinschrodt**

Sunfish kicks off the season, be sure to register at Spring Regatta. Regular schedules are done by Sam Vasquez, including circuit events, which are being attended well. Laser attendance is down with decline in travel because of fuel prices. There is growth in club races. David Bolyard needs a person as contact for sunfish and lasers. Clinton Edwards is the contact for sunfish and Cal Herman for lasers (district 14).

### **Multihull Council - Mike Pedersen**

No report

### **Trophy Committee- Basil Kennedy**

- ✚ -both (2) sunfish banners were approved and physically displayed
- ✚ -need for accountability forms for these banners

### **Racing Rules - Commodore Larry Taggart**

-Nothing to report as 15.4 was already voted on by members.

### **Measurement - Claude Dannemann**

No Report

### **Directory - Cheri Dillard**

Cheri apologized for mistakes in directory, 1) Judy Reeves email address and presentation under picture of Scheib award listing Commodore John Williams instead of Commodore John Matthews. Corrections have been made and given to Secretary for record.

### **Schedule/Web- Catherine Cromartie**

No report. Commodore O'Neal reported that Cathy is retiring at the end of year.

### **Appeals - Commodore Walter Chamberlain for Dwight Leblanc, Jr.**

No report

### **Unfinished business**

A. Ratification and revision of regulation 15.4 per attachment. Motion made/approved/ passed per attachment -1-.

**New Business** –

A. Regulation Amendment-Section “M” 57-GYA Women’s PHRF Championship change 57.1 and 57.3. Motion made/approved/passed per attachment -2-.

**Adjourned** 11:13 hours.

**Respectfully submitted by:**

**Janace Batty  
Secretary Treasurer**

**Approved:** \_\_\_\_\_