

Gulf Yachting Association Foundation, Inc.
Established 1993
To Promote Sailing in the GYA - A 501-c-3 Organization
P. O. Box 73, Monteagle, TN 37356 - Email: jmsgya@gmail.com

Telephone Conference Minutes 9-5-19 @ 5:00 p.m.

Present: Bernard Moseby, Chris Luppens, Karen Reisch, Sam Hopkins, Rob Doolittle, Danny Killeen, Jr. and Janet Miller-Schmidt

Meeting called to order by Bernard.

Janet gave a summary of the GYA Annual Meeting and the passage of the motion for the mandatory assessment to support the GYA Foundation by the General Member and Associate Member clubs of the GYA for \$150.00 and \$75.00 respectively annual for 2020. The GYA Secretary will bill each club for the assessment at the same time the clubs are billed for the GYA dues and make a donation to the GYA Foundation.

Chris explained that US Sailing raised the fee from \$30.00 to \$35.00 per person to take the Race Official (Race Management and Judge) courses. The Foundation had been paying host clubs \$30.00 per person. Chris made a motion to pay no more than \$35.00 per person taking the course with proof of participation by the club hosting the course. The GYA Foundation will pay the host club directly after proof of participation. Karen seconded the motion. The motion carried.

Janet explained she had received a check from and anonymous donor for \$52.00 from Network for Good. She will deposit the check.

The meeting was adjourned at 5:38 pm.

Janet Miller-Schmidt, Secretary

Bernard Moseby, President – Chris Luppens, VP – Janet Miller-Schmidt, Secretary/Treasurer
Board of Directors: Karen Reisch – Sam Hopkins - Danny Killeen, Jr.– Rob Doolittle