



NOTICE OF ANNUAL MEETING

Saturday, May 14, 2022

Jackson Yacht Club

700 Yacht Club Road

Ridgeland, MS 39157

(601) 856-8844

Gulf Yachting Association

ORGANIZED 1901 – REORGANIZED 1920

TO: Commodores of General and Affiliate Members
GYA Executive Committee
GYA Past Commodores
GYA Standing Committee and Council Chairmen
GYA Coordinator of each GYA General Member Club
GYA Associate Members

The Gulf Yachting Association Annual Board of Directors Meeting, in conjunction with the Opening Regatta will be held May 14-15, 2022 at the Jackson Yacht Club, 700 Yacht Club Road, Ridgeland, MS 39157, (601) 856-8844. GYA Standing Committee Chairs and Council Chairs should submit their written reports prior to the meeting to the GYA Secretary. As some mailing and/or email contact information at each club may have changed since our last meeting, please distribute this information to the appropriate contacts at your club if applicable.

GYA COMMODORES (GENERAL MEMBER CLUB COMMODORES) – As a member of the GYA Board of Directors, your club's attendance is very important. We request that you please respond to the GYA Secretary no later than *Monday, April 25, 2022* as to if your club will have representation at the meeting, either by you personally or by a proxy (secretary@gya.org). This information will help to ensure a quorum is met for business to be conducted.

If you have recently lost a member of your sailing community and would like to have them included in the silent prayer during the Board of Directors meeting, please contact the Commodore or Secretary with that information.

The host club has established a room block for lodging at the following:

Courtyard by Marriott, 601 Baptist Dr. Madison, MS 39110 (601) 605-8810 use code GYA Opening Regatta. Rates are \$119 +tax, last date for this rate is April 22, 2022.

Hilton Garden Inn, 320 New Mannsdale Rd, Madison, MS 39110 (601) 420-0442 use code GYA. Rates are \$114 +tax, last date for this rate is April 29, 2022

Jackson Yacht Club will provide all GYA Clubs the program and schedule of events for the Opening Regatta competition for the following trophies:

- Commodore J. Gilbert Scheib Trophy
- Commodore John Dane Trophy (Masters Trophy)

Schedule of Events

FRIDAY, May 13, 2022

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|-----------|--|
| 1700-2000 | Regatta Registration and Check-In – Lobby |
| 1730-1830 | GYA Executive Committee Meeting - Board Room |

SATURDAY, May 14, 2022

- | | |
|-----------|---|
| 0800-0930 | Continental Breakfast & Bloody Mary Bar, Dining Room & Bar |
| 0900-1000 | GYA Board of Directors Meeting Registration - Lobby |
| 0900-1100 | Regatta Registration and Check-In - Bar |
| 0900-1000 | GYA Committee Meetings Board Room, other
Trophy Committee
Capdevielle Committee |
| 1000-1100 | GYA Board of Directors Meeting - Dining Room |
| 1130-1400 | Lunch Service |
| 1145-1200 | Flag Raising Ceremony |
| 1230 | Competitors Meeting – Pool Canopy |
| 1400 | Warning Signal all Classes (back to back races to follow) |
| 1700-2100 | Southern Buffet – Lower Level |
| 1700-2100 | Island Music with Hunter Gibson – Lower Level |
| 1800-1900 | GYA Commodore’s Cocktail Party – Dining Room |
| 1900-2000 | GYA Annual Awards Presentation – Dining Room |

SUNDAY, May 15, 2022

- | | |
|-----------|---|
| 0800-0900 | Continental Breakfast - Bar |
| 1025 | Warning Signal all Classes (back to back races to follow) |
| 1100-1400 | Sunday Brunch – Dining Room |
| 1400 | No races start after this time |
| ASAP | After Racing - Trophy Presentation – Pool Canopy |

The following proposed by-law changes will be presented during the Board of Directors meeting:

Article IV – Officers

Current

SECTION 5: DUTIES OF OFFICERS

A. Commodore.

(1) appoint all standing committees and their chairs (after consultation with the current chair of said committees), delegates and advisors as described in Article VIII of these bylaws.

Proposed

SECTION 5: DUTIES OF OFFICERS

A. Commodore.

(1) appoint all standing committees and their chairs (after consultation with the current chair of said committees), **Scheduler**, delegates, and advisors as described in Article VIII of these bylaws.

Article VIII – Committees, Scheduler, Delegates, Advisors

Current

Section 1: Standing Committees

A. The Standing Committees of the GYA shall be: Appeals, Bylaws, Capdevielle, Judges, Measurement, Membership, One-Design, Race Management, Racing Regulations, Safety, Schedule, Trophy, USSA Championships and Youth. Said committees shall function as described in Sections 2 through 15 of this Article.

Proposed

Section 1: Standing Committees and Scheduler

A. The Standing Committees of the GYA shall be: Appeals, Bylaws, Capdevielle, Judges, Measurement, Membership, One-Design, Race Management, Racing Regulations, Safety, Trophy, USSA Championships, and Youth. **A Scheduler shall be appointed to oversee the development of the on-line racing schedule.** Said committees **and Scheduler** shall function as described in Sections 2 through 15 of this Article.

Current

SECTION 12: SCHEDULE COMMITTEE

A. Composition. The Committee shall be composed of five members consisting of a chair and four additional members residing in different states.

- B. Duties.** The committee shall develop a draft of the GYA Racing Schedule for the coming calendar year, resolving conflicts where possible, and present said draft to the Board of Directors at the Winter Meeting for adoption.

Proposed

SECTION 15: SCHEDULER

- A.** The Scheduler shall oversee the development of the on-line GYA racing schedule for the coming calendar year and resolve conflicts where possible.

For the sake of continuity, move ‘Scheduler’ below standing committees and renumber Sections 13 and 14 to 12 and 13, respectively.

Current

SECTION 13: TROPHY COMMITTEE

- A. Composition.** The Committee shall be composed of a chair and such other members as are deemed necessary.
- B. Duties.** The Committee shall maintain an inventory list of all competitive perpetual and marker awards, including trophies, banners, and other similar items, owned by the GYA or for which the GYA is otherwise responsible, showing the location of each award, and include said inventory list in its annual report; make arrangements for said awards to be brought to events as appropriate for presentation; communicate with host clubs to assure the purchase of such trophies as are prescribed in the Regulations for Sanctioned Events for the Lipton Championship, Junior Lipton Championship, Opening Regatta, and Knost; receive and review all requests for adoption of new perpetual trophies and banners; communicate with the Secretary-Treasurer to assure the timely purchase of those standard awards required by the Regulations to be supplied by the GYA for presentation for the Lipton, Jr. Lipton, Fish Class, and Capdevielle Championships; and make such recommendations regarding these matters as the committee deems appropriate from time to time.

In addition, the Committee shall develop and provide suitable Accountability Forms for each perpetual trophy awarded for GYA Sanctioned Events. These forms shall be made available to each host club committee chair awarding a perpetual trophy. Completion of the forms shall be the responsibility of the host club committee chair who in turn shall ensure the completed forms are transmitted to the appropriate representative of the Trophy Committee for maintenance of trophy accountability.

The Committee shall also maintain an Electronic Trophy Book which contains specific information for each Perpetual Trophy given to the GYA. This information should provide the following at a minimum:

1. Complete Deeds of Gift which contain information about the donors, the reason for the trophy, and how the trophies are to be maintained and awarded.
2. Pictures and complete description of the trophies detailing all aspects of each trophy; and

3. A written, legible list of the names of the winning clubs and/or individuals, and where applicable the names of the skippers and crews who **actually sailed** the event races. The Host Club Event Chair shall provide this information in writing to the GYA Secretary and the Chair, GYA Trophy committee within 5 business days of the end of the event.

4. All costs associated with this requirement shall be paid by the GYA.

Proposed

SECTION 12: TROPHY COMMITTEE

A. COMPOSITION. The Committee shall be composed of a chair and such other members as are deemed necessary.

B. DUTIES. The Committee shall have responsibility for the accountability of all trophies donated to or owned by the ~~Gulf Yachting Association~~ GYA or for which the GYA is otherwise responsible. This includes maintaining an inventory list of all competitive perpetual and marker awards, including trophies, banners, and other similar items, showing the location of each award. The Committee shall include said inventory list in its annual report. Responsibilities shall include arranging for said awards to be brought to events as appropriate for presentation; communication with host clubs to assure the purchase of such trophies as prescribed in the Regulations for Sanctioned Events. The Committee shall communicate with the Secretary-Treasurer to assure the timely purchase of those standard awards required by the Regulations to be supplied by the GYA for presentation at the required event and shall receive and review all requests for adoption of new perpetual trophies and banners. The Committee may make recommendations to the GYA Board of Directors regarding these matters as the committee deems appropriate.

The Committee shall also maintain an Electronic Trophy Book which contains specific information for each Perpetual Trophy given to the GYA. A member of the Trophy Committee shall be designated with primary responsibility for maintaining and updating the Electronic Trophy Book.

Please wear your appropriate blazer, club badge, white dress slacks and cap for the flag raising ceremony. Your GYA Flag Officers look forward to seeing you during the Opening Regatta festivities and at the Board of Directors Meeting hosted by Jackson Yacht Club.

Sincerely,

Jennifer Schmidt

GYA Secretary-Treasurer

(228) 669-7518

Jackson Yacht Club



Credit Card Payment Authorization Form

Today's Date: _____

Event Name: GYA Opening Regatta 2022 Date: May 13th – 15th, 2022

Card Type: _____ Visa _____ Master Card _____ Discover _____ AmEx

Name as appears on Credit Card: _____

Credit Card Billing Address: _____

City _____ State _____ Zip _____

Card# _____ exp _____ cvv _____

Driver's License State: _____ Number: _____

Home address (if different from Billing): _____

City _____ State _____ Zip _____

Email: _____ Phone# _____

Club Affiliation: _____

I agree to allow Jackson Yacht Club to charge the credit card I provided here for products and services I receive from Jackson Yacht Club during the event or dates above.

Signature

Date

Scan and email the completed form to bookkeeper@jacksonyachtclub.com or Mail to Jackson Yacht Club 700 Yacht Club Rd Ridgeland, MS 39157. You may call JYC @ 601-856-8844 to give your credit card information over the phone and hand deliver the signed form upon arrival. Upon check-in at the club, you will receive a Guest Card valid for the duration of your visit.

Guest number: _____ (JYC office use only)

