



# Three Tree Point Yacht Club

TTPYC is an affordable family boating club that promotes enjoyment, appreciation, and care of the waters of Puget Sound.

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## Trustees' Meeting Minutes-February 23, 2010

The meeting was called to order about 7:00 at the home of Pat & Sue Waters.

Attendees: Dave Garmin, Pat Waters, George Thompson, Gene Ellison, Tom Davis, Don & Kristi Brame, Steve Foss, Tom Hubbard, Shelley Conti, Dave Klein and Sue Waters.

Last month's Minutes as previously e-mailed were accepted.

Treasurers Report: Caroline was not here so no treasurer's report.

Race fleet: Tom Davis reported that 6 boats raced in the last race, including three cruising class boats. Spring regatta is coming up and C&C 115s and J 35s from outside the club may be participating. Thursday night racing starts soon. The replacement buoy is finished and it is under budget. We need a lift to put it in the water.

Cruise Report: George Thompson listed the upcoming cruises; the Crab Feed, Tax Relief Cruise, the Fresh Water Cruise and a cruise to Bremerton on Memorial Day.

Social Report: The March meeting will be at the Mandarin Kitchen and Matt Pina will be speaking. The April meeting will also be at the Mandarin Kitchen with Guy Harper speaking about his new book. In May George Thompson will talk about some of his cruising adventures.

Membership Committee: The new TTPYC cards are ordered and should be picked up in couple of days. Tom Hubbard did the cards and found the printer. Membership will schedule another meeting after they (the Brames) get back.

Communications: Sue gave an update on Google calendar that we are using. This is a "Do it yourself" calendar posting system. There is also an e-mail that explains this. The Google roster associated with the calendar has all TTPYC contacts in it. There is a racers blog. We could also store documents on Google.

Carol McShane, Tom Schott and Rose Edmiston were not present. E-mail them if you need to get in touch with them.

New Business: Tom Spohn and Pat visited the Des Moines Marina booth at the recent Seattle Boat Show. Pat proposed that we could participate in this booth next year for free if we supply people to staff the booth. It may be possible to get free entry? This was moved seconded and passed.

Pat gave Debra's report on the bylaws revision. The next meeting 3/17/10

Shelley Conti's Youth Sailing report: We need more boats. DM has 10k to spend on boats. We need to find boats. Tom Davis will contact Olympia about their youth sailing program. Pat will talk to Rich Hazelton about Gary Jobson of US Sailing about boats. The preferred boat is a Lido type boat. The Power Squadron



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has opened up their classes. Some YC people will take the upcoming sailing class. This will give them the State required boating certificate also.

Dave Klein reported on the Facility committee: No meeting since general membership meeting. At that meeting a questionnaire was handed out. The winner with, 16 out of 19, was work with the City of Des Moines to get a facility that we can use. A storage facility is part of our facility needs. We currently have a new locker that is dry and will be moving into it.

Dave Garmin reported on the MidSound Social and the next meeting is the third Tuesday of March. Things are moving along.

Jeanne Walker is not here but reported by e-mail. Nine TTPYC boats will participate in the Boats for Beds event. The March 6 auction dinner will be \$50 per person. Jeanne asked if TTPYC would like to donate \$300 to help provide food for the sailing event. Discussion followed and it was moved, seconded and passed to not donate \$300. We may look for other ways to raise the money and help out Hospitality House.

Roster Process: No action so far but, Tom Hubbard will have a meeting.

Fish Bowl

Action Items from last meeting.

1. Tom Spohn hasn't investigated the reciprocal moorage issues yet.
2. Brochures to be picked up tomorrow. done
3. Gene has been checking and will continue to check on the late paying members. Leave on list.

Action Items from this meeting.

1. Tom Davis to contact Olympia about youth sailing program.
2. Pat Waters to talk with Rich Hazelton about a source of youth sailing boats.

Meeting adjourned at 8:54.