

## **Portofino Harbour Yacht Club**

Minutes of First PHYC Membership Meeting

Saturday, September 19, 2009

10:00 A.M.

Portofino Harbour Yacht Club & Marina, Poolside

Board Members Present:

Officers: Commodore: Al Cusick; Vice-Commodore: Frances Cheney;

Rear Commodore: Jay Bailey; Secretary: Karen Chappell; Treasurer: Camille Rogers

Directors: Admin. & PR: Barb Wallach; Finance & Planning: Camille Rogers;

Fundraising: Patricia Williams

General Members Present:

List with Barb Wallach

Camille Rogers opened the meeting & welcomed everyone. She went over the ballot that everyone had filled out. She asked if everyone was in agreement with the slate of Officers. The vote was unanimous in favor of the proposed slate.

Camille then introduced the Board Members and their positions on the Board.

Camille and Al Cusick informed everyone the benefits of joining the yacht club.

Cruising, Socials, Regatta's, education & reciprocal privileges with other yacht clubs in the area, Gulf Coast, etc are some of the benefits they mentioned. Al thanked both Barb & Camille for all their time and efforts to start PHYC. Everyone thanked them with a round of applause!

Jay Bailey spoke about planning Socials for the group.

Barb Wallach mentioned the link for PHYC is accessible through the Portofino website:

[www.portofinoharbour.com](http://www.portofinoharbour.com), then click on the link for PHYC in the bottom left corner.

You can access membership information, bylaws, and current info. at this link.

Barb also talked about the letters she will be sending out to other yacht clubs. She talked about the 2 slips that will be available at Portofino Marina to reciprocating yacht clubs.

The votes were tallied up by Al Cusick & Barb Wallach for the club design for our Burgee. The vote for the most popular burgee was the #1 Burgee. It is a triangle shape, starts with green, then white, then red stripes. PHYC is in the field of green, a dolphin is in the field of white, red is solid. Now that the design has been decided, letter head can be produced, membership cards, etc. The PHYC Burgee will be part of the initiation fee. As soon as they are produced, they will be distributed.

The meeting was adjourned @ 10:45 A.M.

Respectfully submitted,

Karen Chappell, Secretary