

MAST Annual Meeting Minutes 01/19/17 recorded by: Deb Weaver – Yeoman

Meeting was called to order by Commodore – Terry McClellan at 6:05pm

First order of business – elect new Yeoman:

- Nominees for Yeoman: A motion was made, seconded and approved by MAST member quorum for our new Yeoman Clay Greene...Congrats!
- Thank you Deb Weaver for your year of service to MAST

Budget update from the Purser – Guy Mascari:

- 2016 was an overall good year with a final balance of \$5,050.18 minus an outstanding check for \$1,929.95. Our goals for 2017 are to have
 - 40 racing memberships@\$85ea.=\$3400
 - 60 social memberships@\$30ea.=\$1800
 - With total membership dues = \$5200
 - Pizza parties&Almost Fall Regatta are budgeted as \$750ea or the total of \$3000
- Racing supply expenses are \$500
- We are anticipating a \$1,307.73 surplus for 2017
- Motion was made, seconded and approved by MAST member quorum.

Race Chair Report – Joe Buck:

- There will be a race committee training session in Spring
- Starting box to be improved
- Contingency plan for " low wind" days

Membership update from Vice Commodore – Joe Duehmig

- In 2017 members will be receiving an email reminder 30 days before their anniversary date for renewals
- We need to concentrate on making certain that each crew member of a race boat becomes a social member so that they can have the full benefit of pizza parties and other social events that MAST offers.
- A big thank you to Dana Robb for keeping out membership numbers straight.

New Business – MAST Cruiser/Racer Award – Terry McClellan

- New Award !!!! MAST Cruiser/Racer. A new plaque has been hand-built by Russ Whitford while cruising to and around the Caribbean – all the while flying the MAST pennant. Recipients of this award will have demonstrated a passion for Cruising under the MAST flag in addition to participating in Friday night races and races held offshore of other Lake Michigan ports. Going forward we are encouraging all boat owners to purchase a MAST flag, fly it high and proud (not a requirement for the 2016 award), submit all cruising and racing miles for 2016 (Sat. and regular daysails do not count). Take lots of pictures of the flag on your boat or others as you spot them on the water!
 - Guidelines for miles sailed:
 - Cruising Miles: Miles to and from racing events (your Friday night miles *will* count and we will calculate those for you based on the races in which your boat participated in 2016). Note: Miles sailed to Louis Vitton trials in June 2016 DO count. Return from Queen's Cup *will* count
 - Racing Miles: – Friday MAST races entered, Hook, Double or Single hand races, Port Washington Labor Day Regatta, others. Queens Cup *may not* count, because the race starts in Milwaukee. Decision still under review.
 - Submit miles you think may be relevant – with the understanding they may be ruled out.

Other Business

- Awards Banquet: reserve the date of February 24th to be held at Best Place...an Evite or other form of electronic invitation will go out shortly (we are trying to save on postage & paper), thank you to Song and Caroline.
- Ken Quant -- The Saturday series races *will* continue.

Wishing you all a safe and fun 2017 sailing season!

Respectfully submitted,

Debra W.

MAST Attendees: Mark Shapson, Deb Weaver, Joe Duehmig, Joe Buck, Song Xiong, Jeff McClellan, Ed Bushman, Charlie Kopchick, Tom Heinrich, Guy Mascari, Dana Robb, Gene Joerres, Clay Greene, Jeff Greb, George Bennett, Ken Quant, John Krezoski, Jim Kerlin