

NETS – NORTHEAST TRAILER SAILORS

Meeting Minutes November 8, 2009 Nashua Country Club Nashua, NH

Attendees –

Karen & Al Hill, “Karamel”
Jack & Rani Chadowitz, “Zemer Hayam” & “Dror”
Andrew Found, “Over Easy”
Nancy & Harry Sechman, “At Ease”
Tony DiStefano, “The Beep”
Ken Levitt & Judy Gould, “Try Oomph”
Ed Goodhue, “Dolphin”
Millie & Paul Seeberg, “Mildred Rose”
Dan & Linda Lacy, “Spice”
Mike & Kathy Dwight, “Moondancer”
Ron Pinkham, “Mac 1990”

Meeting called to order at 11:55 p.m. by Commodore Jack Chadowitz –
Jack welcomed everyone. Introductions all around.

Minutes from February 15, 2009 – Tony DiStefano made a motion to waive the reading of the minutes, seconded by Rani Chadowitz and passed by acclamation. They appear on the NETS Website.

Treasurer’s Report – Treasurer Tony DiStefano reported that as of October 30, 2009 we have a bank balance of \$3119.30 and no outstanding bills. There are 100 NETS members. Jack Chadowitz accepted the report; it was seconded by Judy Gould and passed by acclamation.

Tony mentioned that we need to purchase additional burgees. He suggested that we consider having it double-sided which would \$16 to \$20 a piece. There was also discussion about changing the design. Ed Goodhue made a motion that we buy new burgees; it was seconded by Al Hill and passed by acclamation.

Tony also suggested that we bring back the bumper sticker and that in order to get one; you would have to participate in a rendezvous.

Jack made a motion that we request design ideas for the burgees and bumper stickers via our Website and that those ideas would be presented at the Holiday party. It was seconded by Judy Gould and passed by acclamation.

Webmaster's Report – Paul Seeberg reported while there was discussion in the past few months regarding changing our **host service** due to poor performance, they have gotten there act together and he suggests we stay with them.

While Paul has posted all stories and pictures that members submit, he wanted to let us know that there is a **forum** that allows members to post pictures and stories themselves if they so desire.

Also, there is a new calendar on the site. Paul posts all rendezvous' and other sails and events. If you want more info on each rendezvous, you only need to scroll down. Paul also needs to be reimbursed for the program.

Tony DiStefano mentioned that he did not receive a bill this year from our Web host. Paul will contact Rick Dieffenbach who handles the payment.

New Business

- ✓ **Election of Officers for 2010** – Jack Chadowitz announced that he would not be seeking re-election as Commodore. Rani made a motion that we add to the bylaws that the positions of Commodore, Vice Commodore and Rear Commodore be progressive. For example, when a person accepts the position as Vice Commodore that it is with the understanding that they will become the Commodore when that position is vacated. And when the Vice Commodore moves up, the Rear Commodore becomes the Vice Commodore.
- ✓ **Slate of Officers for 2010**–
Commodore – Allen Hill
Vice Commodore – Harry Sechman
Rear Commodore – Rani Chadowitz
Secretary – Judy Gould

Treasurer – Tony DiStefano
Cruise Director – Karen Hill
Webmaster – Paul Seeberg
Members-at-Large – Dan Dobbins, Dan Lacy, Ken Levitt, Barbara Garland, Andrew Found, Millie Seeberg

The Commodore needs to ask if there is anyone who would like to hold a position on the board at the December meeting (held before the Christmas Party), where the slate of officers will be voted on

- ✓ **HolidayParty** – Will be held December 5, 2009 at 2pm at the home of Pam & Bruce Forshay in Bedford, NH. Karen Hill will contact the Forshays and ask them to buy a ham and a turkey at the club's expense. The guests will be asked to bring an appetizer, a "side" or a dessert. Also Karen has asked that anyone bringing children should let her know the names and ages so that she can provide gifts.

✓ **Tentative Rendezvous Schedule 2010 –**

May 21st, 22nd, 23rd – Lake Winnepesaukee
July 2nd -11th or 9th -18th – Lake Champlain
July 3rd, 4th, 5th – Boston Esplanade
June 4th, 5th, 6th – Allen Harbor 1
June 18th, 19th, 20th – Summer Sailstice
July 30th, 31st, August 1st – Cutty Hunk
July – Casco Bay
August 6th, 7th, 8th – 11th – Allen Harbor 2
August 20th, 21st, 22nd – Boston harbor
August – September – Penobscott Bay
September 10th, 11th, 12th, - 11th – Buzzards Bay

✓ **Story and Picture Contest –**

Purpose - To encourage Web participation

Qualifications – Must be a NETS member

Categories –

1. Best Rendezvous or Sailing Report
2. Best Picture

Time Frame –

Contest starts November 1st thru November 1st
Voting – November 1st – 30th

Prizes – Awarded at the Holiday Party

1st Prize - \$50.00

2nd Prize – Free membership and burgee

* If there is a tie, the prize will be split.

Dan Lacey made a motion to accept this program. It was seconded by Jack Chadowitz and passed by acclamation.

Adjourn –

Ed Goodhue made a motion at 2:20 P.M. to adjourn the meeting; it was seconded by Rani Chadowitz and it passed by acclamation.

Respectfully submitted,
Nancy A. Sechman, Secretary