

M.O.A.N.E. MEETING – MARCH 27, 2004

SAILING SPECIALTIES – MYSTIC, CT

Vice Commodore Ed Goodhue, acting as Commodore, opened the meeting at 2:15 p.m.

OFFICERS PRESENT

Ed Goodhue, Acting Commodore
John O'Connor, Secretary

OFFICERS ABSENT

Bill Brock, Commodore
Jack Chadowitz, Rear
Commodore
Barbara Garland, Cruise
Captain/Fleet/Race
Paula Crosbie, Treasurer
Rick Dieffenbach, Web-
Master/Historian
Tony DiStefano, At-Large
Don Huff, At-Large

ALSO PRESENT: Pam Foshay, Bruce Foshay, Chuck Healey, Roger Jones, Richard Roberge.

I. MINUTES

MOTION 4.09 - Pam Foshay moved, seconded by Richard Roberge, to approve the minutes of the meeting held at the Savin Yacht Club in Quincy, MA on February 29, 2004.

ALL IN FAVOR

II. LATEST INFORMATION ON RENDEZVOUS 2004

<u>DATE</u>	<u>LOCATION</u>	<u>LEADER</u>
May 14-16	Lake Winnepesaukee, NH	Chuck Healey
June 11-13	Allen Harbor, RI	Roger Jones
July 3-11	Lake Champlain, VT	Gerald Noyes

July 13-25	Casco Bay, ME	
July 30-Aug. 1	Allen Harbor, RI	Roger Jones
August 14-22	Northern Maine (Rockland)	Frank Gibney & Sonia Brubank
August 27-29	Boston Harbor, MA	
September 10-12	Buzzards Bay	Ed Goodhue

III. NEW PENNANT FOR THE ASSOCIATION

At the February meeting a discussion took place regarding using some of the treasury funds to benefit the membership. It was recommended that a new pennant be designed to reflect the change in the Association from M.O.A.N.E. to NE-TS. Members would be asked to submit a design for the new pennant and \$150.00 gift certificate would be given to the member whose pennant is chosen.

A number of questions arose from the group. 1. Who is going to choose the winning design? Ed Goodhue responded that it would be selected by members at a meeting. 2. At what meeting? The consensus was that it should be a well-attended meeting. A suggestion was made that the Christmas Party meeting would be a good time because many members are in attendance. The October meeting has never been well attended and the November meeting has been combined with the December/Christmas Party meeting. 3. Would a person who pays \$5.00 for membership in the summer be eligible for the \$15.00 pennant?

IV. DISBURSEMENT OF FUNDS

A suggestion was made that a \$150.00 be taken from the Treasury to be given to the winner of the design of the pennant and that the money to pay for the new pennants for the membership be voted on when the new design is accepted.

MOTION 4.10 – Bruce Foshay moved, seconded by Dick Roberge to withdraw \$150.00 from the Treasury as an award for the winning pennant designer.

ALL IN FAVOR

V. APRIL MEETING

The group decided to defer any meeting in April to Commodore Brock.

VI. ADJOURNMENT

MOTION 4.11 – Dick Roberge moved, seconded by Pam Foshay, to adjourn the meeting.

ALL IN FAVOR

Acting Commodore Ed Goodhue closed the meeting at 2.37 p.m.

Respectfully submitted

John J. O'Connor, Secretary

SECRETARY'S COMMENTS

The attendance at this meeting was very poor compared to previous meetings we have held at Sailing Specialties. Nonetheless the group enjoyed themselves and again Sailing Specialties was a great host supplying food and a place to hold the meeting.

Most of the members went to the Defenders' Open House after the meeting. They had the greatest collection of boating supplies imaginable and representatives from various were there for assistance.