

NEVADA YACHT CLUB MEMBERSHIP MEETING

DATE: 11-17-2022

LOCATION: Dean's Place (Restuarant)

Call to Order: 7:05 pm

Board Members in Attendance: (14) Travis S., Jason. K., Lydia B, Johnny D, Jim M, Bobby K, Clay O,

ATTENDEES: All Attendees in NYC Meeting Ledger Book

TOPICS by Board Members:

Travis: Welcome New Members – Cindy Johnson and Alexandra Mills

Member Question of the month: What was your most memorable feast of festivity on a sailboat?

Discussion of recent club events and evening's schedule

Clay: Races coming up on November 19th and December 3rd.

Overview of 2023 Race calendar and plans to add Novice Division.

Jason: Boat Parade scheduled for the first time since COVID.

Christmas Party on Friday, December 9th, venue at Giuseppe's Bar & Grille, 6065 S Durango Dr Location)

2023 Membership Cards to be designed and ordered. Hopefully will be distributed to paid members at the Christmas Party.

Lydia: Financial Update – NYC is in good financial health and financial statements are available to any member who would like one.

Jim: Membership Update – Two new members added in the last month. We currently have 96 paid members and 112 total members (including family members).

Travis: Brief overview of voting and procedures.

30 voting members were present so the required 15% quorum of membership was easily reached.

Bobby: Presentation of Uncontested Slate of NYC Officers for 2023

Commodore: Travis Schwieder

Vice Commodore: Jason Meyer

Treasurer: Lydia Brown
Fleet Captain: Clay Ostrom
Cruising Capt: Harlan Freedman
Motion to Accept Slate of NYC 2023 Officers: Clay Ostrom
Motion Passed by Membership.

Travis: Distribution of ballots for vote on contested Secretary position.

The candidates for the position were:
Jim Mills (Current Secretary); and
Dina Meyer

Ballots were returned. The ballots were publicly counted and verified by all board members, with the exception of Jim Mills, who left the head table while the votes were being tabulated, as his was the only contested position.

Travis: After tabulating the votes the Nevada Yacht Club Secretary for 2023, by a narrow margin will remain Jim Mills.

Travis: Motion to Adjourn
Motion passed by Membership

TIME: 07:55 PM

INFORMATION ADDENDUM FOR 2023 ELECTED OFFICERS:

COMMODORE:

Travis Schwieder
Email: travis.schwieder@gmail.com
Phone: 207-756-4888
Address: 439 Astillero Street, Las Vegas, NV 89138

VICE COMMODORE:

Jason Meyer
Email: hebgbe27@live.com
Phone: 702-338-1135
Address: 8730 James Raul Ave., Las Vegas, NV 89143

TREASURER:

Lydia Brown
Email: alabrown238@hotmail.com
Phone: 972-977-5498
Address: 10432 Glenna Lodge St, Las Vegas, NV 89141

FLEET CAPTAIN:

Clay Ostrom

Email: ostromclay@yahoo.com

Phone: 702-572-2422

Address: 5372 Golden Barrel, Las Vegas NV 89141

CRUISING CAPTAIN:

Harlan Freedman

Email: harlanfreedman@yahoo.com

Phone: 323-363-3880

Address: 2163 Oliver Springs Street, Henderson, NV 89052

SECRETARY:

James (Jim) Mills

Email: jdmillsesq06@gmail.com

Phone: 702-415-5842

Address: 900 Palo Verde Drive, Henderson, NV 89015