

## WSA Fall Banquet Meeting Minutes, September 7, 2008

The meeting was called to order by Commodore Tom Pezzella at 5:40pm with a welcome message and recognition of the new members in attendance. Diane Anas, Debbie Thomas, and Lee Ann Roberts.

Club treasurer Norm Cloutier presented the treasurer's report. The current treasury is \$14,752.06. A motion was made and seconded to accept the report, and all voted in favor.

Club secretary Joe Aurelio read the Spring 2008 Banquet meeting minutes. A motion was made and seconded to accept the report, and all voted in favor.

### Old Business:

Tom recognized the following members for their contributions over the season:

- Bob Cloman for his efforts as chair of the program committee in providing food and drink
- Victor Stefaniak for his efforts coordinating the Spring Banquet
- Donna Strok for her efforts as chair of the participation committee in coordinating the cleaning details
- Doug Kenyon and the rest of the race committee for another successful racing season
- Roger Livingston & Sally Mitchell for beautification of the grounds with flowers, numerous extra work projects around the anchorage and grounds, Jibs & Jibes newsletter
- Bob Cloman for efforts on committee boat.
- Norm Cloutier for his efforts as club treasurer and for the new trailer
- Joe Aurelio for his efforts as club secretary
- Executive Committee for their participation in another great season for WSA

Tom recognized the improvements made over the season due to the volunteer efforts of many, and the use of membership dues:

- 7 new dock sections, docks completed

- Rebuilt gas bin, gutter and painting projects on anchorage
- Replacement of mooring hardware was completed with new stainless steel hardware. Thanks to Saif Saifullah for assisting with diving.
- Motor repaired for committee boat
- 2 working lawn mowers, run them around your boat, if you dry sail

Tom spoke about the Webster Lake Association weed control, invasive species (plant & animal), continued monitoring of water quality

#### New Business:

Chairman of the Nomination Committee John LeBoeuf presented the current slate of officers for (re)election. A motion was made and seconded to accept the nominations, and all voted in favor.

“Floating dock” sections for sunfish and/or shore dock area. Motion and seconded to appropriate \$2500, and all voted in favor.

Committee boat bimini top, 8' x 10' from internet, \$699.99 with free shipping. Motion and seconded, and all voted in favor.

Discussion about ramp depth and angle. 3 person committee of Bob Gurlitz, Joe Bottasso, and Bob Rowan to discuss and present options to executive committee.

Bob Cloman to seal coat ramp.

A motion was made to adjourn, and it was seconded, and at 6:30pm all in attendance voted in favor to end the business portion of the meeting and turn over the Fall Banquet to Doug Kenyon, Race Committee Chairman for presentation of the Trophies for the 2008 race season.

Respectfully submitted,

Joe Aurelio  
WSA secretary