

WSA Fall Banquet Meeting Minutes, September 10, 2006

The meeting was called to order by Commodore Tom Pezzella at 5:20pm.

Tom requested a moment of silence for the members of the association who passed away this year (Bill Boyd, Alice Nims, Roland Whiterall, and Jim Crowley) and for the victims of 9/11.

Tom recognized Bob Gurlitz as Sr. Vice Commodore and publicly thanked Kathy Kenyon for organizing the party in honor of Mel, the outgoing Sr. Vice Commodore, and his wife Noreen who moved out of the area.

Club secretary Joe Aurelio read the Spring 2006 Banquet meeting minutes. A motion was made and seconded to accept the report, and the membership unanimously voted in favor.

Club treasurer Norm Cloutier was out of town, and therefore unable to attend the meeting. Tom read the treasurer's report as prepared by Norm. The current treasury is \$7566.02. A motion was made and seconded to accept the report, and the membership unanimously voted in favor.

Old Business:

Tom reminded members that outboard motors with internal gas tanks, gas cans, and batteries are not allowed in the anchorage, and that the gas bin needs to have old gas cans removed.

Tom spoke about the Weed Control efforts that were done in 2006.

Lastly, Tom thanked all the committees and their chairmen for another great season at WSA, and the following individuals for their contributions:

Roger Livingston	Jibs & Jibes
Ron Stone	Providing a place for our leaf debris
Bob Cloman	Food & Drink when provided by the club

New Business:

Shirts & Burgees for WSA will be planned over the off season.

Hank Strok provided fire hose for dock sections compliments of the Franklin Fire Dept.

To Do:

- Kitchen and Bath floors. Bob Cloman said that he would apply a

professional grade epoxy paint.

- New handrail, stairs, and lights to boat ramp/beach area.
- Two more new dock sections in the Spring

The Point Breeze Regatta was well attended, after a postponed weekend. 11 boats participated, and thanks to AJ at Pt. Breeze for his sponsorship.

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 the membership unanimously voted in favor.

Bob Rowan suggested that the Race Committee boat outboard and controls be addressed. After much discussion about the Mercury vs. Johnson motors, it was decided that a committee of three (Bob Cloman, Doug Kenyon, and Tom Pezzella) will investigate the options. As part of the discussion, there was a sidebar talk about getting a trailer for the committee boat.

Bob Rowan also suggested that we provide a chase boat during races for increased safety.

A motion was made to adjourn, and it was seconded, and at 6:10pm 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 2006 race season.