



# MacGregor Yacht Club of British Columbia

## MYCBC Annual General Meeting Friday, October 18, 2024 7:00 pm

### Minutes

Call to Order (time) 7:02

#### Roll Call

Gemini - Rick	Zephyr - Ron
Windchime - Darry	Saynomore - Steve
Teacher's Pet - Kelvin	MacGregor - Eric
2Wish'n - Dan	DeeSeas - Doug
Impulse - Alex & Linda	Cenote - Alan & Belinda
Later Mate - Brian & Elaine	Nauti Moments - Ken & Carole
Cassiopeia - Andy & Caroline	Knot on Call - Joseph
Yardsail - Daryl	Misty Night - Tim
Puffin - John	MacBirdie - Adrian
Nauti Nuff Time - Wyatt	Summerzcool - Todd
Island Time - Dom	

Motion to Accept the Minutes of the September 13 Club Night Meeting as posted on the website.

Moved, Shelley Seconded Carole Result Passed

#### Call for new Agenda Items

Motion to accept the AGM Agenda. Moved Darry Seconded Alan Result Passed

#### Bridge Officer Reports

Commodore -

2024 has been a full year. As you will see from the following summaries a lot has

been accomplished and our cruises have been very successful. We have lost some members but gained new ones to maintain a number above 100. I look forward to another great year of presentations, Cruises and MYCBC activities in 2025.

**Treasurer Report**

	Sept 30, 2024 Statement	2024 Budget
Dues	\$3,990.00	\$ 3,500.00 (est 100 members)
50/50	\$311.14	
Income to date (dues) (A)	\$4,301.14	\$
Expenses to date (B)	\$1,921.86	\$ 3,500.00
Operating Fund (C=A-B)	\$2,379.28	(123 Burgees in stock)
Burgee Fund (D)	\$321.82	\$ 6,718.60 (from 2023)
Reserve Fund (E)	\$5492.29	
Total MYCBC Funds (C+D+E)	\$8,193.39	\$ 3,500.00 (est 100 members)

Moved Ron seconded Kelvin to accept treasurers report Result Passed

**Membership Report**

**Membership Report**

Membership December 31, 2023	121
Lost in 2024	21
New Members in 2024	19
Membership Sept 30, 2024	119

Year	Start	New	Lost	Finish	Net
2009	43	12	6	49	6
2010	49	14	13	50	1
2011	50	15	9	56	6
2012	56	18	11	63	7
2013	63	13	14	62	-1
2014	62	11	13	60	-2
2015	60	11	10	61	1
2016	61	11	11	61	0
2017	61	17	8	70	9
2018	70	22	9	83	12
2019	84	16	13	87	3
2020	91	37	14	114	27
2021	113	53	19	147	33
2022	147	19	26	140	-7
2023	141	40	16	117	-23
2024	121	19	21	119	2

\*as of October 12, 2024

Where Members Live (Total )	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	
	(59)	(58)	(68)	(83)	(87)	(114)	(147)	(140)	(119)	(119)	
Lower Mainland	35	36	39	51	48			61	57	54	
US	12	12	13	12	13			22	18	21	
The Islands & Sunshine Coast	7	6	6	7	6			25	22	21	
Alberta	3	3	2	4	9			15	11	11	
BC Interior	2	2	7	7	8			3	7	8	
Other Prov.			1	2	3			4		4	

Moved Kelvin seconded Carole to accept membership report Result Passed

## OLD BUSINESS

Summary of the 2024 MYCBC Season

### CLUB CRUISE SUMMARY

1. MacSkills Confidence Cruise - MAY 5 - Full Boat
2. Regatta - Blaine - May 18-20 - 11 Boats & 7 Crews Attended
  - Women's Confidence Cruise - Full boat
  - Regatta - 1<sup>st</sup> Place Cedar Wind, 2<sup>nd</sup> Windchime, 3<sup>rd</sup> Later Mate
3. MacRendezvous - Bowen Island -May 31-June 2 - 10 Boats & 3 Crews Attended
4. MacSailing Confidence Cruise - JUNE 8 OR 9 - Cancelled
5. Commodore's Cruise - Port Sidney Marina - June 29-July 1 - 10 Boats & 2 Crews attended
6. Past Commodore's Cruise - Otter Bay Marina, Pender Island - Aug 3-5 - 9 Boats & 1 Crew attended
7. Sucia Raft-Up - Aug 31-Sept 2 - 11 Boats attended
8. MacSkills Confidence Cruise - SEPT 21 - Full Boat
9. Fall MacFoulie Confidence Cruise- SEPT 22 - cancelled

### CLUB NIGHT SUMMARY

1. Feb 9 Club Night - Website Video & The Trailer in Trailer Sailing - Rick
2. Mar 8 Club Night - Cruising Comfortable - How Members outfit their boats
3. Mar 28 Women on the Water ZOOM meeting - Women only event
4. Apr 14 Club Night - Safety Prep for when things go wrong
5. May 12 Club Night - Reefing your sails
6. Sept 15 Club Night - Ask An Expert
7. October 18 - AGM ZOOM Meeting -
8. November 2 - Year End Dinner & Awards Night - Surrey Golf Club

## OTHER HIGHLIGHTS

1. New Pacific Yachting Logbook awards Program
2. Women on the Water Dock Party and Confidence Cruise
3. New Picture "Keeper Trophies" for Regatta
4. Future locations for Commodore's and Past Commodore's Cruises
5. Use WhatsApp to collect pictures for the Cruise Gallery
6. Reserve Account Purchases
  - Draws for free Dues at each Club Night and AGM
  - Blue Water Yachts Coupons
  - Door Prizes for MacRendezvous and Year End Dinner
  - Year End Dinner Room Rental
  - Trailer Tongue Weight Scale
  - 12 volt Battery Load Tester
  - BC Marine Parks Forever Donation
  - Sponsorship of Banner on MacGregorSailors website

## 1. LOCATION OF MYCBC ASSETS

1. Club Bins - Rick
2. Race Flags and Buoys - Rick
3. Financial Records - Ron
4. Membership Records - Kelvin
5. Club Banner, door hangers & boat cards - Rick
6. Historical records - Rick
7. Webpage Backups - Andy & Alex
8. Tool Library - Tim
- 9.

## 1. Year End Dinner and Awards Night

- a. Dinner Tickets - Those with tickets will be contacted with further information next week
- b. Agenda - Boat Gifts, 50/50 draw, Fleet stars, Pacific Yachting Cruising award draw, Logbook Cruising Miles draw
  - i. Door Prizes
    1. Martin Marine - Alex (Purchase \$50 certificate too)
    2. Inlet Marine - Steve (Purchase \$50 item too)
    3. Steveston Marine - Michael
    4. Pacific Yachting - Darry
    5. Surrey Golf Club - Shelley
    6. BWY - Todd
    7. Bass Pro Shops - Elaine
    - 8.
- c. MacSale and Swap
  - i. WhatsApp info - Link sent to all members Friday Oct 25. - Please join **BUT** don't post items for sale until Monday Oct 28

## NEW BUSINESS

2. Thank you to all the 2024 Bridge Members for the great job they did this past

year.

3. **INTRODUCTION OF 2025 BRIDGE -**
  - a. **Nominated & Acclaimed**
    - i. Commodore - Rick Thompson
    - ii. Vice Commodore - Kelvin Dueck
4. **DELEGATED BRIDGE MEMBERS**
  - a. Immediate Past Commodore - Darry Major
  - b. Active Past Commodores - Darry Major, Ken & Carole Downes
5. **APPOINTED BRIDGE MEMBERS**
  - a. Membership - Kelvin Dueck
  - b. Treasurer - Ron Gillies
  - c. Rear Commodore - Peter Rodenburgh
  - d. Regatta Captain - **Brian & Elaine Rosler**
  - e. Web Captain - Andy Sigrist
  - f. Assistant Web Captain - Alex Boronowski
  - g. Social Media Officer - Eric Manevich
  - h. Education & Safety Officer - Darry Major
  - i. Quartermaster - Tim Nicholas
  - j. Member At Large - Dom Shiu
  - k. Member at Large - Dan Kolshuk & Shelley Harris (WOW - women's representative)

**Motion to Accept Appointed Members Moved Rick Seconded Kelvin Result Passed**

6. **2025 Budget and Dues**
  - a. Budget Philosophy  
**Moved Ron, Seconded Rick that the Budget for 2025 be accepted as presented with dues at \$35 for 2025. Result Passed**
  - b. Proposed Motions for Reserve Fund Spending
    - i. MacGregor Sailors Website donation \$ 250
    - ii. Door prizes for Bowen and Year End Dinner \$ 200
    - iii. Year End Dinner Room Rental \$ 300
    - iv. Club dues draws for 5 Club Nights, AGM and 1 WOW Dock Party \$ 245  
**Moved Rick Seconded \_Steve\_ to approve total spending of \$ 995 from Reserve Fund for items listed above. Result Passed**

7. **PROPOSED 2025 CLUB CRUISES**
  - a. **MACSKILLS CONFIDENCE CRUISE - April 26, 27**
    - i. (Basic Operation And Techniques)
    - ii. Club boat volunteer TBD
  - b. **REGATTA - Blaine - May 17-19**
    - i. Mustang Survival Safety Sail
    - ii. Potluck Saturday evening (Sunday dinner on your own). The Room is booked Saturday night. 1 night free moorage provided by the marina. Not necessary to pre- book moorage, just post on webpage that you will be attending
    - iii. **Cruise planning ZOOM meeting - May 9, Club Night**

- c. **MACRENDEZVOUS - Bowen Island -June 6-8**
  - i. The Union Steamship Marina at Snug Cove, Bowen Island is booked for the group. You must book your own moorage by April to be guaranteed a spot. Wine & Cheese Friday night, **Saturday pancake breakfast** followed by Workshops. Topics TBD. Saturday Potluck. Sunday coffee and treats on the dock.
  - ii. Cruise planning ZOOM meeting - Wed May 28, 7 pm
- d. **MACSAILING CONFIDENCE CRUISE - June TBD**
- e. **COMMODORE'S CRUISE -Port Browning - June 28-29**
  - i. Itinerary TBD
  - ii. Cruise planning ZOOM meeting - Wed June 18, 7 pm
- f. **After Commodore's Super Cruise - June 30- July 1 Saturna Lamb Roast, July 2-3 TBD, July 4-5 Ganges Marina**
  - i. Itinerary TBD to include Lamb Roast and Saturday Market at Ganges
- g. **PAST COMMODORE'S CRUISE -Poet's Cove Marina, Pender Is Aug 2-4**
  - i. Itinerary TBD
  - ii. Cruise planning ZOOM meeting - Wed July 23, 7 pm
- h. **SUCIA RAFT-UP - Aug 30- Sept 1**
  - i. Book shelter for Saturday Night potluck, Sunday potluck on the beach
  - ii. Cruise planning ZOOM meeting - Wed Aug 20, 7 pm
- i. **MACSKILLS CONFIDENCE CRUISE - Sept 27**
- j. **MACFOULIE CONFIDENCE CRUISE - Oct 4**
  - i. Location and Club boat volunteer TBD

**Motion to Approve Cruises. Moved Steve Seconded Kelvin Result Passed**

**8. Proposed 2026 & 2027 Cruise locations.**

9. **PROPOSED COMMODORE'S CRUISE July 1** (or weekend close to it) **Club Cruise**

**Weekend**

Focus is a location that features Canada Day Activities Year	Jul 1	July 4	Weekend	Location	Confirmed
2023	Sat	Tue	1,2,3	Sidney	yes
2024	Mon	Thur	29,30,1	Sidney	yes
2025	Tue	Fri	28,29 / 4,5	Port Browning/Saturna/Ganges	yes
2026	Wed	Sat	27,28 / 4,5	Friday Harbor/ San Juan Is Tour/Blaine	
2027	Thur	Sun	26,27 / 3,4	Roche Harbor/Saturna/Otter Bay	
2028	Sat	Tue	1,2,3	Ganges	
2029	Sun	Wed	30,1,2	Victoria	
2030	Mon	Thur	29,30,1	Sidney	

<b>PROPOSED PAST COMMODORE'S CRUISE BC Day Weekend</b> (first Monday in August) Year	Aug (sat, sun & mon)	Location	Confirmed
2023	5,6,7	Bellingham	yes
2024	3,4,5	Otter Bay	yes
2025	2,3,4	Poet's Cove	yes
2026	1,2,3	Ladysmith	
2027	31,1,2	Cap Sante	
2028	5,6,7	La Connor	
2029	4,5,6	Telegraph Harbour	
2030	3,4,5	Ganges	

Motion to confirm 2026 and 2027 Commodore's and Past Commodore's Cruises Moved Rick seconded Elaine Result Passed

## 10. PROPOSED 2025 CLUB NIGHTS

- a. **Feb 7 Club Night** -
  - i. Confirm all dates & locations for Cruises
  - ii. Topic - **Andy & Alex's Great Adventures**
- b. **Mar 14 Club Night** -
  - i. Confirm itineraries for Spring MacSkills
  - ii. Topic - **Autopilots**
- c. **April 11 Club Night** -
  - i. Confirm itineraries and topics for Regatta & MacRendezvous
  - ii. Topic **Little Missy's Trip to BAJA**
- d. **May 9 Club Night** -
  - i. Confirm itineraries for Past Commodore's, Commodore's and Sucia Cruises
  - ii. Regatta Planning ZOOM
  - iii. Topic - **Darry's Boating Skills Topic TBD**
- e. **Sept 12 Club Night** -
  - i. Confirm itineraries for Fall open water MacFoulie
  - ii. Confirm dates and locations for next year's Commodore's and Past Commodore's Cruises
  - iii. Commodore & Vice Commodore Election
  - iv. Topic - **Lithium Batteries and Solar**
- f. **AGM Friday October 17 - 7:00 pm**
- g. **Year End Awards Dinner Saturday Nov 8**
  - i. Location **TBD**

**Motion to Approve Club Nights. Moved Wyatt second Adrian Result Passed**

## 11. MYCBC COMMITTEES - All Committees are to have a report available to the executive by January 15, 2025.

- a. **SOCIAL MEDIA COMMITTEE** - Investigate the best ways to use our website, Facebook and WhatsApp - Chaired by Rick - 1<sup>st</sup> meeting Nov 21
  - i. Alex
  - ii. Eric
- b. **Donations from 50/50 & reserve fund- MPFS and others**
  - i.

**The list of Committees will be emailed to members with a request for interested members to join the Committees. Meetings will be held by Zoom so distant members can participate.**

## 12. Draw for 2025 MYCBC Dues (Gemini, Heaven Sent, Ripple Effect, Blue Glass and Lily & Eric have already won and are ineligible for this month's draw) **Winner is Knot on Call**

## Announcements

- a. Dues for 2025 are DUE by **Feb 28** (\$35)
- b. Burgee's Anyone??? - Available from Kelvin
- c. Door hangers and boat cards for Promotion - available from Rick



- d. Book moorage ASAP for:
  - i. Rendezvous June 6-8 - Union Steamship Marina at Snug Cove 604 947 0707 ext 1
  - ii. Commodore's Cruise June 28-29- **Port Browning Marina**
  - iii. Past Commodore's Cruise Aug 2-4 **Poet's Cove Marina**, Pender Is.
- e. Next Land Event - Year End Dinner & Awards Night Nov 2
  - i. Details at [clubnight-november/](#)
- f. Next Water Event - Long time coming

**Meeting Adjourned Time 8:58**