

Belhaven Yacht Club
January 21, 2012 Annual Meeting
Minutes

07:00 Open Meeting

1. 2011 Year Review
2. Approve Board meeting minutes from October 2011 – Bruce Moyer
Minutes presented for approval, seconded and approved
3. Treasurer's Report/ Update – John Purifoy
Report presented for approval, seconded and approved
4. Nominations and Elections
Commodore: Open for nominations from the floor. Jack Woods nominated Don Stark. Don accepted the nomination.
**Nominations presented from the Nominating Committee*
Vice Commodore: Mike McGinnis
Rear Commodore: Deb Moyer
Secretary: Jeanne DeParis
Treasurer: John Purifoy
Fleet Captain: Bruce Moyer
Board Member: Bill Lackey
Past Commodore: Brett Auer
Nominees presented for vote and approved unanimously
5. Upcoming events:
 - a. Mike McGinnis gave update on Poker Run
 - a.i. New Date March 31
 - a.ii. Requested volunteers
 - b. Flea Market in April
 - b.i. Request for donation of items and volunteers
6. Service Award presented by Bruce Moyer to Diane Edwards
7. Don requested;
 - a. Information and photos for News letter
 - b. Need roster for 2012
 - b.i. Need photos and correct information on members
8. Change of Watch Ceremony
9. Presentation of the Flags
10. Presentation of Past Commodore gifts
11. Motion to close meeting-Mike McGinnis, Seconded by Bob Holtz- Meeting Closed