



# T e l l T a l e s



## Commodore's Log by Derek Budd

### The 2012 Board of Directors

I briefly thought about writing some reflection on the events of the last year, but decided that would probably be quite boring. So, I decided to recognize each member of the RYC board with a little limerick. They're corny and rough, but I hope you get at least one little chuckle.

There once was a vice-commodore,  
So nice he came back for more,  
Har-land was his name,  
Ra-cing was his game,  
We can't wait to see what's in store.

The Treasurer as everyone knows,  
Was a fellow who goes by Schnoes,  
Although very kind,  
Nassau on his mind,  
Where the money went, nobody knows.

There once was a sailor named Cindy,  
Who liked to out when it's windy,  
The Back-Commodore,  
And oh so much more,  
Her jokes were at times a bit dirty.

The minutes they have to be taken,  
But does nothing to bring home the bacon,  
Monty did it with ease,  
Drinking coffee or teas,  
He did it till his fingers were achin'

Jeanne the social director,  
Made good on all that was left her,  
Whether Chili and chips,  
Or desserts and dips,  
But dishes till ten almost killed her.

We all know a guy named John Spillman,  
New to lasers it almost a killed him,  
On one breezy day,  
He really did pay,  
But now he's turned into a skill man

The Comm was the skinniest guy,  
This was good when no wind in the sky,  
The laser was fun,  
Tenacity and rum,  
Each sail made a happier guy.

## RYC 2012 Calendar

### OCTOBER

17 Wednesday--RYC BOARD MEETING

31 Wednesday--Howard Prairie Resort closed till April 2013.

**Would you like to volunteer your home for the holiday party?**

**Contact: Commodore Jay Harland.**

### NOVEMBER

03 Saturday--**SOCIAL: Commodore's Dessert**

TIME: No-Host Bar and Dessert 7:00 p. m.

PLACE: Rogue Regency Inn, Medford, Oregon.

COST: \$12.00

Invitation has been mailed: Please R.S.V.P. Commodore Derek Budd by October 25, 2012.

**DON'T FORGET TO BRING A CHECK TO PAY YOUR DUES FOR 2013. Pay early and get a discount.**

### DECEMBER

**Would you like to volunteer your home for the holiday party? Contact: Jay Harland.**

**Some time in December--SOCIAL: RYC Holiday Party**

TIME & PLACE: TBA RYC PROVIDES: Entrée  
YOU BRING: Side dish, salad, or dessert to share, and BYOB.

## Club Business

### New Board Elected





At the Annual Member Meeting of the Rogue Yacht Club the members present elected the Board of Directors for 2013.

Commodore: Jay Harland  
 Vice Commodore: John Spillman  
 Rear Commodore: Derek Budd  
 Treasurer: Roger Schnoes  
 Secretary: Jeannie Klein  
 Trustee: Patrick McLain  
 Trustee: Jesse Repp

Commodore **Jay Harland** has been a member of RYC since 2008, and he and wife Elysia have been active in club racing with their Ultimate 20, "Madison," and social events every year since. Jay has been on the board as Vice Commodore since 2011; he has lead the club to an increased interest in one design racing. He has encouraged members to race Laser class boats because they are inexpensive and the world's largest one design fleet. Jay is a first year Laser class competitor.



Vice Commodore **John Spillman** has been a member since 2010; he started on the board as a Trustee in 2012. John attends many of our social events and is an active racer, on both his Santana 20, "Hog Wild" and his Laser.



Rear Commodore **Derek Budd** holds the only board post that is not directly elected. Derek has been a member and active Laser racer since joining RYC in 2005. Derek has participated on the board since 2007 filling the rolls of Trustee, Secretary, Web Master, Vice Commodore, and Commodore. Derek and wife Kim, who earned her ASA Keelboat rating this year, enjoy cruising on their Catalina 22, "Tenacity."



Treasurer **Roger Schnoes** joined RYC in 2009 when he and wife Marylou became ASA Sail School students. They are avid cruisers and competitive racers on their McGregor 25 "Merriment," and they have been active in club activities since joining. Roger joined the board as treasurer in 2011 and will continue in that role through 2013 as self-described Chancellor of the Exchequer.



Secretary **Jeanne Klein** has been a RYC member since 2011 and is co-owner of "Blonde Moment" a Clipper Marine 21. Jeanne came to the board in February 2012 as a mid-season appointee to fill a vacant position as Trustee. She has been instrumental this year in developing social events and finding organizers for those events throughout this sailing season.



Trustee **Patrick McLain** joined RYC in 2011. He and wife Karen sail a Catalina 25. They have been actively involved in club activities for the past two seasons.



Trustee **Jesse Repp**, a member for just one season, sails a Coronado 15 and is active in club racing. This being his first season he finished a respectable eighth place in the Portsmouth Handicap Summer Series. Jessie and wife Katy have also been frequent attendees at RYC social events.



## R Y C Meeting Minutes

### Rogue Yacht Club Bylaws Discussion

#### Board Meeting Minutes 9/18/2012

**Attending:** Derek Budd, Commodore; Jay Harland, Vice Commodore; Jeanne Klein, Trustee; John Spillman, Trustee; Cindy Warwick, Rear Commodore; Monty Zukowski, Secretary.

**Call to Order:** Derek called the meeting to order at 6:26

**Trustee Discussion:** One trustee handles regatta registration and general management, the other handles the meal. The race chair will be an external position. Usually the trustee continues to the other trustee position in the next year, so this will provide some continuity of regatta experience and wisdom.

We clarified that the second trustee administers the Regatta and assists the Vice Commodore with club racing responsibilities. Specific details of the trustee responsibilities are elaborated in the bylaws.

**Language:** We simplified language where possible for flexibility. For instance upon dissolution we let the board decide which Jackson County non-profit(s) the remaining assets will be donated to.

**Administrative Changes:** We made dates consistent and membership approval amounts updated from \$400 to \$600. We made all board positions last for one year. We removed requirement that active members participate in at least 3 events.

**Committee Changes:** We moved the section about committee appointments so it isn't in the middle of the board duties. We also removed the language about committees in the succession in office section. That section is now only about board membership, not about committee appointment. Committees are completely managed by the commodore, with board approval.

**Duties:** Simplified all descriptions of board member duties and organized them into bullet points. We also made things like communication generic so that we can email instead of mail newsletters, etc.

We wrote a cover memo describing our changes. Decided to announce the revised bylaws on the website.

**Meeting adjourned at 8:40**





## **RYC Annual Member Meeting: September 27, 2012**

### **Minutes**

**Call to Order:** Derek called the meeting to order at 7:05 p. m.

**Secretary:** Monty Zukowski read the previous general meeting's minutes. Elysia Harland requested an amendment. The amended minutes were approved.

### **Reports**

**Treasurer:** Roger Schnoes gave the Treasurer's Report. Membership was pretty stable. No real major expenses this year. Our balance is up. Regatta was a net income this year. The Treasurer's Report was approved.

**Vice Commodore:** Jay Harland reported racing went well. Laser racing was fun. The laser racers went over to the Redwood Regatta and had fun, if not wind. It was at Big Lagoon near Eureka. They had come to our Regatta and raced. The following week the Coos Bay lasers showed up to race. Next year we will try to do two away races.

The weather was great for pulling the marks. There is still stuff that needs to be put away. Mark #2 is leaking. There was much discussion about how they were made. Consensus is that Lee Fox is the one to talk to.

Race committee chairs were all filled. It was harder to find the regular volunteers, but it was probably just a fluke.

**Regatta Director:** Cindy Warwick said the regatta went really well. We had around 26 boats this year. Almost sold out of all the t-shirts. Thanks to Dick Barbara for running the regatta race!

### **New Business**

**Constitution & Bylaws:** The bylaws and constitution have been updated. Discussion: Dana Collins suggested that we modify the honorary membership clause, removing "long term contribution to the club" and adding that the board can give it out on their discretion so as to accommodate our practice of giving an honorary membership to the manager at Howard Prairie. Bill Horton said that the insurance company would like to see a non-discrimination clause section added to the constitution. Elysia Harland had a number of spelling and grammar corrections which were read and approved. Derek summarized the changes to the constitution: removed supporting membership type, changed the base expenditure threshold requiring membership approval to \$600, changed disbursement of assets if the club dissolves, changed trustee responsibilities to specifically include regatta tasks, cleaned up language related to terms for board of directors and standing committees, officer duties simplified and reformatted,

worked on standing rules and changed some super majority requirements to simple majority.

Peter Cipes motioned to accept the bylaws and constitution with all of the above changes. Gary Spafford seconded it. The motion passed unanimously.

### **New Board**

Bill Horton, chair of the nominating committee, presented a slate of nominees for election to the 2013 board. Rear Commodore, the immediate past commodore, is not an elected position.

Commodore: **Jay Harland**

Vice Commodore: **John Spillman**

Treasurer: **Roger Schnoes**

Secretary: **Jeanne Klein**

Trustees: **Patrick McLain** and **Jesse Repp**

Bill Horton moved and Gary Spafford seconded that all nominees be voted in. The vote was unanimous for approval.

**Next Board Meeting:** The next regular board meeting will be October 17 at CSA Planning with old and new board members attending, 6:30 p. m..

**Derek adjourned the meeting at 7:55.**

## **R a c e r ' s C o r n e r**

### **L a s e r C l a s s S e r i e s R e s u l t s**

The first annual Laser Class Series started out with help with five Laser sailors from Coos Bay Yacht Club. This year's RYC Laser competitors felt that this was a learning year but they are excited to compete next summer. At this time there are no results available.





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