



VETERANS YACHT CLUB ASSOCIATION



VYCA MEETING MINUTES

Date: January 18 2023

Uniform: Officers: No Uniforms. - Member: Casual /Medallion

	Present	Absent		Present	Absent
Commodore	Buz Woodward	Buz Woodward	BOARD MEM	George Stromberg	
Vice Comm	Mike Campbell		BOARD MEM	Ricky Pope	
Rear Comm	Ron Peffer		BOARD MEM		Vacant
Fleet Captain	Tim Long				
Treasurer	Dan Carroll				
Secretary	Kitty Sauer				
Qual Officer	Janet Yodris				

Attendance at Meeting: See attached listing

Vice Commodore Mike Campbell opened meeting at 7:00 pm

Prayer- was offered by R/C Ron Peffer

Pledge of Allegiance: The Pledge was recited by all

Secretary Report: V/C Mike asked if there were any changes or corrections to be made to Minutes that had been sent via email. Hearing none, minutes were approved.

At this time, 2 new members were introduced. After introducing themselves, vote was taken and unanimously approved.

Ray Bialek (Navy Veteran) and Mary Novak (Associate member)

Commodore: - Buz Woodward

Cindy reported that Buz was coming home on Friday, January 20 and will continue having physical therapy. Cindy said Buz wanted to thank everyone for their cards, prayers and support.

Cindy then thanked Sheri for purchasing blankets and making labels stating they were donated by Veterans Yacht Club. Last meeting, Faye Broseker donated back 50/50 towards blankets. Cindy distributed the 5 blankets at Perry Point.

Vice Commodore: - Mike Campbell

Mike and Sheri attended the CC Ball in Gettysburg.

Janet Yodris is home from hospital and will follow up with her doctors.

We need members to step up and volunteer to Chair or be on Committees and activities of VYCA.

Bill Bory volunteered to fill the vacant Board position.

Mike stated the Board met via zoom on January 17th and approved a charitable donation to Baltimore Station. The Charitable Donation form was sent to Chair Joe Kalista. George Stromberg made a motion to approve the amount, seconded by Bob Carr. Discussion followed. Motion approved by membership.

A motion was made by George Stromberg to give \$500.00 to purchase blankets for Perry Point and seconded by Bob Carr. Discussion followed regarding the amount going for blankets for individual veterans vs. money going to an organization. The motion was rescinded and then motion made to approve donation for blankets which was seconded by Bob Carr. A Charitable Donation form needs to be sent to Chair Joe Kalista for presentation.

Discussion followed these motions, and there were comments made that Buz was not made aware of the Board Meeting and he should have been included.

Rear Commodore: Ron Peffer

Ron asked everyone to look at the website – VYCMD.ORG – and provide feedback to Ron through the website.

Fleet Captain: - Tim Long

Tim has burgees tonight for sale. (Sold 3 burgees following meeting)

Treasurer: Dan Carroll

Treasurer gave report and approved subject to audit.

Diane Peffer advised that at the CCC Ball in Gettysburg a bingo afternoon was held. Money from the Bingo proceeds will be donated to our Club with a request that the proceeds be used for blankets. The check will be sent by CCC Treasurer.

Chaplain Report: - Ron Lippa - Absent

Charitable Donations Committee – Discussed earlier at meeting

Qualifications Officer: Janet Yodris – Absent

New members were introduced and voted on earlier at our meeting.

Audit: - Jim Diven - Absent

Bingo: - Joe Kalista

The first Bingo at Loch Raven in 2 years will be held tomorrow.

Budget & Finance: - Bill Bory – No report

By Laws: - Bill Bory – No report

Sick and Welfare- Ron Lippa - Absent

V/C Mike reported earlier that Janet Yodris was home from the hospital.

Entertainment: - No report.

Historian: - Clint McLamb - Absent

Newsletter: - Janet Yodris - Absent

Procurement: - Sheri Campbell

As there were problems with the last embroidery company, Sheri hopes to have items to order next month which have been finished by new company.

Quilts: - Sheri Campbell

The Quilted postcards which have been made in 2022 have been distributed to Veterans at Loch Raven, Perry Point and at the Hospice of Chesapeake. The next quilted postcards meeting will be February 19th at Red Eye Yacht Club.

Website: - Ron Peffer – Reported on earlier at meeting

Nominating: - Bill Bory

Bill volunteered to be on the Board of Governors.

Old Business: -

Bob Carr played Santa at 3 veteran hospitals – Loch Raven, Perry Point and Green Street.

New Business:

Ricky Pope (Rear Commodore of Yacht Clubs of Maryland) invited everyone to the Fleet Captains Dinner at Crescent Yacht Club on Sunday, February 5th at 12:00. The cost is \$20.

Good of the Order:

Kyle stated it was good to hear there was a Board Meeting held. It's been a long time coming but be sure that Buz is included.

Meeting adjourned at 7:53 pm

Next meeting: February 8, 2023

Respectfully submitted,

Kitty Sauer, Secretary