



VETERANS YACHT CLUB ASSOCIATION



VYCA MEETING MINUTES

Date: March 8, 2023

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

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

Attendance at Meeting: See attached listing

Commodore Buz Woodward opened meeting at 7:00 pm

Prayer- was given by Chaplain Ron Lippa

Pledge of Allegiance: The Pledge was recited by all

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

Commodore: - Buz Woodward – Had attended and represented Veterans at 4 balls.

Vice Commodore: - Mike Campbell – Attended Marley’s Ball

Rear Commodore: Ron Peffer – Attended Otter Point’s Ball

Fleet Captain: - Tim Long

Interesting fact: The Royal Cork Yacht Club, formed in 1720, is located in Ireland and is the oldest marina in the world.

Treasurer: Dan Carroll

Treasurer’s report was given and approved subject to audit.

Chaplain Report: - Ron Lippa - No report

Charitable Donations Committee – P/C Joe Kalista – Absent

Janet report that VYC voted to participate in the Birthday Month program and February was our month to purchase gifts. A 103 year old Veteran wanted his birthday gift to be cupcakes, soda and candy to share with staff and other patients. VYC had voted on an amount for these gifts and we came in under budget and all Birthday recipients were very appreciative.

Qualifications Officer: Janet Yodris –

New Member – Carl Treff (Associate Member) – member of Maryland Yacht Club. Carl donated toward the blanket fund. George made motion to accept as member, Kyle 2<sup>nd</sup> and membership approved.

New Member – Richard Williams (Marine) Incoming Chaplain at Bodkin Yacht Club. Mike made motion to accept as member, George seconded and membership approved.

Kyle has donated Challenge Coins and they will be given to recipients at the discretion of the Commodore.

**Audit:** - Jim Diven

Jim reported that 2022 records have been audited and all is in order as are the January and February 2023 records.

**Bingo:** - Joe Kalista – Absent

Janet reported that at the February bingo there were only 9 attendees instead of the usual 18 due to rule that only allows 11 persons in the room (not counting members of Veterans YC).

**Budget & Finance:** - Bill Bory – No report

**By Laws:** - Bill Bory – No report

**Sick and Welfare-** Ron Lippa –

James Troy is in ICU. Ron will contact his wife. Keep James in your prayers.

**Entertainment:** - Cindy Woodward

Galloway is holding a basket bingo in support of CCC Ball in January. Event will be held April 14.

Veterans YC Bull Roast will be held November 26<sup>th</sup>. Cindy will be working with Mary Novak and Joann Welsh on silent auction. Cindy needs tickets printed and flyer made.

**Historian:** - Clint McLamb – No report.

**Newsletter:** - Janet Yodris

Janet said that the newsletter will be sent out after she receives the officers' reports. Janet thanked members who have contributed articles this month for the z newsletter.

**Procurement:** - Sheri Campbell

The person who is doing the embroidery on the shirts is on vacation until end of month. More items will be available for sale then.

**Quilts:** - Sheri Campbell

The next meeting to assemble the quilted postcards will be April 23<sup>rd</sup> at Red Eye YC from 10:00 AM – 2PM. We will be providing postcards for the Hospice of Chesapeake Gala.

Blanket Fund – Sheri has negotiated with Wayfair to discount the blankets, but won't order any more until we have given away those she has in stock.

**Website:** - Ron Pepper – VYCMD.ORG

Please provide Ron with any feedback – or articles - you may have regarding the website.

**Nominating:** - Bill Bory – No report.

**Old Business:** -

None

**New Business:** -

Buz presented Cindy with her First Lady Pin.

Mike stated he and Sheri had visited St. Augustine YC which is Florida's oldest yacht club and exchanged burgees. Mike will give the burgee to Clint as Historian and provide pictures for the newsletter and website.

**Good of the Order:**

Ryan Peters presented VYCA with a check for preparing the YCM Fleet Captains Dinner in February at Crescent Yacht Club. Dan Carroll, Al Welsh, Kitty Sauer, Joanne Welsh and Mary Novak represented Veterans in preparing the meal.

Meeting adjourned at 8:10 pm

Next meeting: April 12, 2023

Respectfully submitted,

Kitty Sauer, Secretary