

MCYRA ANNUAL MEETING

January 21, 2023

AGENDA

I. CALL TO ORDER

Paso Robles Inn (Lunch offered prior to meeting)

1:00

II. SECRETARY TO CALL ROLL

Be sure to have a voting proxy if current fleet captain is not at the meeting

III. SECRETARY TO READ MINUTES OF 2022 MEETING

IV. TREASURER'S REPORT

1. Treasurer to present financial statements.
2. Approve Budget for 2023

V. REPORT OF OFFICERS AND COMMITTEES

Technical Committee Report: Dave West with anything new to report

VI. OLD BUSINESS

1. Silver Fleet Eligibility, suggested we put in the N.O.R. to explain what Gold and Silver Fleet are.
2. Buying New Sails Annually, one main & 2 jibs (review)
3. Silver Fleet Rules Changed

VII. NEW BUSINESS

1. Article VIII Section 5; Leave current wording and add: The Secretary – Treasurer may appoint an individual to act as the Treasurer with approval of the executive committee.
Article VII Section 8, Delete this section. (Discuss)

VIII. FLEET REPORTS

Fresno, Monterey / Santa Cruz/ Stillwater, San Francisco, Los Angeles, Santa Barbra

IX. PRESIDENT' REPORT – Mike Burch to review the past years activities and his view looking forward.

X. REGATTA SCHEDULING

Discuss the upcoming racing schedule for 2023

**XI. ELECTION OF OFFICERS.....Proposed – Mike Burch, President, Kenny Dair, Vice President David West, Chief Measurer, Park Densmore, Secretary, Don Whelan, Treasurer
District Reps - #1 John Hansen, #2 Peter Baldwin, #3 Tom Priest**

XII. ADJOURMENT (Join fellow Mercury sailors for cocktails and dinner)