NETS – NORTHEAST TRAILER SAILORS

Meeting Minutes

February 15, 2009

Savin Hill Yacht Club Dorchester, MA

Attendees -

Loyd Dussault, "Serenity" Barbara Garland, "Whale" Jack Chadowitz, "Zemer Hayam" & "Dror" Nancy & Harry Sechman, "At Ease" Herb & Janice Clifford, Janice Lauslie, Spirit of the Salmagendian Bob & Trish Zima, Wind Song Al & Deb Saucier, "Magic" Ralph & Joanne Leach, "Grampy's Toy" Paul Seeberg, "Mildred Rose" Dan & Linda Lacy, "Spice" Tom Warneke, "Prime Time" Ed Goodhue, "Dolphin" Tony DiStefano, "Beep" Joe & Barbara Frazier, "Christine Lin" Nancy & Dan Dobbins, "Y'Not" Cindy Medeiros & Ron Pinkham Bill Paxton

Meeting called to order at 10:15 a.m. by Commodore Jack Chadowitz – Jack welcomed everyone. Introductions all around. Jack mentioned the "Sail with Us" on our Website.

Minutes from December 6, 2008 – After waiving the reading of the minutes, Barbara Garland then made a motion to accept the minutes, seconded by Herb Clifford and passed by acclamation.

Treasurer's Report – Treasurer Tony DiStefano presented the 2008 year-end report and stated that we had a bank balance of \$2401.08. We have 117 members. Harry Sechman accepted the report; it was seconded by Tom Warneke and passed by acclamation. Barbara Garland made a motion that the club make a \$50.00 donation to Savin Hill Yacht Club. It was seconded by Ralph Leach and passed by acclamation.

Rendezvous 2009

Before addressing the schedule, Jack Chadowitz our Commodore and Barbara Garland spoke on the responsibilities of a "Rendezvous Leader".

MAY: Lake Winnipesaukee — Chuck Healy 15-16-17

JUNE: Allen Harbor -- Mike Welch and Nancy & Dan Dobbins

5-6-7

JUNE: Summer Sailstice – Paul & Millie Seeberg 19-20-21

JULY: Esplanade on the 4th, Boston – Paul & Millie Seeberg **4-5**

JULY: Lake Champlain – Gerold Noyes

Holding the first Captains Meeting on Burton Island, Sunday, June 28th @ 6pm.

JULY: Casco Bay – Dan & Linda Lacey 24-25-26

JULY – AUGUST: Cutty Hunk – Paul & Millie Seeberg 31-1-2

AUGUST: Allen Harbor 2 – Al Hill & Harry Sechman 9. (BBQ potluck starts @ 6pm Friday)

AUGUST: Boston Harbor - Herb & Janice Clifford

21-22-23

SEPTEMBER: Penobscot Bay – Dan & Linda Lacey **4-5-6-7-8**

SEPTEMBER: Buzzards Bay – Ed Goodhue & Steve Silvia 13. to Martha's Vineyard **14-15-16** to Nantucket (weather permitting)

Adjourn -

Harry Sechman made a motion at 11:50 a.m. to adjourn the meeting; Barbara Garland seconded it and it passed by acclamation.

Respectfully submitted, Nancy A. Sechman, Secretary

Immediately following the meeting, an informal presentation on SPOT Satellite Tracker was held by Jack Chadowitz and Paul Seeberg