Attended by:
Alexandra Zaugg Swafford
Andrew Swafford
Charlie & Barbara Marks
Barbara & Michael Porter
Howard Coon and Joan
Nancy Earnest
Michael Feinberg
Kitty Freeman
Jim & Mally Cox-Chapman
Jennifer (Trower) Hamilton
Ted & Laurie Curtis
Abby & Aaron Julien
Asa Julien
Isaac Julien
David Burgess
Lisa & Bob Halpin
Manny Morgan & Chris Corbett
Kit & Jerry Johnston
Marty Tower
…there were more that were not recorded

1. Call meeting to order by Co-Commodore Alexandra Zaugg - Swafford

2. Call for motion to dispense with reading minutes from 2012 Annual Meeting, seconded

3. Welcome (Alexandra Zaugg - Swafford)

Request by Alexandra to consider the initial intent of the formation of the Club (several avid sailors who wanted to race) and their By-Laws... with the evolving needs/mission of the Club. The Sailing School is currently the Crown Jewel of the YC.

Huge thanks and rounds of applause for all the volunteers who make the YC and the SS run. It takes not just the board members (Bob Halpin, Abby Julien, Liz Hubbell, Lisa Morasch & Alexandra Zaugg Swafford) but Manny Morgan, Bob Earnest AND their spouses; the SS instructors AND their parents!
Continued heartfelt thanks to Paul for the use of the beautiful deck of the Boatyard for our Meeting and Blessing of the Fleet, as well as SS access.

Many Thanks for those who did Committee Boat duty for the races: Ray Gilmartin, Charles Marks, Ernie Greppin. We are having difficulties getting people to do Committee Boat for races.

Several suggestions ensued for members to think about and perhaps a steering committee or group could evaluate feasibility. (see highlighted #’ed Suggestions)

4. **Treasurer's Report** (Bob Halpin)
Presented the current financial status (see attached)

Feels we are in good stead, though there is quite a bit in cash that might be invested if not an immediate need.

Questioned why John Layng was managing one part and Rich Hubbell another...no one knew the origin or the reason for the continuing situation. (do not remember who was going to broach this with Rich and John).

5. **Membership Report** (Abby Julien / Lisa Morasch)
Renewing memberships: 72
  - 26 Family ($65)
  - 26 Individual ($35)
  - 20 Couple ($60)
New memberships: 1
Lapsed memberships: 42 (since 2010)
Donations: 32

- Attendees expressed concerns at some not receiving membership renewals and many (none?) did not receive the reminder notice for this meeting - we are transitioning our e-system, so that could have been an issue...we will address that ASAP
- The SS is an important social gathering for children & teens. As such we should consider how to incorporate the Sailing School more obviously with their parent YC to encourage membership. Suggestions:
  - **Suggestion #1**: that the opening meeting coincide with the first or last SS potluck. 100+ students and parents present for potluck, which would increase exposure to the YC & its members and maybe increase membership.
  - **Suggestion #2**: YC can consider having a small sailboat that would be able to rent or charter by YC members.
  - **Suggestion #3**: Have a racing session for adults. Private lessons are currently available, but a session might improve racing skills and peak interest in getting more adults (hence boats) out racing on the weekends. Question of liability and insurance. We do have bullseyes.
  - **Suggestion #4**: Try to encourage small boat racers & student racers.
    - SS instructors could encourage students to go?
    - Make a race part of SS with sanctioned launch for safety? Can committee boat provide something that would suit?
• Develop a system that encourages the SS students to get to crew on a large boat? Burgess, Earnest, Cox-Chapman and others do already try to take SS students.

6. **Sailing School Report** (Nancy Brown Earnest for Bob Earnest)
124 students; only 2 could not be accommodated.

  - See attached?
  - **Suggestion #5** – suggestion by Manny Morgan to have someone look into applying to the Recompense Foundation and see if there is a grant that could help with purchasing new boats (or one boat) for the Sailing School? (Bob Earnest took on the task and submitted the request for two Bahia’s)

7. **Race Committee Report** (Asa Julien)

  - **Suggestion #6**: Race result be posted on the website ASAP after event
  - **Suggestion #7**: a link to the handicapping system used is posted on our YC website.
  - **Suggestion #8**: (David Burgess) use a handicap system that other clubs have come up with to ‘even the handicap playing field’.

**Ocean Race** (only large boats): cancelled - Burgess Trophy

**Hamilton Beach Race** (small boats only):
- Harper Brown Trophy - David Feinberg in *Nitty Gritty*
- Ragan Trophy (plaque) - Asa Julien in *Ensignerator*

**West End Race**:
- Shattuck Cup (large boats only) – Bob Earnest in *Ripple*

**Round Island Race**:
- Corson Trophy (small boat) – David Feinberg in *Nitty Gritty*
- Trower Trophy (large boat) - Howard Coon in *Flying Circus*

**Double Race**:
- Race 1: Bob Earnest
- Race 2: Isaac Julien

**Bates Island Picnic**: not held (Hubbell Mug & Marks Trophy)

**Bungle Trophy** – Asa Julien for calling off the Ocean Race and having it end up being a beautiful day!

**Overall Trophies**

- **Small Boat Overall** – David Feinberg in *Nitty Gritty*
- **Large Boat Overall** – Bob Earnest in *Ripple*
- **Club Champion: David Feinberg** in *Nitty Gritty*
7. POWER EVENTS: Manny Morgan
   · Power Night/Dinner- to Dolphin Marina; 4 boats, 26 people…wonderful event!
   · Power Lunch- to Diamond Edge with 16 people
   · Some issues with communication about scheduling
   · Manny presented with a Power Fleet Burgee

8. PLEA FOR OFFICERS! Alexandra Zaugg Swafford

    **** Many positions are unfilled, but the most important/needed position is a Vice Commodore, so that they can work with the commodores and eventually take over. Michael Porter and Aaron Julien were suggested; Michael Porter accepted...Aaron considering.…..

9. Old Business - none
   Call for motion to adjourn at 7:06

   Minutes respectfully submitted by the Zaugg Swafford team

TREASURER’S REPORT

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| EXPENSES         |         |         |
| insurance        | $4,941  | $4,850  |
| outside services | $1,115  | $185    |
| maintenance      | $48     | $76     |
| boat repair      | $2,817  |         |
| expenses         | $122    | $722    |
| instructors' salaries | $16,150 | $15,650 |
| TOTAL EXPENSES   | $25,193 | $21,483 |

| NET INCOME       | $1,567  | $7,404  |
SAILING SCHOOL REPORT

124 students on Chebeague (max! most ever…). Only turned away two kids from waiting list (session 1).

Plus: 12 students on Long Island (and several more who we had to turn away)

Lead instructors:
• Anna Maine
• Asa Julien
Both of whom are likely to move on to other pursuits next year… but if they decide to return, they will be more than welcome!!! Anna Maine created a CIYC facebook page. Maybe she can share something about it.

Instructors:
• Julia Middleton
• David Julien
• Trent Lloyd-Rees
• Noah Morasch
All of whom we hope return next year!

We only missed a few days due to weather - and the students were educated and entertained indoors, thanks to the gracious generosity of Paul and Scott from CIBY and Jen and the Niblic crew. We cannot thank them enough! So, all CIYC members, please remember to say thanks to the folks at the Boatyard the next time you’re there.

We had a wonderful "instructors and alumni instructors" pancake breakfast at Bob and Nancy's place this year. Many of the instructors from the past 10 years were in attendance, sourdough blueberry pancakes with very local honey were served, and a good time was had by all. It is fun to look back at how each successive generation of instructors has built on the traditions and quality of instruction that they were given by their predecessors. Here’s hoping that the next ten years continue with such gracious and giving instructors! Two of the alumni brought an i14 from Wisconsin and were often seen by the students and others tearing around Casco Bay at a high rate of speed.

We really should consider adding two more small boats to the fleet. It's been nice having access to a few keelboats, but they require more maintenance and are more costly to launch and haul each year. Bob would really like to see two Laser Bahia's added to the fleet.

Respectfully submitted by Bob’s better half, who is always there to help out the Sailing School!