Minutes of the Keel Fleet Board Meeting 1-21-2019

The 2019 organizational meeting of the AYC Keel Fleet was held at the home of Bruce McDonald at 4503 Poteau Circle. The Meeting was called to order at 7:00 PM for the purpose of reviewing and scheduling keel fleet events for the 2019 year.

Present were:

Bruce McDonald, Fleet Captain
Ray Shull, immediate past Fleet Captain
John Maddolozzo, Treasurer
Elizabeth Quintanilla, Secretary
Andrea Lesh, A Fleet Captain
Andre De La Reza, B Fleet Captain
James Parson, ex officio Social Chair

A. Reading and approval of Annual Meeting Minutes from December 1, 2018 was done

B. NEW BUSINESS

The following events were discussed, the dates decided and the responsible organizers appointed.

1. Independence Cup. July 6, 2019

2. Single Handed Regatta-officers selected 7/14 as proposed date for regatta.
   **Action item:** Bruce to submit FUR for event.

3. Wild Turkey Regatta November 23, 2019-FUR already submitted by Bruce

4. Redeye Regatta January 1, 2020-FUR already submitted by Bruce.

5. Beer Can Series start April 12, 2019 and end September 13, 2019. FUR
   **Action item:** Bruce to submit FUR

6. Moon Burn Series—5/17, 6/14, 7/12, 8/16, 9/13
   **Action item:** James to submit FUR

7. Keel fleet Raft Up-Officers selected 8/10 and location to be Cypress Cove
   **Action item:** Ray to submit FUR
8. Super Bowl Party-2/3 Same format as the last seven years. Keel Fleet to provide one keg of beer. Ray will set up video equipment. Participants will bring their favorite Super Bowl snack to be shared.

**Action item:** Ray will submit FUR

The overnight race was discussed and tabled for the time being.

Event Chair Responsibility for Regattas:
- Independence Cup, B-Fleet. Event chair TBD
- Wild Turkey, John Maddolozzo will be event chair
- Redeye Regatta, A-Fleet. Event Chair TBD
- Single Handed Regatta, Chair shared by Bruce and Elizabeth Q.

Cooking Duty for Beer Can Series:
1. April-multihull
2. May-J80
3. June-A Fleet
4. July- J24/J22 Fleets
5. August- B Fleet
6. September-Ensign/SC21/Cat 22 – remember to ask individuals

C. OTHER BUSINESS

John Maddolozzo gave the treasurer’s report. We have over $7000 in our account putting us in good financial shape.

Officers discussed the club paying for a stainless steel table for downstairs meal preparation. Bruce will discuss the design and implementation of getting the table with Dianne Covert, B & G commander. The table should be installed before the start of the Beer Can Series.

Officers discussed the Poker Night Party proposed by James Parson. There is already an AYC Poker night held off site. James Parson will reach out to Steve Vaughn and Walter Allen to see about additional members being included in their activity.

There being no further business, a motion was made and seconded to adjourn the meeting at 8:10 PM.