

## **Lido 14 Annual Meeting held at Eugene Yacht Club, Eugene, Oregon on 7/29/2023**

Call to order at 10:51 am on 7/29/2023. Ended at 11:15 am.

Minutes were posted online from the 2022 annual meeting. Kathy Dryden made a motion to approve them, Tom Jenkins seconded the motion. All in favor. Approved!

### **Reports:**

Kathy Dryden, President:

Talked about Clubspot - everything goes through that site now for memberships and regattas.

Talked about the new website and what information can be found there like members, photos, historical info about the fleet.

Grant Hill, VP:

Talked about finding hosts for the annual Championship regatta. Thanked the Eugene yacht club and Marty for all their help hosting 2023. 2024 will take place with Fleet 6 hosting at Alamitos Bay Yacht Club. We will be racing in the bay. Looking for a host fleet for 2025. Talk to Grant if you are interested. Try to go north and then south every other year.

Christine Stempler, Treasurer:

Account balance is about \$40,000. About \$14,000 is income from registrations for 2023 annual Championship regatta which will be sent to Eugene Yacht Club. We will be at about \$25,000 at the end of the year.

Tom Jenkins, Chief Measurer:

A new policy was passed by the board - we are now allowed to carry VHS radios for emergency only communications during regattas.

Also discussed the new policy of having a max wind speed of 20 knots for our regattas. Lidos shouldn't sail if winds are higher than this.

Tom is also updating measurement kits and stamps. Working on getting all measurement certificates online but keep them safe as well.

No old business.

No new business.

### **Slate for 2023:**

President: Butch Mitchel

VP: Grant Hill

Secretary: Jenn Rohr

Treasurer: Christine Stempler

Chief Measure: Tom Jenkins

Director: Tom McLaughlin

Director: Marty Parisien

Kathy made a motion to approve the new board of director's slate. John Gresham seconded the motion. All in favor. Approved!