

Notes from Lido annual meeting: 8/6/2022

Location: Mission Bay Yacht Club, San Diego

Representing the Board: Kathy Dryden, Jenn Rohr, Earl Thomas and Tom Jenkins.

Grant presented a quick lesson on the meeting rules and how to make a motion.

Fleet Representatives that were at the annual meeting are below:

Fleet 1 Tony Lange

Fleet 2 no representative

Fleet 21 Jamie Gregory

Fleet 25 Tom McLaughlin

Fleet 57 no representative

Fleet 6 Jack Johnson

Fleet 62 Earl Thomas

Fleet 7 Allan Spousta

Fleet 8 no representative

Fleet 81 Kerry Poe

Fleet 82 Gregory Greene

Kathy Dryden made a motion to approve annual meeting minutes from 2021. Tom Jenkins 2nd motion and the motion passed unanimously.

Reports:

Kathy Dryden, President, reviewed a list of the Boards actions over the past year, which included:

New Lido website which uses Clubspot for regatta registrations. The new website also has measurement certs. There is also a new Lido swag store on the website. We also have an emergency document that includes a list of all accounts and how to access them.

Earl Thomas, Vice President: reported on the work he did for the Class Championships, including trophies. He discussed the bid for 2023's Class Championship – from the Oregon fleets – Eugene Yacht Club and Willamette Sailing Club. Proposed dates of July 27-30, 2023 at the Fernridge reservoir. Bid for 2024 Class Championships is from ABYC with tentative dates of August 1-4, 2024.

Jenn Rohr, Treasurer, reported that we have a new EIC number and a new bank account with Chase (removed the word 'international' from the name).

As of 8/6/2022: \$33,465.75

Chase Bank (new account): \$30,362.42

Union Bank: \$2,684.36

PayPal: \$418.97

As of 8/4, the Championship regatta had brought in **\$11,490** in total entry fees and t-shirts. The association will be cutting a check to Fleet 7 for that amount. Clubspot fees that class association pays (already debited from account): \$753.45

Tom Jenkins, Chief Measurer. Tom discussed allowing handheld radios in boats for the regattas. Currently per Lido rules you can't bring a radio in the boat. The idea is for increased safety. Stu Robertson discussed his story of a medical emergency on the water and how a radio would have helped.

We then discussed the slate of class officers. The slate was:

President: Kathy Dryden

Vice President: Grant Hill

Secretary: Jenn Rohr

Treasurer: Christine Stamper

Chief Measurer: Tom Jenkins

Directors: Tom McLaughlin and Kevin Thomas

A motion was made to accept the full slate of class officers and passed unanimously.