

SCYYRA

Board Meeting Agenda

MBYC - San Diego, CA - November 3, 2007 12:00 Noon

1. Call to order

2. Secretary Report - Approve last meeting's (9-15-07) minutes
Robin Davis - Secretary

3. Treasurer Report - Approve financial report
Outstanding dues/collections - ADYC/LIYC owe \$ -
Yearbook ad collections - NO 29er.
Dick Sweet registration fees - collected? - MBYC owes -

4. Chairman Report
SCYYRA Series attendance/reports - Event Chairs
SCYYRA Organizational- Election of Board of Directors, term, geographic representation

5. Director & Committee Reports

A. Calendar

Calendar for 2008 - discuss / post draft to web / comments / finalize (12-1) - (R. Dean)
'08 Sears Area J Semi's - suggest MBYC host in Lightning (D. Paine) -
'08 JO's Area J Bemis/Smythe ladder - Cal YC

6. Series Reports

A. North-John Fretwell - 28/25
B. Ullman/Frost- Pat Toole - SEND A CALENDAR TO ALL TOOLS.
C. Shadden-Mike Segerblom - 45
D. Dick Sweet Team Race Zander Kirkland - MBYC owes \$100 -
E. U.S. Sabot High Point Series - Dawn DeCurtis .
F. Perry - Chuck Sinks - new Chairperson? - NEW DATES -
G. 2006 -2007 Winners Pix - We need them for yearbook.

7. CISA Report

a. CISA funding applications for 2007 Orange Bowl - how many?
b. Coaching at CISA -
c. Orange Bowl 2007 - Doubletree 12 room block ✓

8. US Sailing Instructor Training - Danielle Richards -

a. Upcoming training dates locations

9. Old Business

10. New Business

A. Announce 2007-2008 SCYYRA Racing Team - Sege/Guy/Peter N.
B. SCYYRA Team Clinic - USSCLB - December 1-2, 2007.
C. US Sailing and SCYYRA Regatta rotation schedules thru 2011 - Beyond - Low Rate Plan
D. Outgoing Chair Comments - ① EQUIPMENT NUMBERS - GOOD REPAIRS -
② MTB TURNOUT - POOR - LETS DO BETTER!
③ VICE CHAIR POSITION
④ WE HAVE A GOOD THING GOING FOR SO CAL. IT WORKS!
HIGH SCHOOL IS NOT. BRUCE, CAMPBELL
WARRIOR + KILBY etc.

11. Adjourn

⑤ CALENDAR IS FINE

⑥ WE HAVE A GOOD THING GOING FOR SO CAL. IT WORKS!
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