



Riverton Yacht Club
PO Box #75
Riverton, NJ 08077

We welcomed new member Joe Ferrell, and he received his key.

RSLF Meeting Minutes:

Tuesday, 4 April 2017

Meeting called to order: 7:05pm

Place: at Riverton Yacht Club

Present: Bruce Nicholson, Bill Mills, Kent Steinriede, Nicole Curran Metcho, Mary Keppel, Glenn Smyth Jr, Greg Maute, **Chris O'Brien, Dan Curran**, Keith Wenig and Mark Johnson.

Absent: none

Tom Mesko with The Philadelphia Foundation (TPF): The contract with TPF was executed this evening. Tom educated us, first a brief history of TPF, it is the oldest community foundation in the country with \$400M in asset management. Then regarding giving they can accept all but livestock and cars. Tom walked us through three ways a donor can give money and get money back using trusts or annuities.

We're pleased to have TPF as manager, for a 1% fee they'll manage our account and ensure we comply with all of the IRS requirements.

Secretary's Report: Approved

Treasurer's Report: Approved. In the next few months Nicole will propose some controls/oversight.

Old Business:

1. May 13 Festival on the Pier. **We're promoting** historic preservation of the pier and fundraising for the endowment with the Riverton community. The festival runs from 10:00am – 2:00pm. **We're looking forward to a day of discovery.**

New Business:

1. Ogden family reunion, July 29th. Mary Louise Bianco Smith (next door to Barbara Martin) is hosting up to 8 Ogden family descendants. [**Edward H. Ogden was RYC's 2nd Commodore from 1875-1894.**]

Adjourned: 7:35pm

RYC Meeting Minutes:

Tuesday, 4 April 2017

Meeting called to order: 7:35

Place: at Riverton Yacht Club

Present: Bruce Nicholson, Bill Mills, Kent Steinriede, Mary Keppel, Glenn Smyth Jr, Greg Maute, **Chris O'Brien, Dan Curran**, Keith Wenig and Mark Johnson.

Absent: Uwe Mewes.

Secretary's Report: Approved.

Treasurer's Report: Approved.

Committee Assignments and Reports:

Legal and Insurance – Bruce - reviewed the alcohol policy, see new business.

Finance Committee – Mark – no comment.

Sail Camp – Glenn – Bruce will follow up with June and Glenn Jr to set instructor rates. Devon plans to work 4 days/week.

Membership – Bill – To date 80 active members **renewed from last year, 20 haven't**. Glenn Jr will **email RYC's fleet captains to promote all crew to join** as (at least as) contributing members.

Bulletin / Website / Facebook – Kent – Newsletters are scheduled to go to press a week after board meetings. Bruce expressed gratitude for Suzanne Vollmer who does a lot of behind the scenes work.

Email Communication – Dan – all good.

Dock Master – Greg – **Let's find a use for the 6'x10'** dock or sell it. Any ideas? Let Greg know.

Stewards – Bill – all good. Bruce will check with John Mangan re steward payroll rates.

Tenders – Keith – a carburetor was ordered but not installed since Jurgin had the motor. Are the motors working? Keith will follow-up with Jurgin, (JB Mobil Marine).

Work Parties – Greg – The work is substantially done; a 2nd **work party isn't needed**. Kudos to Greg for his time invested in planning and organizing the work. Left to be done: install race marks, touch-up the railing, test a solid stain on the deck boards and perform general clean-up.

PHRF, Rules, Fleet news – Glenn – Craig Prinski is all set to lead clinics April 12th and 19th in rules then strategy. He also offered to teach a beginners rules class around the 3rd week of July. The cost per clinic is \$150 (plus food & beverage).

MAYRA – Laura Major & Bruce – May 21st Avalon YC is hosting a club race officer seminar. The Area C sail off for the 2018 Sears Cup (under 19 years of age), sponsored by US Sailing, will be raced in flying scots August 12th **at Avalon. We'd like to sponsor a team.**

Trophies – Bill – he has four companies he is soliciting bids from. Kent will order trophies for the Gov Cup. There are 4 or 5 boxes of glasses that can be used, currently stored in the sail camp storage area.

EVENTS:

- 1 *Opening Day* – April 15 - start at 4:00pm. Roger Prichard is planning a Duster related presentation.
- 2 *Rex Showell Pursuit Race & Dinner* – May 13 -
- 3 *Gov Cup* – June 17-18 - Kent - Kent and his committee have selected a caterer, (Sweet **Lucy's**), a **cocktail hour band (Leo Steinriede)**, a dinner band (3 piece jazz). Plans also include a Gov Cup T-shirt (design by Suzanne Vollmer) and desserts. Estimated price for dinner: \$35/pp.

- 4 July 4th – Hank Croft – no new news. (The cocktail party will be July 1).
- 5 Autism Awareness - July 29th – Dan Walsh, Mary & Bill -
- 6 Luau – September 16&17 - Chris – in process.
Mariner Nationals – in process.
- 7 Phila Cup – Sept 30? – Dan – no report.

Old Business:

1. Moorestown High School Sailing Team (club level): After much discussion it was decided to form a committee headed by Mark Johnson with committee members Dan and Glenn who will assess and propose a fee structure for the sailing team. To date the team has raised about \$3,000.
2. Exterior lights: in process.
3. Storage space: significant progress made and plans are forming on what else to do.
4. Alcohol policy: with a few adjustments by Bruce the policy has been approved.

New Business:

1. The Racquet Club of Philadelphia has invited RYC members to their sailing club's pool regatta, tomorrow Wednesday April 5th.
2. RYC Racing Rules: a few adjustments need to be made: a. race Phrf fleets A&B together and are the first start. b. In the Gov Cup combining of the Phrf fleet is at the discretion of the race committee. C. Gov Cup is a two day event with no more than 4 races per day. 5 races constitute a regatta. [post meeting note: Bruce will edit the race rules]

Adjourned: 9:20pm