



**Chesapeake Morgan Association**  
**Executive Meeting Minutes**  
**26 January 2005**

**Attendance:**

Tony Carey, Commodore  
Wayne Rogers, Treasurer  
Rita Snyder, Events  
Gordon Snyder, Trustee  
Michelle d'Aoust, Secretary  
Bob Curley, Member

**Old/New business –**

1. Bank Account. Need letter for Wayne to make the move to a bank closer to him.
2. Reviewed meeting minutes from 20 November 2004.
3. Mike Fluharty has volunteered to interface with Spin Sheet.
4. Established a bylaws review committee:
  - Larry Breck, Chairman,
  - Gordy Snyder and Wayne Rogers, Committee members.
  - Draft changes should be ready for distribution and review to be voted on at the planning meeting.
5. Webmaster needs to fix membership application form, since it still has Mike Fluharty listed.
6. Motion had to accept minutes with changes.
7. Get pricing for USPS net mail postcard service.
8. Gordy volunteered to do other distributions and mailings.
9. Planning Meeting – tentative schedule 2 April 2005
  - Need mailing to include:
    - Draft bylaws
    - Notice of meeting
    - Notification of dues due
    - Reminder that there is one vote per boat.
10. Roster to be updated with paid dues.
11. After planning meeting, mail out 2 copies each of the Events Calendar and Roster.
12. Commodore will prepare a letter to the membership.
13. Michelle will work up a membership survey.
14. Motion made and passed to include the CMA burgee at no cost to new members.