



Chesapeake Morgan Association
Annual Meeting, Elections and Change-of -Watch
Minutes of Meeting - 20 November 2004

On Saturday, 20 November 2004 the Chesapeake Morgan Association held it's Annual Meeting, Elections for new officers for 2005 and the Change-of-Watch.

Sixteen members attended.

Tony Carey, 2004 Commodore	Susan McDonald
Michael Fluharty, 2004 Secretary/Treasurer	Larry Breck
Rita Snyder, 2004 Activities Director	Ron Conrad
Sue Burgess	Betty Conrad
Mary Bergsman	Michelle d'Aoust
Joel Bergsman	Bob Curley
John Borhman	Wayne Rogers
Larry McDonald	Gordon Snyder

Elections for 2005 Officers were held.

The following CMA members graciously accepted and were installed as officers.

It was agreed that the Commodore's term of office be extended for an additional year.

Commodore	Tony Carey
Vice Commodore	Open
Rear Commodore	John Borhman
Treasurer	Wayne Rogers
Secretary	Michelle d'Aoust

Standing Committees:

Membership	John Bohrman
Events	Rita J. Snyder

Ongoing and new business Items were identified and discussed with progress to be reported at the Executive Meeting and the Planning Meeting.

1. What to do better for the members? Prepare a survey to be mailed to members.
2. Posting info and schedule in the Spinsheet, and other area magazines. Michael Fluharty volunteered to be the interface with the Spin Sheet.
3. Posting updated schedule on the WebPages (with raft-up coordinators to contact webmaster for timely updates)
4. Newsletter: Can it be revived with a new editor? Need a volunteer.
5. Still need a volunteer for Vice Commodore.
6. Establish a telephone committee.
7. Identifying CMA to world: logo, hats, T-shirts, cozies, etc.
8. Unearth bylaws and distribute to members.
9. Mail cruise/events schedule in the spring, with post card reminder mid summer.

Motions:

A motion made that Associate Members who no longer have boats but who want to continue to be a part of CMA with no vote would pay \$10 Associate Members dues. Proposal dues: \$50 Initial entry + 1x \$25 burgee; \$25 Annual dues; \$10 Associate Member dues. Motion was not passed.

A motion to maintain the current burgee colors was made and passed.

A motion to continue the practice of stocking 10 burgees and replenishing as needed was made and passed.

A motion to provide the officers with the burgee of their respective offices. The burgees would be transferred to the succeeding officers. A motion made and passed.

A motion to include the duties of Membership Officer with the Rear Commodore's responsibilities was made and passed.

A motion to establish a welcome packet for new members - burgee, roster, etc. was made and passed.

Respectfully submitted,

Michelle d'Aoust
CMA Secretary

Minutes read and approved by the Board of Trustees at the meeting held on 26 January 2005.