

Minutes of Annual Meeting  
November 22, 2003

The meeting was called to order by President Gunther. In the absence of Secretary Weiss, Larry Feeney performed the duties of Secretary. In attendance were the aforesaid, together with Harry Broady, Bob Dunshee, Glenn Woodbury, Doris Katagiri, Julie Fretzin, and Peter Hecke.

**Officers.** President Gunther indicated that he and Secretary Weiss were willing to serve in their present capacities for an additional year. Their offers were immediately and unanimously accepted.

**Bylaws.** President Gunther proposed two amendments to the Chapter bylaws. 1) Amend Article V, Paragraph 1 to read: "Any person who supports the purposes of TSCA is eligible for membership in the Puget Sound Chapter." 2) Add, after the first sentence of Article IV: "The designated spokesperson shall have attained the age of 18; this restriction does not apply to any other elected or appointed officers." The amendments were duly adopted.

**Dues.** A discussion took place concerning the Chapter's need for at least a small amount of money each year. Currently there is \$45 in the treasury. President Gunther suggested that the Chapter collect dues of \$5-10 annually. Discussion ensued both as to the appropriate amount as well as the form in which the amount would be collected, i.e., as "dues," "contributions," etc. President Gunther stated his belief that the collection of dues would have the added benefit of helping us determine the number of our active current members and might also encourage attendance at our events. It was also agreed that the payment of dues would not alter the Chapter's policy of inviting and welcoming the attendance at our messabouts of all who share our interests in small craft without regard to the payment of dues. Larry Feeney suggested the amount, at least initially, be set at \$15. It was agreed to institute dues of \$15 annually commencing in 2004. President Gunther will work with Secretary Weiss to see about setting up a checking account for TSCA Puget Sound,

**Insurance.** Glenn Woodbury next inquired as to the existence of liability insurance. It was explained that the National had previously provided such insurance coverage but that the policy had recently been non-renewed and that the National was still at work in an effort to find a replacement. Glenn suggested that in the absence of such insurance the Chapter should consider obtaining participation waivers at our events. Further discussion ensued. Larry Feeney offered to inquire further as to the status of the National's efforts and see what could be done there.

**Calendar.** The following events were discussed or scheduled:

**Jan--**TBA Bob and Marcia may host another "Chili Row." Under discussion.

**Feb 21--**Al will host a tour of his construction of the 26' pilothouse sloop *Andiamo* and then a messabout from his home at Kingston.

**March 20--**Stan Snapp will again host the traditional spring Bowman Bay messabout.

**April TBA--**Ralph Merriman will host a Jetty Is. messabout early in the month; Dick Wagner/Rich Kolin may host a Cama Beach messabout late in the month.

**May 1--**John and Ellen Weiss will host a messabout at Lake Forest Park; *May 28-30* the Calleas will again host a messabout at their place near Shelton.

**June 19--**Larry Feeney will host a messabout at Lake Whatcom, Bellingham.

**July 4th weekend TBA--**Our participation at the CWB show will be explored.

**Sep/Oct TBA--**John and Ellen Weiss will host a Lake Forest Park messabout.

**Nov 20--**Annual meeting at CWB.

Other messabouts to be scheduled or finalized as details become known.

There being no other business to come before the meeting, the meeting was adjourned to lunch and, best of all, a brisk sail on CWB's 35' New Haven sharpie.