



2017 Lido 14 Class Association Annual Meeting Notice

Saturday August 12 after meal scheduled for 1800 hours

Lido Isle Yacht Club
701 Via Lido Soud
Newport Beach, CA 92663

Agenda

Call to order

Roll Call

- Report the number of votes represented by each fleet
[The number of votes held by each fleet is based on the number of voting eligible members on the Association Membership roll 30 days prior to the Annual Meeting (July 13, 2017). No fleet may have more than 33-1/3% of total vote. Each fleet shall assign one of its members to serve as the fleet delegate to cast their votes. Unless otherwise specified by the delegate at the time of their voting, all votes of fleet will be cast the same. Proxies shall present themselves to the Lido 14 Class Association Secretary, along with a signed authorization for them to serve on the behalf of a fleet or unattached member, before the meeting is called to order.]
- Roll Call of Fleets In Numerical Order
- Roll Call of Unattached Members
- Calculate and Report the total number of votes represented at the meeting and the number of votes needed to pass any business.

Minutes of last meeting

- Call for motion to approve minutes of the 2016 Annual Meeting
- See Appendix A below

Report of executive officers

- President, VP, Treasurer, Secretary, Chief Measurer to report on their work.

Report of charters granted and revoked

- None

Ratification of Governing Board rulings

- None

Unfinished business

- None

New business

- From the floor

Election of officers

- Slate of officers as proposed by the Past President and agreed to by the Governing Board
 - President - Butch Michel
 - Vice President – Mike Shea
 - Secretary - John Papadopoulos
 - Treasurer - Kathy Sandifer
 - Chief Measurer - Steve Schupak
 - Director - Kerry Poe
 - Director - Bruce Golison
- Call for nominations from the floor
[Any nominations of persons in absentia must be verified in writing no later than this time.]
- Vote of officers by roll call
- Swearing in of officers

Adjournment

Appendix A - 2016 Lido 14 Class Association Annual Meeting Minutes - Unapproved



Lido 14 Class Association
P.O. Box 1252
Newport Beach, CA 92663

2016 Lido 14 Class Association Annual Meeting Minutes

July 16, 2016

Eugene Yacht Club
26126 Bangs Rd
Junction City, Oregon

Call to Order

- Presiding meeting chairman Bruce Golison requested an early start to the meeting; postponement of the day's sailing activities created a conflict with the scheduled meeting time. It was determined that all delegates to the meeting were present and were unanimously in favor of rescheduling of the meeting.
- Meeting is called to order at 2:44pm

Introduction by VP Bruce Golison - meeting chairperson

Roll Call

- Governing Board Executive Officers
 - Vice President Bruce Golison
 - Secretary John Papadopoulos
 - Chief Measurer Steve Schupak
- Fleets, with, their vote tally and delegate/proxy:

Fleet	Votes	Delegate/Proxy
Fleet 1 (Newport Beach)	12	Denise O'Gier
Fleet 2 (Marina Del Rey)	11	Bruce Wasson (Authorized Proxy)
Fleet 6 (Alamitos Bay)	35	Bruce Golison
Fleet 7 (Mission Bay)	11	Kent Foster (Authorized Proxy)
Fleet 8 (Sacramento)	2	Frank Chwalowski
Fleet 9 (San Pedro)	9	Terry Johnson
Fleet 21 (Oceanside)	3	Tim Zimmerman
Fleet 25 (Portland)	20	Kathy Sandifer
Fleet 62 (Fremont)	7	Earl Thomas
Fleet 78 (Anacortes)	6	Steve Orsini
Fleet 81 (Eugene)	<u>11</u>	Ron Fish
	127	

- Unattached members (1 vote each):
 - Butch Michel
- Quorum established

- Total votes represented is 128; 65 votes are needed to pass any business.

Approval of 2015 Annual Meeting Minutes

- Motion to approve minutes as written was made by Earl Thomas
- Motion seconded by Kathy Sandifer
- No discussion
- Motion approved unanimously

Executive Officer Reports

- Vice President Bruce Golison:
 - 2017 CCR will be hosted by Fleet 1 and Balboa Yacht Club and Lido Isle Yacht Club. Denise O’Gier (Fleet 1) added that the dates are tentatively August 11-13.
- Treasurer:
 - Treasurer Amanda Wayne was not in attendance.
 - VP Golison shared the summary financial report prepared by the Treasurer. See <https://drive.google.com/file/d/0B32aNhN46StcQIRrWnAyb0pDbnM/view?usp=sharing>
- Chief Measurer Steve Schupak
 - No report
- Secretary John Papadopoulos
 - Brief report on the current membership count and membership trends

Governing Board Rulings

- Secretary John Papadopoulos reviewed the renewal of the Neophyte membership ruling

Bylaw Amendments

- Motion by Bruce Golison to approve all amendments to the Bylaws as proposed
- Motion seconded by Earl Thomas
- No discussion
- Vote by roll call
- Motion passed unanimously.

Officers

- Slate of officers as proposed in the Agenda were presented by VP Golison.
 - President - Butch Michel
 - Vice President - Jon Bell
 - Secretary - John Papadopoulos
 - Treasurer - Kathy Sandifer
 - Chief Measurer - Steve Schupak
 - Director - Kerry Poe
 - Director - Bruce Golison
- No nominations from the floor
- Vote by roll call
- Proposed slate passed unanimously.

New business

- Steve Orsini (Fleet 78) requests that the class renew ties with the WD Schock Corporation.
 - Steve Schupak spoke about events (moving, change of leadership) at WD Schock Corporation, including:
 - The Schock family sold the business to Alexander 'Sascha' Vucelic von Raduboj, who took the helm of the business at the start of 2011
 - Tom Schock and Steve Schupak (Tom Shock’s son in law) continued to work for Alexander 'Sascha' Vucelic von Raduboj during a transition period; Steve Schupak and Tom Schock have not been employed by WD Schock for quite some time.

- John O'Donnell (sp?) has taken on day to day leadership responsibility; Alexander 'Sascha' Vucelic von Raduboj's leadership participation is unknown
- The business has relocated to a facility in Perris, California
- WD Schock Corp. has had little public correspondence (emails, website, Facebook) since their move.
- It was suggested that either Steve Schupak or John Papadopoulos be the liaison. John suggested that the newly elected president is the better choice and Steve Schupak suggested that he was not appropriate. Butch Michel, president elect, agreed to serve as the liaison.

Adjournment of Meeting 3:07PM