



## 2018 Lido 14 Class Association Annual Meeting Notice

Tuesday July 10, 2018 - after the regatta dinner

Encinal Yacht Club  
1251 Pacific Marina  
Alameda, CA 94501

### 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. 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 2017 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 proposed by the Governing Board
  - President - Butch Michel
  - Vice President - Mike Shea
  - Secretary - John Papadopoulos
  - Treasurer - Kathy Dryden
  - Chief Measurer - Steve Schupak
  - Director - Bruce Golison
  - Director - Kerry Poe
- 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 - 2017 Lido 14 Class Association Annual Meeting Minutes



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

## 2017 Lido 14 Class Association Annual Meeting Minutes

August 12, 2017 after regatta dinner

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

### Call to Order

- Meeting was called to order at the boardroom of Lido Isle Yacht Club (LIYC) after the conclusion of dining.

### Roll Call

- Secretary Papadopoulos conducted a roll call of fleets and unattached members and determined that there was a quorum.
- Secretary Papadopoulos presented the number of votes carried by each fleet (based on membership rolls) and unattached members and the number of votes necessary for a business item to pass. The votes carried by each fleet are:

<u>Fleet</u>	<u>Votes</u>
1 - Newport Beach, CA	17
2 - Marina Del Rey, CA	15
6 - Alamitos Bay, CA	40
7 - Mission Bay, CA	15
8 - Sacramento, CA	4
9 - San Pedro, CA	6
20 - Santa Barbara	2
21 - Oceanside, CA	8
17 - Portland, OR	16
57 - Columbus, OH	3
62 - Fremont, CA	10
78 - Anacortes, WA	0
80 - Seattle, WA	0
81 - Eugene, OR	11
Unattached Members	7

### Approval of 2017 Annual Meeting Minutes

- A motion to approve the meeting minutes as published was seconded and passed unanimously.

## **Executive Officer Reports**

- Vice President:
  - On behalf of VP, Earl Thomas gave a report on the 2018 Class Championships Planning
- Treasurer:
  - Printed report on the fiscal finances of the Association was presented. See addendum
- Chief Measurer Steve Schupak
  - No report
- Secretary John Papadopoulos
  - Brief report on the current membership count and membership trends, with a focus on the fleets that have declined to no, or very few, members (e.g. Fleet 78) and to elaborate to those present that the loss of fleets is really easy given the difficulty in maintaining continuity from one generation of leadership to another.

## **Officers**

- Election of Slate of officers as proposed in the Agenda
  - President - Butch Michel
  - Vice President - Mike Shea
  - 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**

- None

Adjournment of Meeting

Financial Report Addendum to the 2017 Lido 14 Class Association Annual Meeting Minutes

<b>Treasurer's Report</b>		
<b>Lido 14 Class Association</b>		
<b>July 1st 2016 to June 30th 2017</b>		
Treasurer - Kathy Sandifer - Fleet 25		
<b>Income Statement</b>		
<b>Income</b>		
Membership	\$	4,605.00
Ads	\$	-
Royalty Tags	\$	700.00
Pay Pal	\$	-
CCR	\$	-
<b>Total Income</b>		<b>\$ 5,305.00</b>
<b>Expenses</b>		
Secretarial Services		\$2,497.79
Office Supply	\$	40.13
Insurance	\$	-
Bow wave	\$	-
Boat Stickers	\$	-
Web Service	\$	71.40
Awards	\$	233.40
Other	\$	100.00
US Sailing Membership	\$	165.00
Balance Adjustment	\$	0.72
<b>Total Expenses</b>		<b>\$3,108.44</b>
<b>Net Operating Income</b>		<b>\$2,196.56</b>
<b>Balance Sheet</b>		
Cash (Union Bank Balance July 1st 2016)	\$	16,858.69
Cash from Operations	\$	2,196.56
<b>Cash (Union Bank Balance June 30th 2017)</b>	<b>\$</b>	<b>19,055.25</b>