

**PORTSMOUTH YACHT CLUB**  
**MINUTES OF ANNUAL MEETING**

**Thursday, October 18, 2007**

**at Portsmouth Yacht Club**

*(to be presented for correction/approval at Annual Meeting of October 16, 2008)*

**CALL TO ORDER**

Comm. Blanchard called the meeting to order at 7:05 pm

Secretary Roberts reported that 69 members had signed the registration sheet, in excess of the 15% of voting membership, or 42, that is required for a quorum.

Available at the registration desk were copies of the following documents: A Red Voter Card for each registered voting member present, Minutes of the Annual Meeting of October 19, 2006, Notice of the Annual Meeting of Portsmouth Yacht Club, October 18, 2007, Balance Sheet & Statements as of September 31, 2007, Report of Capital Improvement Committee, Ballot for the election of five members to the Board of Directors and four members to the Membership Committee, and Ballot for the election of one member to Life Membership.

**OPENING REMEMBRANCE**

Comm. Blanchard reported that our Chaplain, Rev. Arthur Wingo, was hospitalized, and regrets that he cannot be with us this evening.. Comm. Blanchard asked that we have a moment of silence to remember those members who have passed away since our last Annual Meeting:

P/C Barbara Becker  
Capt. Frank Butterworth  
Capt. Donald Haley  
R/C Dave Reynolds  
Capt. Phyllis Roberge  
Capt. Marie Small

Commodore Blanchard then asked all to stand, as he lead the Pledge of Allegiance to the Flag of the United States of America.

**MINUTES OF ANNUAL MEETING OF OCTOBER 19, 2006**

After discussion it was moved, seconded and passed to approve the minutes of the Annual Meeting of October 19, 2006.

**REAR COMMODORE'S REPORT, R/C Dave Wajda**

The 2007 season began on a negative note with the passing of our Rear Commodore David Reynolds. I believe, overall, the season was successful for all members – whether you owned a boat or not, came to many functions or not, or just utilized the facilities during the day or evenings.

Some issues arose over this summer that were handled by the House and Docks crew – special thanks to Greg Gebow, Henry Marcuri, Steve Jefferson, George Almgren and especially, Art Dionne, my Rear Commodore Assistant. Without them and our devoted staff, this Club would have a difficult time operating as effectively as it has this year.

The issues were the fuel system – sensors, replacing hoses and nozzles; fast launch – new steering hydraulics; slow launch – new transmission; moorings – replace broken chain connecting the two blocks and repositioning, above and beyond the normal opening requirements. The last issue is the roof. Unfortunately the contractor's crew did not cover the flat portion of the roof that was ready to be covered with the rubber roofing material the following morning. That evening it rained – it rained hard. Following the incident, it took a few days before it was determined the insurance information he gave was false. Since that time, Joe Cunningham has been dealing with our insurance company to restore the Whaleback Room. As of today, the ceiling and insulation and rugs in the Whaleback Room and stairway have been removed and are being dehumidified – dried out. Estimates will be obtained to replace all material removed. M.J. Murphy and Son Roofing will be assessing the current situation of the roof and finish the three remaining areas – entrance, storage room and top of the stairway

### REAR COMMODORE'S REPORT, cont.

Looking to next year, we are working with Custom Floats in Portland, ME to determine the best avenue to proceed with replacing the downriver section and report the findings to the Board.

After discussion, it was moved, seconded and passed, to accept the Rear Commodore's Report.

### VICE COMMODORE'S REPORT, V/C Jaclie Adams

We had a terrific social season and even came in below budget, thanks to your enthusiastic attendance and loyal support of our many and varied events.

A BIG thank you to all our monthly hosts, and everyone who came forward to assist them with the events, for it was all their extra efforts that made this year so successful. From the Ladies Committee club-opening Cinco de Mayo party, to the Propeller Club's Lobster Bakes, to the final event of the season, our Christmas Dance, your participation has shown how much we appreciated all that they did.

Great job also by Norma Roberts and her committee in designing and running the new, very effective , Orientation Programs for new members.

Special thanks to those members who put on their distinctive and wonderful events:

Nancy and George Almgren  
MaryLou and Glen Graper  
Nancy and John Pappas  
Jinny and Mal Burgess  
Marty and Wes Smith  
Norma and Ken Roberts  
Barbie and Art Wright  
Darlene and Roy Alonzo  
Nancy and George Kinser  
Mary Beth and Paul Goldberg  
Judy and Ed Wright  
Ann and Bob Watson  
Ellen and Rob Blanchard  
Elaine and Andy Courteau

Let me note that attendance was greater at their "special dinners" than at any other events we held.

I want to offer my personal thanks to our hardworking Commodore Rob Blanchard and his wife, Ellen, as well as Rear Commodore Dave Wajda and his wife Marilyn for all their much appreciated advice and help on many occasions.

My personal special thanks, to our diligent and patient web-master Capt. Dan Gingras for his many long hours spent managing, posting, and organizing our always up-to-date website and thanks also to P/C Ed Wright for volunteering to be the Editor-in-Chief of our monthly Newsletter.

After discussion, it was moved, seconded and passed, to approve the Vice Commodore's Report.

### COMMODORE'S REPORT, Comm. Rob Blanchard

We welcomed 21 new members to the Club this year, and at present have 7 applications being processed by the Membership Committee. The number of members on the waiting list is now 24. Sponsors are reminded that they should verify that potential applicants have satisfied Constitutional requirements of attending two Wednesday night dinners or one special function before an application form is submitted.

Most of the accomplishments at the Club this year have been or will be reported by others, and so, it is traditional and imperative for the Commodore to acknowledge those who have made the season pleasurable and memorable to the Club and its members. I can thankfully say that the season for me

has been most pleasurable and memorable thanks to many individuals. PYC functions as it does because of the voluntary contributions of those individuals and groups who willingly and generously give their time and efforts to ensure an environment of camaraderie, fun, and experiences worthy of repeating to those who will listen. And so I say thank you so much to:

1. The Board of Directors- This is a group who I firmly believe has had your interests at heart in every deliberation and decision throughout the year. Thank you Vice Commodore Jackie, Rear Commodore, Dave, Asst. Rear, Art, Secretary and Director, Ken, Treasurer, Bill, Assistant Treasurer, Tony, and Directors, Al, Greg, Glen, Joe, and the two Johns: Pappas and Caruso.
2. The Constitution & By-Laws Committee: Tony, Ron, and Doug. These three have worked diligently in reviewing our working rules and making recommendations to the Board for improvement and clarification.
3. The House & Docks Committee, the Moorings Committee, and the Capital Improvement Committee—keeping the physical plant safe and functional.
4. The Membership Committee: Bill, Roy, Mark, and George—screening prospective members for induction into the Club.
5. The Audit Committee—Andy, Tim, and David: Making sure we don't cook the books.
6. The Nominating Committee—Charlie, Ken, and Mal: screening candidates for their willingness to serve on the Board of Directors
7. The Regatta and Race Committee, Chaired by Joe Cunningham. Keeping wind in the sails of all racing participants.
8. Our Cruise Director, Paul Young. Leading the exploration of coves and harbors along the Maine coast.
9. The Orientation Committee—chaired by Norma Roberts: ensuring that new members are properly indoctrinated to the rules and functions of the Club.
10. Our Webmaster, Dan Gingras. Timely publication for those with email.
11. Our enormous Social and Special Events Committee, organized by Vice Commodore Jackie.
12. The Ladies Committee—Chaired by Ellen, with fund-raising activities to provide special needs of the Club.
13. Our Chaplain, Art, Hospitality Coordinator, Jinny, and Historian, Ken for attending to spiritual needs, condolences of members and families, and remembrances of our times together.
14. Our Chandlery salespersons, Diane, Ann, and Karen, helping us advertise the Club with insignia and paraphernalia.
15. The staff, led by our Steward, Sally—committed to keeping the Club clean, healthy, and available for all, servicing boating needs, and being cheerful greeters to all who entered the Club.
16. Special thanks to Ken Roberts who published my phone number wrong in the Directory, and to Bernice Johnson, chambermaid at Wentworth by the Sea whose number he did publish and who received and answered the few complaints that should have been directed to me.
17. And to all of you who have supported the Club with your presence at the various events throughout the year.

COMMODORE'S REPORT, cont.

18. Finally, I thank my best friend and spouse, Ellen, who supported me and counseled me, especially in wardrobe choices.

Thank you all, groups and individuals for supporting me and the Club in a busy and productive year. You are cherished as colleagues and friends and I appreciate the honor of serving as your Commodore during the 2007 season.

After discussion, it was moved, seconded and passed to accept the Commodore's Report.

TREASURER'S REPORT, Treas. Bill Rushforth

Before discussing the report, I want to give special thanks to two persons who have made my work for PYC possible. Assistant Treasurer Tony Young works tirelessly for us – collecting and accounting for our income, and disbursing our payments to vendors and employees, and most important, sending out your yearly membership dues bills and accounting for the checks as they come in. Tim Driscoll has prepared our State and Federal Tax Returns for the past three years, always on his own time, and his efforts are greatly appreciated. Thanks so much to you both.

I assume that you all have copies of the Sept. 31, 2007 Balance Sheet and the Statements of the Revenues, Expenses, and Changes in Net Assets. To review some of the highlights –our available cash in Checking & Savings is about \$124,000. and our Restricted Funds about \$57,000. This is our reserve per the Capital Improvement Fund, which we have been building up over the past few years to cover future capital improvement needs. Together, cash and the Other Current Assets total about \$180,000. About where we were last year at this time. Under Fixed Assets the only significant change is an addition of \$37,500 to Account #1730, to reflect the new docks. Under Liabilities, note that Item 2410, the Mortgage, is down to \$80,423. It should be paid off in the year 2013.

Referring to the Statements of Revenues & Expenses, etc -- Note that our mooring fees received January-September, Item #3007, were about \$13,600 while our mooring expenses , on the next page, 5 Items, totaled \$10,280 —so we are doing OK on mooring rentals. A major departure from the prior year is Fuel Sales. Compared to last year we are down about 27%. However, our fuel costs are down about 26%, so we have been able to maintain our projected margin of approximately \$20,000.

Pease refer to Page 3. Note that there are no significant departures of Actual Expenses from Projected Expenses. In fact, my crystal ball projects that we will finish the year approximately \$43,000. to the good, a little better than our 2007 budget of approximately \$42,000.

Page 4 shows the Additional Cash Outlay for Fixed Assets in the past few years. Note the major outlay this year was the \$37,500 for new docks. Our end of year cash forecast is \$127,000 – a comfortable figure.

PYC CAPITAL IMPROVEMENT PLAN 2008 – 2016 Capt. John Caruso, read by Treasurer Rushforth

On Page 5 is the PYC Capital Improvement Plan, 2008-2016. I am standing in for John Caruso, who would normally make this presentation, but could not be here this year. This plan projects the capital expenditures which are projected to be required in future years, and the funds which should be set aside for these future years. While this document is for planning and budgeting purposes, the actual expenditures are in each case approved in advance by the Board of Directors on a year to year basis. Note that the only actual capital expenses this year so far have been the roof repair at \$14,000 and the floats and Hardware at \$37,514, for a total of \$51,500

PYC CAPITAL IMPROVEMENT PLAN, cont.

vs. a projected \$50,000. Note that for 2008 we project another \$20,000 for floats, plus repairs to decking, electrical systems, out-buildings, pier deck & raais, the slow launch, and \$2,500 for new electrical/water pedestals for the docks, totaling another \$17,500.

Capt. Ted Gray asked what had happened with the roof, what its impact will be on the numbers just presented, and whether the contractor should be held responsible. V/C Wajda explained that the contractor had stripped the covering off the flat roof, expecting to apply a rubber covering the next day. The contractor left for the night without applying a protective cover, and very heavy rains occurred during the night, causing serious water leakage inside the Whaleback Room, particularly. Treasurer Rushforth said that we had held back some moneys which would be due the contractor, and the matter was now in the hands of our insurance carrier. While we do have a deductible, the insurance carrier is now going after the contractor.

There being no further questions, a motion to accept the Treasurer's Report, and the report of the PYC Capital Improvement Plan, 2008-2016 was moved, seconded and passed.

REPORT OF THE AUDIT COMMITTEE, P/C. Andy Courteau, Chairman

Before we begin, I would like to express our special thanks to Tim Driscoll, although he could not be here tonight. His special skills, and his attention throughout the year, made our job so much easier.

The Audit Committee consisting of P/C Andrew Courteau, Capt. Timothy Driscoll, and Capt. David McArdle met as necessary with the Treasurer and Assistant to the Treasurer to review procedures and insure that the PYC funds were properly handled and accounted for.

A final audit of the 2006 year-end statements was completed and presented to the Board of Directors along with Committee recommendations.

We reviewed expense and income reports, randomly tested selected disbursements, bank deposits, and confirmed balances against actual bank statement. To the best of our ability, we found the information as reported to be true and accurate.

As the financial activities of the club will continue until the end of the year, the Audit Committee will do a final audit of the year-end financial statements at that time., to confirm the year-end balances. The Audit Committee will then present a final report to the Board of Directors, and include additional recommendations.

After discussion a motion to accept the Audit Report was made, seconded and passed.

The report of the Capital Improvement Committee having been given by Treasurer Rushforth, Comm. Blanchard asked next for the report of the Chandlery Committee.

REPORT OF THE CHANDLERY COMMITTEE, Capt. Diane Seagren

First, I want you to know that I am just the presenter – I want to give credit to the people who have really worked on this committee – Ann Mowers, Debby Gebow, and Karen McCormack.

While we have not yet completed our inventory of materials on hand, we can report that this year we have taken in as sales approximately \$1,000 more than we have expended for products.

I do want to say that it has been a lot of fun, and we will have all our items out for sale at Docks Out.

After discussion, a motion to accept the Report of the Chandlery Committee was made, seconded, and passed.

## REPORT OF THE LADIES COMMITTEE, Capt. Ellen Blanchard

The Ladies Committee had a very busy year. Our projects included:

- supplying the snack basket with donated goodies
- purchasing and installing the lovely window shades
- purchasing and installing the smaller, quieter fans
- renting larger wine glasses for the Closing Dinner Dance
- and several of the ladies are working on a guide book that will be provided to those people who host events, so that they will have a checklist to help them.

The special events that we continued to sponsor this past year were:

- the Opening Cocktail Party in May
- the Ladies Card Party
- the Club Auction

Special thanks go to all members that have helped with these projects and events this year, especially Ed Wright, Charlie Clark, and Henry Marcuri. You might be interested to know that the balance of the Ladies Committee at this time is \$5,756.00.

After discussion, a motion to accept the Ladies Committee Report was moved, seconded and passed.

## REGATTA AND RACE COMMITTEE REPORT, Capt. Joe Cunningham

A total of four races are scheduled each year, of which two are in cooperation with other groups – the Piscataqua Sailing Association (PSA) and the Community Developmental Services, respectively. I especially want to thank Dave and Jean Richard for all the help they have provided in these races in so many ways.

The most recent race was the Dave Mowers Memorial Race, which was held in cooperation with the PSA. We had 14 boats competing. The winners were *Uproar*, *Veladere*, and *K-2*. We had a staggered start based on handicaps, with all potentially finishing together, and this worked out very well.

In the Members-Only Race, which is also held in the Fall, we had *Whisper*, *Trinity*, *Sunday Punch*, *Veladere*, and *Levanter*. The purpose of this race is, quite simply, to get as many members as possible out on the water with their families, and have fun.

The Thornton Cup, held in the Spring. The winners were: *Veladere*, *K-2*, *Sunday Punch*, in that order.

The Challengers Cup Race, sponsored by the Community Developmental Services, and supported by many organizations and businesses, is intended to give a boating experience to developmentally challenged adults. There is an actual race for the sailboats, and a “project” for power boats which simulates a race. This year would have been the fourteenth year of this “race”. Unfortunately, inclement weather that day necessitated the cancellation of the activities, with no alternate date set. This is the first cancellation in all these years.

I would like to see more participation in these races by PYC members. In the future I shall be on the telephone recruiting all of you with sailboats, one at a time, and with much perseverance. No matter where you are, I will find you.

A motion to accept the Regatta and Race Committee Report was made, seconded and passed.

CRUISE DIRECTOR'S REPORT, Capt. Paul Young

The 2007 PYC cruise, Maine Revisited, was a successful cruise in spite of less than ideal weather. Out of the fifteen day pre-cruise and principal cruise, we had fog on about eleven days. The fog often lasted all day. We had rain on about one half of the days. In spite of the inclement weather, most of the twelve to thirteen boats stuck with the cruise. This is entirely different from a decade ago, when a couple of foggy days would cause the cruise to fall apart. This probably relates to modern electronics. All of the boats had radar and GPS and most had chart plotters. Also, it relates to the expertise of captains and crews of the boats. Over the decade that I have been directing the cruise, I have seen people go from novice to expert cruisers. It shows that participating in PYC cruises is a safe and excellent way to improve your cruising abilities. It is also worth noting that cruisers with vast experience like the Roth's, the Gage's, the Jones' and the Bonde's, provide an example for those of us with less experience. Perhaps more importantly, everyone helps everyone out.

Because of the inclement weather, camaraderie among the cruisers was at a high level. We had cocktail parties on boats or on docks at every port of call. We even had a party in a driving rain storm on the Wells' boat, *Peter Rabbit*, which lends itself to wet weather parties because of its enclosed cockpit and large salon.

I want to thank PYC for sponsoring this successful cruise and I especially want to thank the cruisers for supporting me as cruise director.

Members and boats that participated:

Youngs, <i>Reprise</i>	Gages, <i>Targa</i>
Kinsers, <i>Semper Fi</i>	Wilich, <i>Avalanche</i>
Reiseter, <i>Merlot</i>	Bondes, <i>Mistral</i>
Goldsteins, <i>Wine and Roses</i>	Appletons, <i>Emandia</i>
Yeatons, <i>Silver Lining</i>	Spiveys, <i>Mojo</i>
Wells', <i>Peter Rabbit</i>	Harrigans, <i>Fair Lady</i>
Roths, <i>Skiya</i>	Jones', <i>Albatross</i>

A motion to accept the Cruise Director's Report was made, seconded, and passed.

CONSTITUTION & BY-LAWS COMMITTEE REPORT, Capt. Ron George

First, I want to thank Tony Syracuse, who has chaired this committee for the past three years and has done the lion's share of the work of the committee..

I have given the Secretary two copies of the full report, and I have left six copies on the table, so that anyone who is interested in this may obtain one.

To summarize, the committee took under advisement, at the request of the Board of Directors, the following topics:

1. Life Members – the committee was asked to determine whether we should revise the criteria for nomination to Life Membership, and/or set a numerical limit on the number of such memberships at any one time. It was our recommendation that no changes be made at this time. As a matter of information, we note that there are 26 Life Members at this time, of which 10 are surviving spouses.
2. Election Procedure for Board of Directors - the Committee was asked to resolve the current situation in which we have a total of 5 openings to be filled on the Board of Directors, three for

## CONSTITUTION & BY-LAWS COMMITTEE REPORT, cont.

full Four-Year terms, one for a Three-Year term as Replacement Director, and one for a One-Year term as Replacement Director. The question as to how to assign the various terms among the five highest-winning candidates was resolved, with a recommendation for an amendment to the By-Laws, Article 1, Section 5, which will be voted upon later in this meeting.

A motion to accept the Report of the Constitution & By-Laws Committee was made, seconded and passed. The full report is included in these minutes by reference.

### PROPOSAL FOR LIFE MEMBERSHIP RECOMMENDED BY BOARD OF DIRECTORS

Comm. Blanchard reported that two members had proposed that Henry Marcuri be elected to Life Membership. The Board having concurred with this recommendation, it is passed it on the membership to be voted on by secret ballot that is now in the voting members' hands. This ballot will be collected and counted at the same time as the ballots for five Directors and four Members of the Membership Committee.

Capt. Arthur Dionne asked to be recognized. His comments are summarized as follows:

*I am new around here, but I want to speak about the proposal for Life Membership for Henry Marcuri. When I first got here, I went to Docks In and Docks Out, and there was this man running around here and there, fixing this and fixing that, with every possible tool to do the work. I asked, "Who is this guy?" Everyone answered, "Oh, that is Henry – he does those things". I got more involved, and this year I worked as Rear Commodore Dave Wajda's assistant and saw more of Henry's work. If it is 15 above, and work is needed, Henry is there. If a pipe underneath the Club needs fixing, Henry is there. If something on the roof needs fixing, Henry is up there. This Club would fall apart if Henry did not do his thing for us. I hope that the vote for Life Membership will be **unanimous** for him. Thank you. (Heavy and prolonged applause)*

By agreement of the membership, voting on this issue and two others was done later on one ballot in which all three issues were presented.

### PROPOSED ADDITION TO BY-LAWS, ARTICLE 1, SECTION 5, RECOMMENDED BY BOARD OF DIRECTORS

Comm. Blanchard asked our Parliamentarian, Capt. Glen Graper, to explain the need for this amendment. In summary, Capt. Graper advised that we have an unprecedented situation in the Board of Directors' election this year, with openings for three regular four-year positions, one three-year replacement term (replacing the late R/C Dave Reynolds), and one one-year replacement term (P/C John Caruso).

The intent of the addition to the By-Laws is to provide a means of assigning the positions based on the number of votes received -- the three persons with the highest votes receive the four-year positions, the next highest the three-year position, etc.

A member asked if the persons filling the three- and one-year terms, respectively, are precluded from running for another term at the end of these periods. Capt. Graper replied that there is an exception in the case of persons serving less than four years on the Board. At the end of their term, they are required to wait only one year, instead of the usual two, before again running for the Board.

The following motion was made by Capt. Arthur Dionne, and seconded by Capt. Glen Graper:

Moved, that the By-Laws, Article 1, Section 5, be amended as follows: "If replacement directors must be elected at the Annual meeting, in addition to the three, four-year term directors, then the three nominees receiving the most votes are elected to the four-year terms and the next highest vote recipient shall fill the vacancy with the longest term, and so continuing in a similar manner until all vacancies are filled"

PROPOSED ADDITION TO BY-LAWS, cont.

This being a Constitutional Amendment, a favorable vote of 2/3rds of the voting members present is required for its passage. Secretary Roberts advised that 2/3rds of the 69 voting members present is 46. By a unanimous vote of the red voting cards, the motion was passed.

ELECTION TO THE BOARD OF DIRECTORS – THREE MEMBERS TO FOUR-YEAR TERMS,  
ONE MEMBER TO A THREE-YEAR TERM, ONE MEMBER TO A ONE-YEAR TERM

The following candidates for Board of Directors had been nominated by the Nominating Committee, and approved by the Board of Directors:

Capt. Frederick (Ted) Gray, Jr.  
Capt. Robert A. Jaquith  
Capt. William M. Kennedy  
Capt. Glenn Michael  
Capt. Roger Wells

The following candidates for Board of Directors asked to be placed on the ballot:

Capt. Daniel Gingras  
Capt. Charles Leto

Comm. Blanchard asked if there were any nominations from the floor. There being none, a motion to close the nominations for Board of Directors was made, seconded and passed.

ELECTION OF FOUR MEMBERS TO THE MEMBERSHIP COMMITTEE

The Nominating Committee presented the names of the four incumbents nominated for election to second two-year terms:

Capt. Roy Alonzo  
P/C George Kinser  
Capt. William MacHardy  
Capt. Mark Roy

With these nominations, the Nominating Committee acknowledged that we would not yet be in conformance with the new requirement that each year only two persons will be elected to the Membership Committee. They reported that P/C George Kinser, and Capt. Mark Roy had agree that if elected they would resign after one year to enable us to get on the required schedule of only two persons to be elected each year.

Comm. Blanchard asked if there were any nominations from the floor. Their being none, a motion to close the nominations was made, seconded and approved.

Comm. Blanchard asked that we proceed with the balloting of the following items, all on one ballot:

Nomination of Henry Marcuri for Life Membership  
Election of Five Members to the Board of Directors  
Election of four Members to the Membership Committee

Comm. Blanchard asked several members to collect the ballots, and asked Capt. Pappas and Secretary Roberts to count the ballots and report the results. There followed a brief recess while the ballots were being counted.

ELECTION, cont.

The count completed, Comm. Blanchard called the meeting back to order, and Secretary Roberts reported the following results:

NOMINATION OF HENRY MARCURI TO LIFE MEMBERSHIP

Approved by unanimous vote.

ELECTED TO BOARD OF DIRECTORS

For Four-Year Terms:           Capt. Daniel Gingras  
  Capt. Charles Leto  
  Capt. Glenn Michael

For the Three-Year Term:       Capt. William M. Kennedy

For the One-Year Term:         Capt. Frederick (Ted) Gray, Jr.

ELECTED TO MEMBERSHIP COMMITTEE

Capt. Roy Alonzo  
P/C George Kinser  
Capt. William MacHardy  
Capt. Mark Roy

Comm. Blanchard expressed his thanks to all those elected, and to all those, elected or not, who offered to serve in the elected positions.

ELECTION OF HONORARY MEMBERS

A motion was made, seconded and approved, to elect as Honorary Members the Commander of Portsmouth Naval Shipyard, and the Commanding Officer, Coast Guard Station Portsmouth Harbor.

OPENING OF MEETING TO GENERAL DISCUSSION

Comm. Blanchard opened the meeting to general discussion and/or comments from all present. There being none, a motion was made, seconded and passed to adjourn. Commodore Blanchard adjourned the meeting at approximately 8:35 pm.

Respectfully submitted,

Kenneth P. Roberts,  
Secretary

**PARLIAMENTARIAN**

Capt. Glen Graper

**NOMINATING COMMITTEE**

P/C Charles W. Clark, Chair  
P/C Malcolm Burgess  
P/C Kenneth Jones

**NEXT ANNUAL MEETING, THURSDAY, OCT. 16, 2008  
AT PORTSMOUTH YACHT CLUB**

