

Boulder Yacht Club Boulder Bits



Bits and Pieces. Some Noteworthy; none newsworthy.



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<http://www.boulderyc.org>

November 2006

NO BOAT 2007

The 2007 No Boat will be on Feb 24, 2007. The original idea of Holiday Inn at Six Flags didn't work out, but the one in St. Peters did.



It's nice, but I'd rather sleep on our boat

Photo by Bill Schmidt

I know we are getting further away from you people in Illinois, but look what they're giving us. With 55 people, the meeting room is free, and with 20 rooms rented we get a hospitality room free. There is a game area for those with kids, a swimming pool, a whirlpool and a complete restaurant with an excellent Sunday brunch.

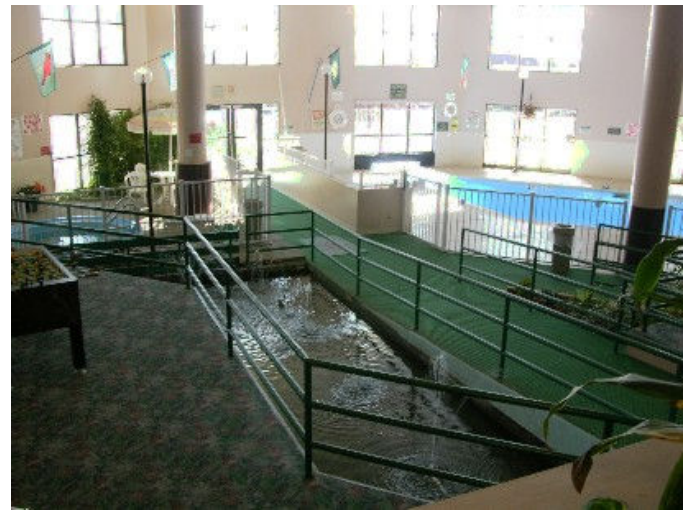


Photo by Bill Schmidt

The price of rooms with double full size beds is \$64. The price of food for the banquet, depending on the plan, is \$15 - \$27. All the fun can be located under one roof. Things to do in the area within six miles are: 2 gambling casinos, West Marine, Bass Pro, 2 large shopping malls, and historic old St. Charles, which is beautiful this time of year. Let us know what you think at magicdragon1@prodigy.net

Bill Schmidt
Commodore
magicdragon1@prodigy.net

COMMODORE'S COMMENTS

From the Commodore: It's here. It always comes, but we never want to see it. It is the end of the Sailing Season. Except for some die-hards most of us are taking our boats and getting ready for winter.

THE SOCIAL SCENE

Last month Sail magazine had a good article on winterizing your boat. It is also the last Boulder Bits, which is a shame because we still have an event, The Ladies Luncheon, which no one will read about because there are no more bits. By now you should have gotten your flyer on the ladies Luncheon.

Upcoming events: The Ladies Luncheon, and the No-Boat. Laurel Juenger is hosting the Ladies Luncheon because Sharon and The Magic Dragon will be in Texas at that time.

I want to thank the club members, my officers, and the board of directors for the support that was given to me this past season. The behind the scenes of running the club was greater than I imagined, but your support made it worthwhile. I know you will all support the incoming officers as well.

See you all at the NO_BOAT.

At the General Meeting the new officers elected for next year.

| | |
|--------------------------------------|-----------------------|
| <i>Commodore</i> | Kort Juenger |
| <i>Vice-Commodore</i> | Gary Lopez |
| <i>Secretary-Treasurer</i> | Deanna Schroeder |
| <i>Regatta Committee Chairman</i> | Ryan Bietchert |
| <i>Social Committee Chairpersons</i> | Gary & Margaret Lopez |
| <i>Board of Directors</i> | Dave Uttendorfer |

Congratulations new officers

3 Amendments to the By-Laws:

1. Dues are now \$35.
2. You must have a slip at the Marina to hold a BYC Office.
3. We are no longer giving a free membership to first time marina patrons.

SEE YOU AT THE LAKE.

Bill Schmidt
Commodore
magicdragon1@prodigy.net

The Halloween Party was almost too scary to talk about. Once again Patty loaded up vehicles with Halloween decorations and hauled them to the lake. For food, Patty and Todd had ham & beans, hot dogs, and cake that looked like a pumpkin. Beans and beer on a small boat; what a combination. Prizes for best boat decoration went to Kort, for best costume to Todd the Tin Man (most original),

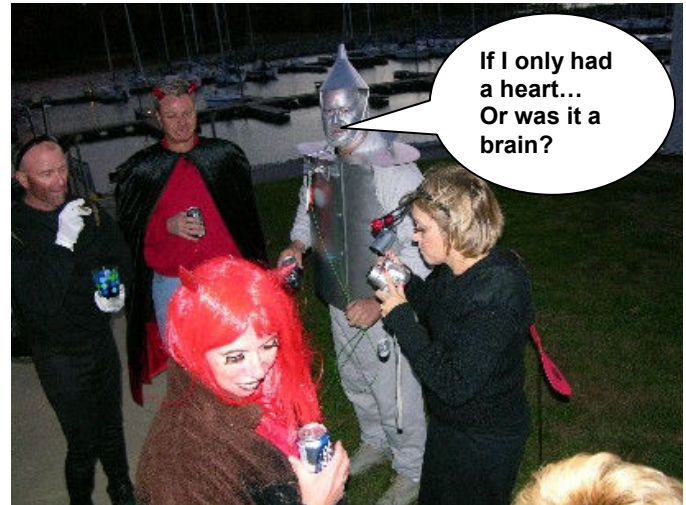


Photo by Bill Schmidt

and Kelly the Fat Woman (funniest).



Photo by Bill Schmidt

I think all the costumes were good. The kids went around to the boats for trick or treat scaring people as they went.



Photo by Bill Schmidt

The kids also played pin the wart on the witches' nose. Fun was had by all. Thanks Patty and all those that helped her.

Bill Schmidt
Commodore

FROM THE RACE CHAIR

Boulder Members,

This year has been an exciting year of racing. It was great that we were able to form a multi-club racing program where boats from different clubs can get together and race. It also made for a good opportunity to get to know sailors from the other yacht clubs. There are plans of continuing the multi-club racing next year. Come out and support the lake wide racing program.

The results of the BYC Series racing as Follows:

1. Parks Smith
2. Steve Kratchman
3. David Renard

Congratulations Parks on winning the 2006 BYC Series Racing!

Next year Ryan Bietchert will be the BYC Race Chairman. Ryan has many years of racing

experience on the lake and is an asset the club's racing program. Please support the program and race next year to make 2007 the best year yet for racing at BYC.

Erik Eaves
Race Committee Chairman
eaeves@sbcglobal.net

Commodore's Cup and Chili Super

As usual something always happens at the race: No wind, too much wind, rain, fog, and this year coarse confusion. Some didn't attend the Captains' Meeting, some didn't understand the Captains' Meeting, and some thought they knew. It must have been explained at the Captains' meeting because some ran the coarse right. So, all those that ran it wrong for whatever the reason should share some of the blame. When we got the winners straightened out, as usual CSA won the awards. As usual, they won the awards, drank our beer, and ate our chili. Even with all the confusion they had a good time and looked forward to next year.

Speaking of chili, as usual Laurel Juenger did a terrific job hosting the Chili Supper. Hosting parties this year has been hard because everyone waited until the last minute to sign up. With club members bringing dishes, the food was good, the games fun, and our fire was the hit of the night.



Photo by Bill Schmidt



Photo by Bill Schmidt

Dennis offered free slips to those with boats, so some CSA members stayed and enjoyed the fire.

Thanks to all who helped.

Bill Schmidt
Commodore

KID'S KORNER BITS

Well, it's final. Millie Schmidt is the winner of the Kid's Korner contest with the most correct (and silly) answers. Yes, it's true and NO, it wasn't rigged.

Congratulations Millie!

EDITOR'S NOTE

If you see an error in the *Bits* or you want to receive the Bits via e-mail, just send an e-mail to myself, Rob Schmidt, email address robschmidt@aaahawk.com or Deanna Schroeder at toddanddeanna@juno.com, and we will set you up to receive the *E-Bits*.

We encourage everyone to send articles of interest to share with us.

Rob Schmidt, Editor
robschmidt@aaahawk.com

BOULDER BITS is published monthly, March through November, by Boulder Yacht Club (BYC), a not-for-profit corporation. BYC was founded in 1983.

OFFICERS

| | |
|--------------------------------------|---------------------------------|
| <i>Commodore</i> | Bill Schmidt |
| <i>Vice-Commodore</i> | Kort Juenger |
| <i>Secretary-Treasurer</i> | Deanna Schroeder |
| <i>Regatta Committee Chairman</i> | Eric Eaves |
| <i>Social Committee Chairpersons</i> | Gary & Margaret Lopez |
| <i>Historians</i> | Sharon Schmidt & Laurel Juenger |
| <i>Boulder Bits Editor</i> | Rob Schmidt |
| <i>Webmaster</i> | Rey Neville |
| <i>Social Ambassador</i> | Susanne Watkins |
| <i>Fire Marshal</i> | Todd Schroeder |

Directors

| | |
|---------------|-------------------------------------|
| Chairman | Art Seise |
| Secretary | Dave Commens |
| Other members | Ken Schowe, Rey Neville, Bob Bender |

Web page:- <http://www.boulderyc.org>

Boulder Yacht Club
General Meeting and Election Minutes
8 October 2006

The meeting was held at the Boulder Marina Club Lounge, Carlyle Lake. Bill Schmidt, BYC Commodore opened the meeting at 9:30 am. Art Seise, BYC Board Chairman reviewed the ballot and explained the proposed BYC By- Law changes to be voted on during the election.

The boat slip requirement addition to the By-Laws for club officers was questioned from the floor. The board members present explained the change was to ensure that officers would be active BYC club members with the best interest of the club in mind. Without this change, it could be possible for control of BYC to fall into hands of a group with a conflict in interest to the BYC membership and/or charter. Some members felt the new restriction could eliminate some good members, who don't rent slips from becoming officers. Also, it was pointed that this excludes members that own boats, stored on the "hard" or at home.

The current BYC financial status was reviewed. The clubs financial status is good with a net income of \$4,322.76. Someone asked if this included the \$1,000.00 reserve fund set up to take care of upkeep and repair of the tent. It does not. The "tent" fund is still available plus a few dollars of accrued interest.

Ballots were handed out, it was stated that there is only one vote per membership unit. A copy of the ballot is attached to these minutes for the record. The ballots were collected, and Art Seise provided absentee ballots he received in the mail. All absentee ballot were properly notarized as required by the By-Laws. Ken Schowe and Dave Commens went to the Marina Office to count the votes. The result of the election of officers and the By-Law changes are as follows:

BYC 2007 Officers

Commodore – Kort Juenger
Vice Commodore – Gary Lopez
Secretary/Treasurer – Deanna Schroeder
Chairman Regatta Committee – Ryan Bietchert
Chairman Social Committee – Bill Schmidt Jr.

Board Of Directors

Three-Year Term – Dave Uttendorfer

By Law Changes

First: Slip Holder Requirement – Passed
Second: Increase Dues to \$35 – Passed
Third: Delete First Year Courtesy Membership Option – Passed

General Meeting Business

Art Seise contacted the tent company about buying the BYC tent since we no longer need it with the pavilion. However, they are not interested. So for now the club will keep the tent. Bill Schmidt suggested we look into using part of the tent to make a cover for to be attached to the pavilion when bands or other groups perform at BYC. A motion was made from the floor to investigate using the tent as a band stand cover, it was approved and seconded.

Bill Schmidt thanked Kort and Laurel Juenger for hosting the Chili Supper, and Erik Eaves for setting up and coordinating the Commodore's Cup.

Gary Lopez discussed No Boat Party format changes. The location has not been set up yet, and at the meeting a motion was made to establish the last Saturday 24 February 2007 as the date for the No Boat. The motion was approved and seconded at the meeting

The meeting adjourned about 10:30 am.

Minutes prepared and respectfully submitted by

David Commens
Secretary for BYC Board Of Directors

BALLOT
BOULDER YACHT CLUB
ELECTION OF OFFICERS & PROPOSED BY-LAW CHANGES
October 8, 2006
VOTE ONCE FOR EACH OFFICE
VOTE FOR OR AGAINST EACH BY-LAW CHANGE

COMMODORE

Kort Juenger

VICE COMMODORE

Gary Lopez
 Dave Renard

SECRETARY/TREASURER

Deanna Schroeder

CHAIRMAN REGATTA COMMITTEE

Ryan Bietchert

CHAIRMAN SOCIAL COMMITTEE

Bill Schmidt, Jr.

BOARD OF DIRECTORS

(3-Year Term)
Dave Uttendorfer

PROPOSED BY LAW CHANGES

First By-law revisions requiring Directors and Flag Officers to be members of households leasing a slip at Boulder Marina:

ARTICLE IV - BOARD OF DIRECTORS, SECTION A, is revised as follows:

The Board of Directors shall consist of five (5) Directors. A Director shall be a member of a household unit leasing a slip at Boulder Marina for the complete term of office. Two of the Directors shall be the two most recent Past Commodores. The remaining three (3) Directors shall be elected at large from the members. To be qualified to hold the position of a Director-at-Large, the member must have been a member of Boulder Yacht Club for the last three (3) consecutive years. Initially, only two (2) Directors will be elected from the members at large with three Directors being the three most recent Past Commodores. One Director shall serve for two (2) years and one Director shall serve for one (1) year. Thereafter, on the next year, two (2) Directors will be elected to serve, one for three (3) years and one for one (1) year. The following year and every year thereafter, one Director will be elected at large for a three (3) year term.

and

SECTION E:

The Board of Directors shall have the power to remove any Director or elected officer by majority vote of the Directors, excluding the Director(s) subject to removal. Prior to holding an election to remove a Director or Elected Officer, the other Directors must give the Director or Elected Officer to be removed at least fifteen (15) days written notice of the meeting before it is called for that purpose. A Director or elected officer may only be removed for failing to perform his duties as a Director or Elected Officer for the following reasons: By not attending meetings; by failing to give his or her time and interest in the operation and management of the Club; by failing to maintain the lease of a slip at Boulder Marina or, in the case of Elected Officers, failing to perform the duties prescribed in Articles V or VI, as appropriate.

and

ARTICLE V - OFFICERS, SECTION A, is revised as follows:

The elected officers of the Club shall be designated Commodore, Vice-Commodore, Secretary/Treasurer, Race Chairperson and Social Chairpersons(s). These Officers shall be Flag Officers. A Flag Officer shall be a member of a household unit leasing a slip at Boulder Marina for the complete term of office. The Vice-Commodore, Secretary/Treasurer, Race Chairperson and Social Chairperson shall collectively be called the Staff Officers hereinafter. The Commodore and Vice-Commodore shall only serve one (1) consecutive year. The Secretary/Treasurer and Social Chairperson may not serve more than two (2) consecutive years. The Race Chairperson shall be elected to a two (2) year term of office, the first year of the term being served as Race Chair and the second year of the term being served as Race Chair Advisor. A Race Chairperson shall be elected every year so as to create continuity in the program with the overlapping of terms. To be qualified to hold the position of an elected Officer, with the exception of the Social Chairperson, the member must have been a member in good standing of Boulder Yacht Club for the last two (2) consecutive years prior to the date that member would assume office.

The Social Chairperson must have been a member in good standing of Boulder Yacht Club for the year prior to the date that member would assume office.

FOR AGAINST

Second By-law revision to require an amendment to the By-laws to change the dues and to increase the annual dues to \$35.00:

ARTICLE X - DUES, SECTION A - DUES is revised as follows:

Dues for members may be increased or decreased by an amendment to these By-laws in accordance with ARTICLE XI. Dues shall be due and paid on or before March 1st of each year, and if not paid by then, shall be considered delinquent. Annual dues are fixed at \$35.00 per household unit.

FOR AGAINST

Third By-law revision to delete first year Courtesy Memberships for new slip holders at Boulder Marina:

ARTICLE X - DUES, SECTION B - COURTESY MEMBERSHIP is hereby deleted.

FOR AGAINST