

Director meeting Key Biscayne Yacht Club
November 9 2024

Meeting began at 1300 hours

30 of 36 clubs present

Introduction of guest to the meeting

Approval of last months minutes was approved

Officer Reports:

Joey Sowell Past Commodore: Slate for nominating committee
Will come later.

Ray Williams Commodore: A lot of members have been
Through a lot with the hurricanes. We have
Been working on 2 projects so progress has been
Delayed. Wants the directors to take ownership of
The projects, club profiles, best practices etc.

Chris Jones Vice Commodore: Reintroducing youth sailing
Awards, Tampa Yacht Club youth sailing director
compiles all the regatta scores. He selects which
regattas will be scored. High point scoring system.
Davis Island Yacht Club will be hosting March
Meeting hotels may be hard to get so plan ahead.
Commodores cruise 1st week of August planning on
Going to Portland Yacht Club. August 1st- 9th 2025

Kitch Keitchen Rear Commodore: FCYC pins available, name
Badges that were ordered at Naples are here.
Isles Yacht Club will be hosting May 2025 meeting,
Pelican Isle Yacht Club will be hosting May 2026.

The schedule is full till January 2027.

Bobby Smith Secretary: No report

Chuck Goes Treasurer: Treasurers report filed currently we
Have \$75,263 in assets. Revenue and expenses
Will be increasing next month due to the inter-club
Competitions.

COMMITTEE REPORTS

Government affairs Kitch Keitchen: Legislative committees start
First week of December and go through February.
The next legislative session will start March 4, 2025.

Fleet Captain West Peter Lackman: No report

USGC West Ken Gummels: West coast waters are a mess due
To the hurricanes normal Coast Guard warnings
about a dozen a month so far 281 since last month.
200 foot barge sunk 15 miles off of Marco Island
It is marked with unlit red buoys and is just below
The surface. The report is posted and should be
viewed by all cruisers. Not just the markers and
buoys but the sand has also shifted making once
clear passes now blocked.

Fleet Captain East Joe Elam: Asking all directors to coordinate
With club fleet captains to get the cruising logs
Updated so they can tabulate for the awards. The
reports are posted, January 10 they will be collecting
the logs, deadline January 15. Needs to be legible.
Hurricane report: Captiva no reciprocity, Carlouel
Closed, Charlotte harbor marina closed club open,

Clearwater open no marina, Field Club open no
Marina, Lake Beresford closed, Marco Island closed,
Reopens January 1st, St Pete open no marina, Tampa
Closed, Tarpon springs closed outdoor only

USCG East Steve Kiss: Lake Okeechobee 14 missing day boards
Hard to stay in the channel all the way to Ft Myers.
East coast bad just not as bad, report is filed online.

Education Wayne Stewart: No report

Inter Club Sports Bob Peterson: report is filed online, Smyrna
Yacht club won all 3 divisions in the East coast
Championships for pickleball, The West coast
Championship will be held November 16th.

Communications Carl Schultz: passed out a list of all
Communications that have been emailed. Any
Communication will be the directors responsibility
To respond and take action.

Best Practices Michael Travis: wants every club to send in one
Best practice by the end of December. Every club
Should benefit by this and a report will be issued.

Newsletter Tom Reynolds: no report

Membership: Anita Clark: Admirals Cove requested information
Hamilton Yacht Club in Naples they also inquired.
The Landings also inquired and they are qualified.
Mitch Stump explained the difference between
A 277 club and a 501C7 club

Club Profiles Bruce Harris: A four paragraph write up and a few
Pictures of each club to enhance the current profiles.

By-laws/Parliamentarian Tom Septembre: No Report

Historian/Publication: No report

Long Range Planning Bert Ralston: report will be in 1st qtr 2025
Group Insurance John Timmel: No report these current
Hurricanes will delay the process.

NEW BUSINESS

Budget 2025 Chuck Goes: The 2025 budget was presented to
The Directors, they will review it with their respective
Clubs and the vote to approve will be at the January
FCYC meeting.

Nominating Committee Joey Sowell: The nominating
Committee met on October 21 and discussed the
Nominees which are Peter Lackman Treasurer, Chuck
Goes Secretary, Bobby Smith Rear Commodore, Kitch
Keitchan Vice Commodore, Chris Jones Commodore.
And Ray Williams Past Commodore will vote at the
Januaty meeting.

Club Updates

Marathon open slips available

Coral Reef Open

St Andrews Bay still rebuilding

Smyrna Yacht open new GM

Lake Beresford new GM

Florida Yacht Club close to completion on renovation

Naples Sailing and Yacht open no damage

Marco Island should be open January 1

Tarpon Springs closed

Captiva club opened no docks

Field Club no docks small area opened inside.

Bird Key no guest boats open

Halifax River open make reservations marina very busy

Oyster Bay nice small club beautiful area

Moorings open Dec 14 boat parade invited HRYC and Smyrna

Pensacola very involved in sailboat racing building a facility

With the city and American Magic will use the facility

280 wait list.

Isles open lighting of the fleet wifi out at the marina

Naples open visiting members check the dress code

Pelican Isle open marina limited slips call ahead

Lauderdale open

Coral Ridge outside dining to open January club open

Harbor Ridge open

Venice major damage tiki open pool closed marina closed

Davis Island open had to cancel regatta's marina closed

Eau Galle open very popular this time of year

St Pete Docks closed due to construction carpet being replaced

Meeting adjourned 1630

