



CANADIAN ALBACORE ASSOCIATION EXECUTIVE MEETING MINUTES

Meeting Date: Sept 12, 2015, 8:00 pm

Location: Buffalo Canoe Club

In Attendance: Executive - Ian Brayshaw, Darren Monster, John Cawthorne, general membership (signed in)

Item	Description	Actions
1	Quorum; Quorum was determined from the members present compared to the membership list provided.	
2	Approval of the previous meeting minutes. 2014 meeting minutes were not available, therefore no motion to approve.	
3	Portfolio Reports: Treasurer <ul style="list-style-type: none">• Motion to accept the interim financial statements to reflect year end change from 12/31 to 04/30• Year end change is necessary to comply with new guidelines for not for profit organizations.• In summary the need to bring in members is necessary to grow the CAA revenues. Motion to accept - John Cawthorne Second - Chris Maslowski Carried unanimously Membership Update Membership chair not present - IB reported the current state of membership in general decline. A dedicated membership drive is necessary to maintain the healthy status of the class. Regatta and Race Schedule no update Promotions No update Shackles & Cringles No update Canadians No update necessary Training IB reported the usual training events were hosted by the CAA; this included the racing, weather, and a few other training events Measurement No update.	



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4	<p>New Executive - Proposed Commodore - Ian Brayshaw Past Commodore - Mary Neumann Rear Commodore Race - Michael Williamson Rear Commodore Website & Promotions - Graham Pearson Rear Commodore Training - Frank Loritz Rear Commodore Canadians - Darren Monster Membership Secretary - Michelle Adolph Secretary - George Carter Shackles and Cringles Editor - Tannis Baker Treasurer - John Cawthorne</p> <p>Motion to accept the executive slate - Jeff Krause Second - Chris Maslowski Carried unanimously</p>	
5	<p>New Business</p> <ol style="list-style-type: none">1. IB recognized Michael Williamson for efforts in assistance with the year's results and race records.2. IB recognized efforts of Christine Short in executive support and co-ordination of this years Ontario Championships.3. Bob Bear - USAA spoke about upcoming US Nationals to be hosted at Rockhall, MD. Date is Oct 10-12, 2015, details on website4. IB Boat builder update<ol style="list-style-type: none">a. CAA have no moulds and no Canadian Builderb. UK boats are getting expensive due to currency exchangec. Committee has been set up to address these issuesd. Discussions with Rondar about some changes in the build process to reduce build costs - George Carter leading these discussionse. Boat floatation and easy righting abilities to be improved uponf. No proposal from Rondar on pricing or design at this pointg. Therefore no recommendation or proposal for the executive to bring to the membership at this time.h. Discussion/Q&A from the floor on estimated mould costs, potential partnership with USAA , rental of Hapco mould. All resulted in no motion to vote on.i. It was left that the executive will bring a proposal to the membership as soon as there is a design and build solution for review.	
5	<p>Motion to adjourn: Motion adjourn - Chris Maslowski Second - Jeff Krausse Carried unanimously Meeting adjourned at 8:50pm</p>	