

CATALINA 350 INTERNATIONAL ASSOCIATION
ANNUAL MEETING
Pensacola Yacht Club, January 25, 2014
Minutes

The meeting was called to order by Neville Edenborough.

The following boats were represented:

Ken & Gail Krawford	Bruce & Kathy Whyte	Jerry & Mary Ann Ross
Bill & Sharon McGarry	John & Helen Caffrey	Dave & Margo Brown
Ken & Trudie Rollins	Wally & Connie Conway	Neville & Joan Edenborough
Dennis & Cynthia Streker	Armin Wachsmuth (by telephone)	

The first item of business was the election of officers for 2014. The following officers were nominated:

• Commodore	Neville Edenborough
• Vice Commodore	Dave Brown
• Rules Chairperson	
• Secretary/Treasurer	Armin Wachsmuth
• Technical Editor	Bill Templeton
• Association Editor	Bruce Whyte

No more nominations were received. The officers were elected with no negative votes.

The Commodore appointed the following persons to the Bridge:

• Webmaster	Connie Conway
• Maintenance Forum Editor	Ken Krawford

The treasurer presented the report for 2013. The income for the year was \$5378 from 205 members. The expenses were \$4288.39 generating a final bank balance of \$15,371.66.

The Rules Chairperson position was discussed. This position will not be filled at this time.

The Website was discussed. It was moved, seconded and approved that the access to the Maintenance Forum and Mailing list will continue with the present login and password procedure.

Connie Conway stated that the Website needs updating. She was asked to prepare a proposal with estimated costs for the Bridge to consider.

The Bridge feels that a short summary of the financial data should be added to the website.

The existence and use of the Fleet concept was discussed. The general feeling was that Fleets, regattas, rules, etc. don't really apply. While we will continue to list those fleets presently in the magazine, there will not be any push to form more. A better example is the Gulf Coast Catalina Cruisers. This organization is a loose federation of boat owners interested in cruising, raft-ups, etc. The C350IA group would support any group with web or mailing support that wishes to utilize this model.

The existing constitution was discussed. Bruce Whyte stated that it is largely incorrect and poor. He volunteered to write a new constitution for review and possible acceptance.

The group discussed how to obtain more members. The general thought was that we need to be sure all C350 owners know of the existence of this organization. Bill McGarry offered to contact Turner Marine to get a list of Catalina dealers. Perhaps the dealers could be used to obtain Catalina owner lists.

Another possible way to contact potential members is through the Mailing List or Maintenance Forum. Neville Edenborough volunteered to write an invitation e-mail and utilize these two lists for possible contacts.

ACTION LIST

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| Connie Conway | Prepare a project with estimated costs to update and improve the website. |
| Bruce Whyte | Prepare a new constitution for submittal to the Bridge. |
| Bill McGarry | Contact Turner Marine to obtain a list of Catalina Dealers. Contact these dealers to see if it is possible to build a list of Catalina owners. |
| Neville Edenborough | Write an invitation e-mail. Distribute through the Maintenance Forum and Mailing List to search for other potential members for C350IA |