

Yacht Club News

Volume I Number 6

Fall 1992

From the Board of Directors

The past month has been a most exciting time to be involved with this Club. In addition to seeing the attendance at our open sails grow fivefold and witness the membership roster grow to 50, we have experienced the elan of making the organization official.

The toil and uncertainties of the past year have culminated this month to give us a true sense of accomplishment. As persons who traditionally love to get things done this has proven a great satisfaction to us all.

We would like to thank all of you for your assistance and guidance through the birth of the Club. You have given us inspiration and directions which will truly make this organization a great success. As we fade into the background and you begin to rule yourselves we look with pride on what has been created. Congratulations and Happy Birthday, Edina Model Yacht Club!

Worthy of Notice

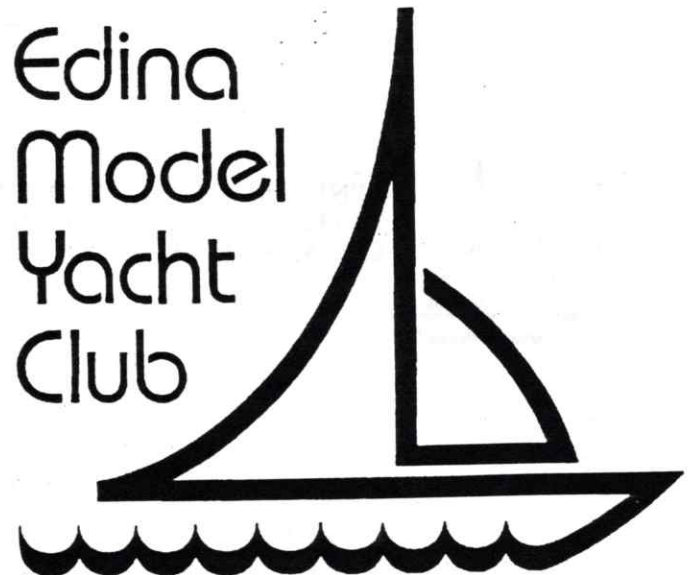
- Sunday sailing returns to early schedule effective September 6th.
- Board of Directors attends Park Board meeting Monday, September 8th to present the official papers and be recognized.
- Board of Directors meeting Wednesday, September 9th.
- Yacht Club meeting Tuesday, September 15th to finalize organization.
- Yacht Club show in River Falls Wisconsin on Saturday, September 26th.

Intelligence Cmte. Report

- Ralph Peter has just completed an overnight crossing of Lake Superior visiting Thunder Bay. (Which ear do you get pierced for this one?) Way to go Ralph!
- Warning to all effected owners; Paul Olsen is building a Fairwind.
- It appears Steve Rusk is on his way to Italy for a fall vacation. Bon Voyage, Steve. Hub Hobby has ordered several Fairwind kits and agreed to have a boat placed in the Rental Fleet.
- Extensive research has determined that Joel's Fairwind is among our faster boats because he irons his sails.

Meeting Minutes Tuesday, August 18, 1992

- 24 members present.
- Meeting was called to order at 7:45. Board members and acting officers present: Steve Rusk, Robert Lund, Ralph Peter, John Bishop. Also present: Bill Bach, Edina Parks Rep. and Tom Erickson, Retired City Attorney and Legal Advisor.
- First order of business was the presentation of proposed Articles of Incorporation and Bylaws. Tom Erickson and Bill Bach walked us through the legal aspects necessary to be accepted by the City of Edina. Discussion ensued. Motion was made (Paul Olsen) and seconded (Dave Gjerness) that The Articles be accepted as presented. Passed: Unanimous.
- Ralph Peter, acting Rear Admiral, presented his recommendations of Racing Classes. Those include adoption of the AMYA 50/800, AMYA EC 12 Meter, and the creation of a Club Racer. Discussion ensued. Motion was made (Charles Radloff) and seconded (Margaret Nelson) that the Club Racer be accepted as presented. Passed: 18/1. Motion was made (Joel Hanson) and seconded (Margaret Nelson) that in the interest of time the owners of the Club Racer hold a future meeting to complete the details of the rules. Passed: Unanimous. Motion was made (Jim Smith) and seconded (Dave Gjerness) that the Club accept the two AMYA classes as its officially sanctioned racing classes. Passed: Unanimous. Motion was made (Dave Gjerness) and seconded (Jean Sigvertsen) that the Club adopt the AMYA Racing Rules. Passed: Unanimous.
- Due to the sun setting earlier in the Fall, it was suggested that the Sunday sailing time be returned to an earlier hour. Motion was made (Jim Smith) and seconded (Joel Hanson) that the Sunday hours be changed to 12 noon to 2 pm effective September 1st. Passed: 12/2.
- Steve Rusk presented the Club with an opportunity to put on a demonstration at Kinni Falls Days in River Falls, Wisconsin on September 26th. Members agreed to participate. Dave Gjerness volunteered to sign up attendees. Seven agreed to attend.
- John Bishop passed out Club ID cards and instructions for the Discount Program at local hobby shops.
- John Bishop presented a slide show of his trip to the RC Boat Show in St. Louis, Missouri. Steve Kapeski displayed his tug boat model which won a first place at the show.
- Meeting was adjourned at 9:40, the Club went sailing.



September 1992

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 5:00pm CLUB WORK OUT	2	3 5:30pm CLUB WORK OUT	4	5
6 NO RACE DAY - HOLIDAY WEEKEND	7	8 5:30pm CLUB WORK OUT 7:30pm EDINA PARK BOARD ADOPTS EMYC - MEMBERS WELCOME	9 7:00pm BOARD OF DIRECTORS MEETING -MEMBERSHIP WELCOME	10 5:30pm CLUB WORK OUT	11	12
13 12:00pm RACE DAY	14	15 5:30pm CLUB WORK OUT 7:00pm CLUB MEETING - ADOPTION OF BY-LAWS	16	17 5:30pm CLUB WORK OUT	18	19
20 12:00pm RACE DAY	21	22 5:30pm CLUB WORK OUT	23	24 5:30pm CLUB WORK OUT	25	26 EMYC DEMO IN RIVER FALLS WISCONSIN
27 12:00pm RACE DAY	28	29 5:30pm CLUB WORK OUT	30			

October 1992

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1 5:30pm CLUB WORK OUT	2	3
4 12:00pm RACE DAY	5	6 5:30pm CLUB WORK OUT	7	8 5:30pm CLUB WORK OUT	9	10
11 12:00pm RACE DAY	12	13 5:30pm CLUB WORK OUT	14 7:00pm BOARD OF DIRECTORS MEETING -MEMBERSHIP WELCOME	15 5:30pm CLUB WORK OUT	16	17
18 12:00pm RACE DAY	19	20 5:30pm CLUB WORK OUT CLUB MEETING	21	22 5:30pm CLUB WORK OUT	23	24
25 12:00pm RACE DAY	26	27 5:30pm CLUB WORK OUT	28	29 5:30pm CLUB WORK OUT	30	31

Club Meeting Agenda Tuesday September 15, 1992

1. Adopt the Bylaws
2. Elect Officers
3. Adopt a Banking Resolution
4. Establish meeting dates for Board Meetings
5. Establish dues and fees
6. Accept existing members
7. Accept pre-paid dues
8. Authorize purchases and reimbursements



**CENTENNIAL LAKES CENTRUM
7499 FRANCE AVENUE SOUTH
EDINA, MN 55435**