



**Florida Commodores Association  
2010 Annual General Meeting  
October 23, 2010  
Charlotte Harbor Yacht Club  
Port Charlotte, Florida**

1. The meeting was called to order at 9:35 a.m. by Commodore Ron Richards.
2. Invocation was given by Treasurer John Matthews.
3. The Pledge of Allegiance was led by Vice Commodore Tom Reynolds
4. Charlotte Harbor Yacht Club Commodore John Aloisi welcomed the FCA to the club. A Certificate of Appreciation was presented by Commodore Ron Richards.
5. All members and guests were asked to introduce themselves.
6. A roll call was waived in view of the fact that all attendees had signed in and had introduced themselves. Secretary John Slattery announced that based on the sign-in sheets a quorum was present.
7. P/C Rich Oakley made a motion that reading of the minutes of the last meeting be waived since the minutes had been posted on the website for the past 60 days. The motion was seconded by Vice Commodore Tom Reynolds. Without discussion the motion was passed unanimously and the minutes were accepted as posted..
8. Treasurer John Matthews reported that we currently have a bank balance of \$1,072.60. A letter regarding 2011 dues will be sent by November 1 and dues are due by December 1. Dues will remain at \$20 for Chapter members, \$25 for non-Chapter members and \$15 for Associate members.

In his capacity as Editor of the Commodores Journal, P/C Matthews announced that the next copy of the Journal will be distributed electronically.

9. Vice Commodore Tom Reynolds reported that we currently have 290 members. He then asked Associate member Halifax River Yacht Club (HRYC) Rear Commodore Wayne Stewart to address the meeting. R/C Stewart gave some facts about HRYC and then announced that he had recruited for FCA every living Commodore of HRYC from 2000 to 2010 and some others. This puts FCA membership over 300.

V/C Reynolds then announced the change in meeting schedules for FCA. Meetings will be held on the third Friday and Saturday of March, July and October (Annual Meeting.) More effort will be put into ensuring the meetings be rotated geographically. In 2011, the March meeting will take place in the Northeast, the July meeting will be held in Central Florida and the Annual Meeting will be held at Pensacola Yacht Club.

**Florida Commodores Association**  
**2010 Annual Meeting**  
**October 23, 2010**  
**Page Two**

10. P/C Joe Tringali addressed the issue of pins on Uniform C (Whites) by saying that it is appropriate to wear a pin on that uniform. The pin would be displayed on the flap over the right pocket. The same guidelines regarding which pin would apply as outlined for Uniform B (Blue Blazer), that is the ICA pin would be displayed when wearing an FCA uniform and an FCA pin would be displayed when wearing an ICA uniform.

Innes Richards was recognized for her efforts in the design of uniform apparel for Associate members. Ms. Richards recognized the efforts of Beverly Plummer in the project.

11. Webmistress Lynne Oakley reported that website was being maintained with up to date information and recognized the work of P/C Rich Oakley for his technical support of the site and work on the e-journal.
12. Commodore Ron Richards discussed the importance of the Ambassador Program and our continuing efforts to recruit new Ambassadors.
13. P/C Rich Oakley, as Chairman of the Nominating Committee, presented the slate of proposed officers for the 2010-2011 year as follows:

Commodore - Tom Reynolds  
Vice Commodore - John Matthews  
Rear Commodore - Larry Kimmerling  
Fleet Captain - John Slattery  
Treasurer - Robert Plummer  
Secretary - Bill Barnett

Commodore Ron Richards opened the floor to nominations. There being no nominations from the floor, nominations were closed. A motion was made that the Secretary be directed to cast one vote for the slate presented by the Nominating Committee. The motion was seconded and approved by a unanimous vote.

14. A presentation was made by Secretary John Slattery of the Four Star Commodores program. Following the program, Commodore Richards asked for and received a motion and a second to approve the program. The motion was approved.
15. Following lunch a presentation was made by Wayne Sallade, Director of the Charlotte County Office of Emergency Management. Mr. Sallade addressed both hurricane preparedness and warned of the forthcoming fire season due to the extremely dry conditions existing in Florida.
16. P/C Joe Tringali made a presentation on the history and meaning of yacht club uniforms. The team unifying and image projection aspects of the uniform were stressed.

**Florida Commodores Association**  
**2010 Annual Meeting**  
**October 23, 2010**  
**Page Three**

17. Meeting was adjourned by Commodore Ron Richards at 2:45 p.m.

Respectfully submitted,

*/John M. Slattery/*  
John M. Slattery

Secretary