



**Florida Commodores Association
2010 Winter General Meeting
February 13, 2010
Coral Ridge Yacht Club
Ft. Lauderdale, Florida**

1. The meeting was called to order at 8:35 a.m. by Commodore Ron Richards.
2. Invocation was given by Treasurer John Matthews.
3. The Pledge of Allegiance was led by Rear Commodore Tom Reynolds.
4. All members and guests were asked to introduce themselves. Chapter present were Charlotte Harbor Y.C., Coquina Coast, Fort Walton Y.C., Palm Beach Commodores, Pensacola Y.C. and Platinum Point Y.C. A listing of all attendees (regular members, associate members and guests) is attached to the official copy of these minutes.
5. A Roll Call was taken and it was established that a quorum was present.
6. Secretary John Slattery read the minutes of the last meeting (10/24/09). A motion was made to accept the minutes, motion was seconded and the minutes were approved as read by a voice vote of the members present.
7. Treasurer John Matthews reported that we currently have a bank balance of \$3,376. Full copy of report is attached to original minutes.
8. Rear Commodore Tom Reynolds reported that we currently have 270 members with 14 Chapters and members-at-large.
9. Fleet Captain Larry Kimmerling reported that new member letters were sent to six Davis Island Y.C members and one Treasure Island Tennis and Yacht Club member.

F/C Kimmerling reported that a sympathy card was sent to the family of P/C Robert Randell of Stuart Corinthian Y/C. He thanked Rear Commodore Tom Reynolds for his assistance in developing a standard sympathy card and new member letter for our use.

F/C Kimmerling reported purchasing six table flags, eight FCA burgees and three sets of P/C epaulets. A copy of his report and our inventory is attached to the original minutes.

10. Vice Commodore Chari Leitch reported that future meetings were scheduled as follows:
April 23 & 24 at Ft. Walton Y.C.
July or August - Palm Coast Y.C. - Coquina Coast Chapter Commodore Dick Kelley is to arrange an acceptable date.
October 22 & 23 at Charlotte Harbor Yacht Club

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11. Past Commodore Phil Bouckaert reported that he is making presentations up and down the East Coast. He asked to be notified of any club interested in having a presentation.
12. P/C Joe Tringali requested that members send in articles for next Commodore's Journal to be published in March.
13. Webmistress Lynn Oakley reported that for a cost of \$14.95 we have secured our internet domain for another year.
14. Commodore Ron Richards recognized guests P/C Rich and Pat Janiszewski. Commodore Janiszewski was the 2007-2008 President of the International Order of the Blue Gavel. Commodore Janiszewski stated that he was enjoying his attendance at the meeting and commended the FCA for the work that they were doing.
15. P/C Joe Tringali introduced P/C Dave Meshulam who is a Board Member of the U.S. Power Squadron and also a member of their Marketing and Public Relations Committees. P/C Meshulam stated that he was making available to FCA 250 copies of the USPS booklet "Start Smart from the Start" booklet for us to distribute.
16. Commodore Ron Richards addressed to concept of developing a Area Representative/Ambassador Program for FCA. He distributed map with the proposed areas designated and a questionnaire regarding the qualifications for the position. The attendees were asked to form into groups based on their area and to complete the questionnaire. The meeting was adjourned for thirty minutes while the groups formulated their responses. When the meeting was again adjourned, a representative from each group gave a verbal summation of their groups findings. A summary of the findings is attached to the original minutes.
17. Joe Tringali introduced Randy White and Justin McChesney who made a presentation about their website 'SailAngle.com.'
18. Meeting was adjourned by Commodore Ron Richards at 11:50 a.m.

Respectfully submitted,

/John M. Slattery/
John M. Slattery

Secretary