



**Gulf  
Yachting  
Association**

**NOTICE OF ANNUAL MEETING**

Saturday, May 3, 2014  
Southern Yacht Club  
105 N. Roadway Drive  
New Orleans, LA 70124

ORGANIZED 1901 – REORGANIZED 1920

TO: Commodores of General & Affiliate Members  
GYA Executive Committee  
GYA Past Commodores  
GYA Standing Committee & Council Chairmen  
GYA Coordinator of each GYA General Member Club  
GYA Associate Members

The Annual Meeting of the Gulf Yachting Association will be held on May 3 and 4, 2014 at Southern Yacht Club (504-288-4200). Since some mailing and email addresses have changed since the last meeting, please distribute this information to the appropriate contacts at your club.

**Friday, May 2, 2014**

1800 GYA Executive Committee Meeting and Dinner

**Saturday, May 3, 2014**

0900-1045 Registration, Southern Yacht Club (SYC)  
0900-1000 GYA Trophy, Offshore Council and other Committee Meetings  
1000-1200 GYA Board of Directors meeting  
1100 Skipper's Meeting in main bar area  
1100-1400 Buffet lunch – (SYC)  
1230- Flag Raising Ceremony (Lawn-Anchor/Flagpole)  
1400 Races begin  
1700-2100 Sailors' Party  
1900-2100 GYA Commodores' Cocktail Party

**Sunday, May 4, 2014**

0800-1000 Continental breakfast (SYC)  
1100-1400 Brunch  
1025 Races begin  
Awards Presentation as soon as possible after completion of the final race

**GYA COMMODORES - GENERAL MEMBER CLUBS** - Your club's attendance is very important. If you cannot attend the Board meeting, please send a WRITTEN NOTICE naming your club's representative to the GYA Secretary-Treasurer at 5171 Eagle Point Drive, Grand Bay, AL 36541, email the document to [Janace.batty@gmail.com](mailto:Janace.batty@gmail.com), or hand deliver at the meeting.

Southern Yacht Club, will provide all GYA Clubs the program and schedule of events for the Opening Regatta competition for the following trophies:

- Commodore J. Gilbert Scheib Trophy
- Commodore John Dane Trophy (Masters Trophy)

If you have recently lost a member of your sailing community and would like to have them included in the silent prayer at the meeting, please contact me with that information.

Your GYA Flag Officers look forward to seeing you at the Opening Regatta Meeting at Southern Yacht Club.

Sincerely,

*Janace Batty*

Secretary-Treasurer  
Gulf Yachting Association  
251-660-9752



**AGENDA  
GYA ANNUAL MEETING  
SATURDAY, MAY 3, 2014  
SOUTHERN YACHT CLUB**

ORGANIZED 1901 – REORGANIZED 1920

1. CALL TO ORDER -GYA COMMODORE Ewell C. Potts, III (SYC)
2. ROLL CALL of CLUBS-SECRETARY/TREASURER, Janace Batty (BUCYC)
3. PLEDGE OF ALLEGIANCE-REAR COMMODORE Catherine Cromartie (FYC)
4. INVOCATION-VICE COMMODORE George Goodall (FWYC)
5. MOMENT of SILENT PRAYER for ILL & DECEASED COMMODORES & SAILING FRIENDS
6. INTRODUCTION of FLAG OFFICERS- George Goodall, Vice Commodore, Catherine Cromartie, Rear Commodore, Secretary-Treasurer, Janace Batty, Immediate Past Commodore, Daniel B. Killeen, Jr.
7. CONDUCT OF THE MEETING-Alan C. McMillan
8. RECOGNITION of PAST COMMODORES
9. WELCOME-Southern Yacht Club Commodore Merlin R. Wilson, Jr., M.D.
10. READING and APPROVAL of MINUTES of WINTER MEETING held 01/12/14-COMMODORE Ewell C. Potts, III
11. FINANCIAL REPORT - SECRETARY/TREASURER Janace Batty (BUCYC)
12. EXECUTIVE COMMITTEE REPORT – COMMODORE Ewell C. Potts, III
13. REPORTS:
  - A. APPEALS COMMITTEE – CHAIRMAN, Dwight LeBlanc, Jr. (SYC)
  - B. BYLAWS COMMITTEE – PAST COMMODORE, Basil Kennedy
  - C. CAPDEVIELLE COMMITTEE - CHAIRMAN, Kevin Northrop (PCYC)
  - D. JUDGES, GYA SENIOR JUDGE & U.S.SAILING REP., Chris Luppens (MYC)
  - E. MEMBERSHIP COMMITTEE – Danny B. Killeen, Jr.
  - F. RACE MANAGEMENT COMMITTEE - CHAIRMAN, Michael Hage (GYC)
  - G. RACING RULES COMMITTEE - CHAIRMAN, Larry Taggart (SYC)
  - H. SAIL MEASUREMENT COMMITTEE – Claude Dannemann (BWYC)
  - I. SCHEDULE – CHAIRMAN, Randy Fitzpatrick-Wainwright (FYC)
  - J. TROPHY COMMITTEE - CHAIRMAN, John Matthews (PYC)
  - K. US SAILING CHAMPIONSHIPS COMMITTEE-CHAIRMAN, Karen Reisch(PONTYC/SYC)
  - L. YOUTH COMMITTEE – CHAIRMAN, Holly Murray (LBYC)
  - M. GYA FOUNDATION, INC. – PRESIDENT, Chris Luppens (MYC)
  - N. OFFSHORE COUNCIL - CHAIRMAN, Alan McMillan (PYC)
  - O. PHRF- CHAIRMAN, Tom Beery (SRYC/MYC)
  - P. ONE DESIGN COUNCIL - CHAIRMAN, Ashley Sukalski (FWYC)
  - Q. MULTIHULL COUNCIL – CHAIRMAN, Bob Hodges (LPYC)
  - R. GYA WEB MASTER –Robbie Schmidt (SYC)
  - S. GYA DIRECTORY EDITOR – Cheri Dillard (PCYC/BWYC)
14. NEW BUSINESS-
  - A. PROPOSED REGULATION CHANGES Part 1 General Regulations Section C Event Management Subsection 4 Notices. **4.5 Controlling Perpetual Trophies** Content of this specific change was not published thirty days in advance to follow protocol for the Board of Directors to bring to a vote of the membership.
15. CLOSING REMARKS - COMMODORE Ewell C. Potts, III (SYC)
16. REMINDER OF MOTIONS MADE and PASSED
17. ADJOURNMENT