**St James Plantation Model Yacht Club Bi-Monthly Meeting**

**Members Club Ballroom**

**11:00 am, 7 March 2023**

**AGENDA / Minutes of the Meeting**

**1.**     ***Funding:* (Mark - Purser)** – Our Club’s bank account is at the ***First National Bank*** in Southport

**–   ~$2482.14 (Total Account Funds) Sub-Totals =  $2107.92** (**Main**) + **$374.22** (**Bench**)

**–**  Above includes expenses since last meeting: ***$47.87****for PVC Pipe Boat Hooks*

*$86.70 for Commodore Emeritus plaque*

1. ***Past Skipper Plaques for Memorial Bench***
	* 2 New plaques have been ordered through Sign Sources, Inc,
	Commodore Emeritus and T-bone awards were presented/shown. Still awaiting bench plaques.
2. ***Beach Bonfire*** –
	* Intent: week of March 20 ( Oak Island constraints )
	* Estimated participants (one or two pits?)
	* *Bring:* hot dogs et al, skewers, WOOD, chairs, marshmallows, …
	A majority of attendees indicated they would attend. Will NOT schedule the Monday
3. ***Prospectives’ Regatta***
	* Is there a ‘sweet spot’ for number of active members
	* Should we have a Prospective Women’s Regatta instead?
	While members indicated satisfaction with current level of participants at the pond, most agreed that such a ‘PWR’ would be a good move. This will be then planned & held in conjunction with the Pond Tour now scheduled for June 10th

1. ***Pond:* (All)**
	* Last Pond plant cleanup is lasting, might need to revisit in the Spring
	Suggested to be done in concert with the edging so that POA workers can haul clippings away
2. ***Other Business*:(All)**
	* Safety – parking over sidewalk, spacing, ‘obstacle course’ courtesy - discussed
	* Tuning Days
	At least 3-4 members indicated they would like/attend. Preference is to perform at the pond, so we will schedule/announce an upcoming Wednesday for same. Frequency: (TBD- every two months?)
	* Sun cover for the gazebo – To be announced – same day as pond cleanup?
	* Hot Dogs at the pond – Tabled for next meeting – could be in conjunction with #4 above
	* ‘Beer Thursdays’
	Robust discussion – will try a pilot; here proposing every 4th Thursday (initially Mar 30) after sailing and will re-emphasize verbally at pond.
	* New issues:
	Mark graciously agreed to take on writing up the Sporting News for March
	Proposed to buy/add a medical kit to the race box – will implement
	Jay recommended a presentation next week by an associate at UNCW – Next Tues 7pm at the Community on The State of the US Economy
	Mark recommended attending upcoming discussion of NC/SC wind farm plans; Mar 21 at Brunswick CC Boivia, Free tickets at EventBright for three one hour sessions; 4:30,5:30, 6:30