



**NORTHEAST SAILING ASSOCIATION**  
**Annual Meeting**  
**Portland Yacht Club**  
**Monday, August 26, 2013**

1. The meeting was called to order by President Jonathan Foot. Those present included:

<u>Name</u>	<u>Club</u>	<u>NSA</u>	<u>Email</u>
Jonathan Foot	Bucks Harbor YC	President	jfoot@verizon.net
Bill Poole	Portland Yacht Club	Assist. Secretary/Treasurer	wpoole@whshurtleff.com
Bruce Hall	Taylor Pond Yacht Club		brucehall.maine@gmail.com
Jeff Cumming	SailMaine		jeffcumming@sailmaine.org
Stephanie Helms	Portland Yacht Club		stephica@gmail.com
Arthur Blodgett	Portland Yacht Club		
Eric Unterborn	Prouts Neck Yacht Club		<a href="mailto:reefsport@gmail.com">reefsport@gmail.com</a>
Nils Reuterdaahl	KBIA		<a href="mailto:nilsreuterdaahl@hotmail.com">nilsreuterdaahl@hotmail.com</a>
Martin Lodish	KBIA		<a href="mailto:mlodish@kbia.net">mlodish@kbia.net</a>
Shappy LaPointe	Agamenticus Yacht Club		slapointe@eaglebrook.org

2. The Secretary's report of the 2012 Annual Meeting was accepted as published.
3. The Treasurer's report was accepted.

Balance Sheet

Assets (Current)	
Checking/Savings	\$6868.56
CD Account #1	\$7480.34
CD Account #2	<u>\$3821.11</u>
Total Assets	\$18,170.01

Income

Accounts Receivable	\$3370.00
Interest Income	<u>1.37</u>
Total Income	\$3371.37

Expense

Bank Service Charges	\$ 20.00
Postage – Mailings	44.16
Secretarial Fees	500.00
US Sailing Dues	250.00
Yearbook	<u>143.90</u>
Total Expense	\$ 958.06

Net Income \$2413.31

The following clubs are overdue:

Lake Champlain Yacht Club	- \$75.00
Piscataqua Sailing Association	- \$75.00
Taylor Pond Yacht Club	- \$75.00
Total overdue	- \$225.00

4. Insurance – No insurance was booked
5. Off Shore – There was no formal report. Stephanie Helms gave a report on GMORA activities.
6. Appeals – There were none
7. Grants/Loans – It was decided that the Appeals Committee would make proposals at a later date.
8. U S Sailing - William Poole will continue as the NSA delegate until the NSA Executive Committee appoints a new person.
9. Membership – The membership consists of 48 clubs. We should be looking for new members.
10. Senior Committee – A discussion ensued that it would be a good idea to reestablish Senior Championships – Mallory, Adams, Prince of Wales and call them NSA Championships.
11. Junior Committee - Discussed that Junior Championships should be reestablished – Smythe, Bemis and Sears as NSA Championships. Team racing should be added to list.
12. Yearbook – The yearbook will appear on the website, 30 copies were published in 2013.
13. NSA Future – Many ideas were presented. Reestablished US Sailing Championships as NSA Championships. Continue with event schedule, host seminars.
14. Host Club Awards – None.
15. New England Yacht Racing Council – A review of NEYRC activities will be done by Jonathan Foot
16. Annual Meeting 2014 – Portland Yacht Club, August 18, 2014 at 4:30

17. Nominating Committee Report – Jonathan Foot, Chairman. The following slate was accepted by unanimous vote  
**President:** Jonathan Foot  
**Vice President:** Stephanie Helms  
**Secretary/Treasurer:** Henry M. Bliss
18. Junior Committee Meeting – At the close of the regular meeting, Junior Committee created the 2014 events schedule
19. Table of Organization:

NSA Board and Committees

**President:** Jonathan Foot  
**Vice President:** Stephanie Helms  
**Secretary/Treasurer:** Henry M. Bliss  
**Assistant Secretary/Treasurer:** William W. Poole  
**Office Manager:** Joanne Walker

BOARD OF DIRECTORS:

<b>President:</b>	Jonathan Foot	<b>Vice President:</b>	Stephanie Helms
<b>Secretary/Treas.:</b>	Henry Bliss	<b>Assistant Treasurer:</b>	William Poole
<b>Director at Large:</b>	Debbie Rogers	<b>Appeals Comm. Chair:</b>	Dave White
<b>Race Management Off.:</b>	William Poole/Dave Whiting	<b>Jr. Committee Chair:</b>	Henry Bliss
<b>Offshore Comm. Chair:</b>	Richard Stevenson, Jr.		

**Regional Directors:**

Western (VT)(NH):	Janice Lange David Hazelett Dave Ivey	Southern:	Eric Unterborn, Mike Siepert
Central:	John Fitzgerald	Eastern:	Jonathan Foot
<b>US Sailing Rep:</b>	William Poole		
<b>Past President:</b>	Diana Weidenbacker		

**APPEALS COMMITTEE:**

David White, Chair.	Clint Marshall	David Whiting
John Fitzgerald	William W. Poole	
John Henry	Tim Tolford	

**JR. COMMITTEE:**

Jonathan Foot, Chairman	Diana Weidenbacker, Vice Chairman
John Fitzgerald, Central	David Hazelett, Western
Debbie Rogers, Eastern	Eric Unterborn & Liz Rollins, Southern

20. There being no further business it was voted to adjourn.

Submitted by,

William W. Poole  
Assistant Secretary/Treasurer

**New NSA Website: [www.northeastsailingassociation.wordpress.com](http://www.northeastsailingassociation.wordpress.com)**