

## MOHAWK-HUDSON COUNCIL OF YACHT CLUBS

Quarterly Meeting: March 3, 2009 at Potters Tavern at Sterup Square on RT 7 east of Troy

Meeting called to order at 7:50pm By Commodore Henderson.

Invocation by Stu Steagall, PYC  
Pledge of Allegiance led by Mike Meehan, AYC

Roll call was taken with 17 clubs in attendance. Missing was the Coxsackie Yacht Club, Ravena-Coeymans Yacht Club and the Troy Motorboat and canoe Club

The Hudson River Boat and Yacht Club Assoc. were represented by Frank Bergman.

Dick Grace of the Van Schaick Island Yacht Club gave the opening remarks and gave a brief history of their Club, then introduced guest speakers Tara Sullivan and Katherine Jimino of Rensselaer Co. who provided information on river Quadricentennial events being promoted in Rensselaer Co.

A slide presentation was given by Don Ritner on the recreation of the first ship built in the "New World", the vessel is named the "ONRUST" and was originally built in 1614 on the beach of Manhattan Island by Dutch sailors. The recreation of this vessel is being built in Rotterdam Junction, NY by volunteers and will take part in the quadricentennial celebration in June the "ONRUST" is expected to be launched on May 20, 2009.

Secretaries report: approved as written: motion by V. Calhoun, 2nd by J. Dutka

Treasurers report: approved as written: Motion by V. Calhoun, 2<sup>nd</sup> by S. Steagal

Commodores Report: Clark Henderson thanked all the clubs and their Council Representatives for their support over the past year

Vice Commodore: Council dinner will be March 28, 2009 at the Quarry Steak House  
With live music. Flyers will be sent to each delegate as well as to each Club. The price is \$40.00 per person

### Committee Reports:

Van Calhoun introduced Tara Sullivan. Ms. Sullivan works for Gov & Mrs. Paterson, heading up the Hudson River 400 Celebration. Ms. Sullivan gave a brief history of previous celebrations and confirmed the travel schedule for this years celebration as follows Flotilla will leave NYC on June 6, 09; arrive at Kingston on June 10; arrive at Hudson on June 11; arrive at Castleton on June 12 and arrive at Albany on June 13. Ms. Sullivan provided all present with Quadricentennial 400 Celebration burgees and will provide full size flags for each Club in the Council which will be available at the Commodores Dinner on March 28<sup>th</sup>.

Castleton Yacht Club will be hosting visiting boats the weekend of June 12th and needs to know the number of boats planning to participate at the northern end of the celebration (planning to stay at CYC).

Frank Bergman gave an update on the lower Hudson activity for the Quadricentennial celebration

Old Business: None

New business: Election of officers

Stu Steagal nominated Clarkson Farnsworth of SYC for the position of Treasurer. The nomination was seconded by Dan Reh. There were no other nominees for the position. C. Farnsworth was elected Treasurer.

A motion was made by J. Dutka that the current Treasurer, Secretary and Vice Commodore be moved up one position. This motion was seconded and carried.

The Council officers for the year 2009 are as follows:

Commodore	Frank Sama
Vice Commodore	Ted Bochenek
Secretary	John J. McGinnis
Treasurer	Clarkson Farnsworth

A motion was made by Van Calhoun to adjourn and was seconded by John Cutten of Hidden Harbor. Motion carried.

The next meeting will be held at the Albany Yacht Club on June 2, 2009