



Cruising Club of America, San Francisco (SAF) Station Meeting Minutes

Date: March 4, 2015

Location: Point San Pablo Yacht Club

Attendees: 58 members and guests attended the meeting. Please see the list of attendees at the end of these minutes.

Call to Order: Rear Commodore Hanelt called the meeting to order at approximately 1200 and welcomed everyone to the 2015 Crab Feed. He asked for the introduction of guests. Guests introduced were: Mike Scheck, Hans Bernwall and Sylvia Wilkerson (by the Rear Commodore), John Carpiet (by Jim Cornelius), John and Jeannie Loughran (guests of Jim Cooper), Marc Gounard (guest of Mike Proudfoot) and Peg Whitfield (by Tom Hall).

The Rear Commodore acknowledged those station members who came to the meeting by boat. He noted that he and Msrs. Foss, Harris, Keegan, Moradzadeh and Van Blaricom would be traveling to New York to attend the March 6 Annual Meeting and Awards Dinner. Mr. Hanelt mentioned that the Electronic Latitude (Latitude 38 Magazine) website currently contains an excellent article on the *Matthew Turner*, the tall ship being built by Educational Tall Ship, an organization on whose Board SAF Station Alan Olson serves. The September meeting (Wed., 9/9/15) of the Station will be held at the site of the construction of the ship. He encouraged members to visit the CCA website to check their profiles for accuracy, as the information there will be used to update the forthcoming yearbook.

Thanks were extended to the Point San Pablo Yacht Club for hosting the crab feed.

Program Committee Report: Rear Commodore Hanelt reported that Committee Chair Mary Crowley was ill. In her stead, he noted that Sean Meyer, Captain of the mega-yacht *M/Y Latitude*, which traveled through the Northwest Passage last year, will be the speaker at the April meeting.

Historian's Report: Stafford Keegan said that there was nothing of historical significance to report.

Treasurer's Report: Bill Foss reported that the Station's current balance, without giving effect to the cost of the luncheon and payments for it at the door from some members, was \$7,430.10. He also reported that 47 members had paid their station dues and he encouraged those who had not yet paid to do so as soon as possible.

Cruise Committee Report: Committee Chair Mark Lindlow reported on the cruise to Half Moon Bay on May 8-10.

Membership Committee Report: Committee Chair Zia Ahari reported that the application of Marc Gounard would be considered at the March 6 meeting of the Membership Committee in New York. He noted that Bob Van Blaricom would attend the meeting in his place.

Environment of the Sea: Bill Foss noted that copies of the Monterey Bay Aquarium's 2015 Seafood Watch Consumer Guide had been left on the tables for each person attending the crab feed. He asked that everyone take a copy home and use it to make informed choices when shopping for seafood or ordering fish at a restaurant.

Safety At Sea Committee: There was no Safety At Sea report.

Speaker: As is customary at the annual crab feed, there was no speaker at this meeting.

Minutes of February Meeting. Rear Commodore Hanelt asked if there were any corrections to the minutes of the February 4 meeting. There were none.

Members Attending Meeting: Zia Ahari, Morgan and Diane Barker, Liz Baylis, Don Bekins, Jim Coggan, Jim and Joanne Cooper, Jim and Mimi Cornelius, Dick Enersen, Doug and Anne Finley, Bill and Kathi Forsythe, Bill and Karen Foss, David and Betsey Fullagar, Tom Hall, Bob and Kristi Hanelt, Wyman and Gay Harris, Joan Harter, Jim and Lynne Hurst, Stafford Keegan, Jerry and Sue Knecht, Mark and Jean Lindlow, Steve Mason and Virginia Souders-Mason, Chris Parkman and Joan McCune, Alan Olson, Mike and Sue Proudfoot, Jim Quanci and Mary Lovely, Robby and Dolores Robinson, John and Judy Sanford, Lee and Diane Simpson and Bob Van Blaricom.

Photographs: Dick Enersen's photos of the crab feed can be found on the Station's webpage. [Click here.](#)

Next Meeting: The next meeting of the Station will be held on April 1, 2015 at the San Francisco Yacht Club.

Adjournment: The meeting was adjourned by Rear Commodore Hanelt at 1400.

Respectfully submitted, William Foss, Secretary

