



**AGENDA**  
**Annual General Meeting and Change of Watch**  
**Sunday April 7, 2023 11:am**  
**LOCATION: VALLARTA YACHT CLUB**

1. **DETERMINATION OF A QUORUM OF AT LEAST 15 MEMBERS PRESENT AT THE MEETING**
2. **CALL TO ORDER:** Commodore Randy Hough
3. **LAST CALL FOR MEMBER AND OFFICER NOMINATIONS.** See Attachment 1 for ballot and Attachment 2 for voting instructions
4. **APPOINTMENT OF BALLOT COUNTERS**
5. **CLOSE OF VOTING**
6. **APPROVAL OF LAST YEAR'S AGM MINUTES.** See Attachment 3
7. **OFFICER and DIRECTOR REPORTS** (Member questions welcome)
  - a. Commodore
  - b. Vice Commodore
  - c. Rear Commodore
  - d. Treasurer
  - e. Afloat Activities Director
  - f. Ashore Activities Director
  - g. Membership Director
8. **ANNOUNCEMENT OF ELECTION RESULTS** (As soon as available)
9. **OPEN DISCUSSION AMONG MEMBERS AND BOARD**
10. **CHANGE OF WATCH** Installation of Officers and Directors for 2023-2024

**ATTACHMENT 1**  
**VALLARTA YACHT CLUB**  
**Ballot for 2024-2025 Board of Directors**

Would you prefer to vote electronically? Please use this: [2024-2025 Electronic Ballot](#)

**Please vote for one for each Officer or Director Position**

Commodore

Randy Hough

Write-in Candidate \_\_\_\_\_

Vice Commodore

Bob Carr

Write-in Candidate \_\_\_\_\_

Rear Commodore

Andy Barrow

Write-in Candidate \_\_\_\_\_

Treasurer

Cliff Cook

Write-in Candidate \_\_\_\_\_

Secretary

Ann Bloomquist

Write-in Candidate \_\_\_\_\_

Director Ashore Activities

Sheryl Singer

Write-in Candidate \_\_\_\_\_

Director Afloat Activities

Dave Gould

Write-in Candidate \_\_\_\_\_

Membership Director

Charity Palmatier

Write-in Candidate \_\_\_\_\_

Director of Junior Sailing

Bart Goodell

Write-in Candidate \_\_\_\_\_

Director at Large

Eric Bloomquist

Write-in Candidate \_\_\_\_\_

Director at Large

Bruce Biddick

Write-in Candidate \_\_\_\_\_

Director at Large

Ken Yachechak

Write-in Candidate \_\_\_\_\_

Director at Large

Al Garnier

Write-in Candidate \_\_\_\_\_

Membership Number (Required) \_\_\_\_\_ Name (Printed) \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

**ATTACHMENT 2**  
**VOTING INSTRUCTIONS FAQ**

**1. Who can vote?**

Plankowners, Flag Members and Gold Flag Members. Just one vote per membership. If we get multiple votes from the same membership and they don't agree, the last one received counts.

**2. How can I vote electronically?**

Use the link at the top of the Ballot. Just Click on it and fill out the ballot. The form will verify your email as your electronic signature.

**3. How can I deliver paper ballots?**

Hand carry them to the club or scan them and email them to [office@vallartayachtclub.org](mailto:office@vallartayachtclub.org)

**4. Can I nominate someone who isn't on the ballot?**

Yes, from the time you get the ballot right up to nominating someone from the floor at the meeting. It can even be yourself. There's a blank for nominations on the ballot. If you want the membership to know about your nominee before the meeting, send a note to [secretary@vallartayachtclub.org](mailto:secretary@vallartayachtclub.org) before March 10. I will notify the members about other nominees.

**5. What is the cutoff time for voting?**

**For Electronic voting 5:00 PM on Saturday April 6** For paper ballots, there will be a close of voting during the meeting after nominations from the floor.

**6. Can I change my vote?**

Yes. For Google Forms, you must be using the same device (computer, phone, tablet, etc) and browser (Chrome, Edge, Safari, etc) as you originally voted on. For paper votes, mark your new ballot as "revised" and add date and time.

**7. What if I don't know my member number?**

Contact the club at 322 297 2222 or by email to [office@vallartayachtclub.org](mailto:office@vallartayachtclub.org)

**ATTACHMENT 3  
DRAFT MINUTES  
ANNUAL GENERAL MEETING  
TUESDAY APRIL 4, 2023  
7:00 PM  
LOCATION: VALLARTA YACHT CLUB**

1. **DETERMINATION OF A QUORUM OF AT LEAST 15 MEMBERS PRESENT AT THE MEETING:**  
There were at least 40 Members present.
2. **CALL TO ORDER:** Commodore Randy Hough called the meeting to order at 7:01 PM.
3. **LAST CALL FOR MEMBER AND OFFICER NOMINATIONS:** There were no nominations from the floor.
4. **APPOINTMENT OF BALLOT COUNTERS:** The Commodore named Ricki Williams, Dianne Hall and Marta Salcedo as ballot counters. Marie Gardner had previously counted all electronic ballots.
5. **APPROVAL OF LAST YEAR'S AGM MINUTES:** The Club's Members and Directors unanimously approved the 2022 AGM minutes. Moved by Charity Palmatier and seconded by Marie Gardner.
6. **CLOSE OF VOTING:** All Members who were present had voted, so voting was closed at approximately 7:10 pm.
7. **OFFICER and DIRECTOR REPORTS:**
  - a. **COMMODORE:** Randy Hough first wanted to send out a special thank you to the outgoing Board Members, Ricki Williams, Eric Bloomquist, Tim Palmatier and Elizabeth Shanahan. Although they will not be on the Board this year, they will still be a large part of our VYC family. He also wanted to thank the board members who are staying on for another year. Bob Carr will move to the Vice Commodore position. Andy Barrow will continue as our On-The-Water Director. Bart Goodell will continue as our Junior Sailing Director. Charity Palmatier will continue as our Membership Director. Leslie Mariko will continue as our Ashore Director. Karen Sattergren will continue as our Secretary. Our newly elected Board members are Sid Simpson, who will be our Rear Commodore, Cliff Cook, who will step in as our Treasurer and Esther Zuñiga Lemus who will be our Communications Director. He wanted to thank Liz Barrow for always taking care of the regatta flags for us and to her and Lana for making movie night so much fun. Looking forward to this year he would like to see Rodolfo taking some things off his plate. I don't believe Rodolfo has ever said no to an officer or a member. Our relationship with Paradise Marina is good, thank you to Dick Markie. We are working together on a fishing tournament in July and hoping to get some of our VYC members involved. On the horizon we have the J70 North American Championship, which goes from April 28th to May 4th, 2024. We seriously

need to thank Linda Green for the tireless commitment she makes to organizing and finding sponsors for these events. Without her these events would not be possible. So if she asks you for help, the answer must be YES! A big thank you to Andy Barrow for working so diligently on all things electronic, be it our newsletter, website, wifi, AV equipment, email; when I'm sure he would prefer to be on the water. So if you have IT experience and would like to help, talk to Andy. We also need to thank our incredible staff. They all contribute to making the magic that the VYC is.

Randy also thanked the Paradise Village Group, Riviera Nayarit Tourism, Vallarta Sailing Foundation, El Grupo, Novamar, Coastar, Zaragoza Marine, Rock Star Sailor, Vallarta Yachts and PV Sailing for all of their support.

The election results are in, everybody won!!!!

On a more somber note, we would like to acknowledge the Vallarta Yacht Club family that we've lost this year. (*EVERYONE PLEASE STAND*) Andy rang eight bells for Terry O'Rourke, Dorr Anderson, Bob and Karen O'Hara, Gene Fletcher, J.P. Pismich and Patty Klause, they are not really gone as long as we remember them.

- b. Ricki Williams reported that everything has gone quite smoothly this year. Thanks to Leslie for arranging lots of activities. Thanks to the entire sailing group for the wonderful regattas. Kudos to our amazing staff. The weekly specials will start again on Mondays and run through Saturdays.

The Jim Ketler Memorial Service Award is given out every year by the VYC (exception being the covid years) to the member or members who display support and assistance to the Banderas Bay community. The nominees are recognized for their selfless, volunteer services for the Banderas Bay community. Nominations for this award will be accepted by Rodolfo until the close of business on April 19th.

A side note from Dan Green; Jim Ketler was not officially the first Commodore of the VYC, but he truly was the founder, the visionary, the leader, the recruiter. And although Graziano didn't exactly support or understand what a yacht club was (besides a bar where the members sat around and drank all day) Jim stepped aside to allow the Yacht Club to move forward. Right from the start it had sailing events, social events and was managed quite well. We have the club today because of Jim Ketler.

- c. Bob Carr reported that we had a really good year. We currently have 1.5 million pesos in the bank. We do face some challenges. With our costs increasing, we felt it was necessary to raise the dues. For our club to survive, we need to use the Club, we need to support the Club. If you're here, come on in, everybody, even if it's just to have a beer.
- d. Andy reported that we had a really good year. Between the fun days and regattas the Club had more than 80 days scheduled. He thanked the host of volunteers that helped make the events successful, smooth, seamless and hopefully fun. We are truly the little club that could. He asked for all the volunteers to stand and be acknowledged.

- e. Leslie stated that it had been a busy year. We have started some new activities. An art show and auction. The Whale watching tour, that benefited the Beta Sigma Phi Sorority for the local schools. We had some new looks on old events. Due to unforeseen circumstances, the Chili Cook-off was held right here in our club. It was a success with over 10 chili cookers, and as we all know Andy made a clean sweep of all the awards. The Tuesday Darts appear to be doing well.
- f. Bart spoke about what a great coach Kayla has been and how she has been recognized world wide. So much so that she has accepted a coaching position at the yacht club in Marina Del Rey, California. We have hired a new coach, Martin, from Argentina and Rodolfo is helping him with his work Visa. These changes are scheduled for early May. We have 26 kids in the program right now.
- g. Charity thanked her membership committee, who brought their friends to the Yacht Club, who talked about the Yacht Club, who posted on Facebook about the Yacht Club. They have all helped her reach and surpass her goal. Randy had set her goal to reach 200 members, she blew that number away with **233....**
- h. Randy asked if any members would like to speak.

Guillermo Marmoleja asked if we could please repair the jacuzzi. He said it has not worked for the last year.

Paul Rowles wanted to thank the chef Roberto. He also noted that the batteries in our defibrillator are dead and need to be replaced.

Marta Salcedo spoke about how much they enjoy the social aspects that the club offers. She asked Charity to mention to the new members what a wonderful group of ladies we have playing Baja Rummy. There are also a great group of men that play Dominos.

## **8. ADJOURNMENT: 7:51 pm**