



BABA General Membership Meeting Minutes

Saturday, March 16, 2013

Ann Jackson and Mike McCormick's house

Attendance:

Jack Ames, Eugene Belogay and Becky, Izzy and Gabby, John Bickford, Eric Ehrenreich, Afi Chamlou, Parisa and Ariel, Janice Emerling and Paul Rogerson, Warren Evans, Jeff Forte, Darlene Forte, Rika Imai, Dave Iseri, Jasmine Iseri, Kei Imai, Rika Imai, Ann Jackson, Tom Jackson, Clyde Kunst, Daphne Lathouras, Coby Leyden, Al Marani, Joyce Marani, Mike McCormick, Steve Melnick, Fan Pat, Colin Pitts, Albert Pritchard, Maureen Pritchard, Chuck Schnee, Jackie Schnee, Jennifer Storch, Mark Storch, Chris Wattengel and Marina Zalevsky.

1. Elections

The following officers, committee chairs and members-at-large were elected to form the BABA Executive Committee for 2013:

- Chair Michael McCormick
- Vice Chair Daphne Lathouras
- Treasurer Helen Van Gelder
- Secretary Ann Jackson
- Race Director *open*
- Clinics Janice Emerling
- Membership Ann Jackson
- Sponsorship Dave Iseri
- Trip Coordinator Coby Leyden
- Speed Master Roger Fitzgerald
- Members at large Bill Anderson, Carsten Boekholt, Fan Pat, Colin Pitts, Maureen Pritchard, Fred Thomas and Mark Raginsky.

2. BABA in the Community – Increase Participation and Membership

Lots of activities are planned for this coming year. At the end of these minutes is a list of BABA and other regional events. The following events are being planned to encourage windsurfing participation and interest in BABA:

- BABA Learn to Windsurf with Ultimate Watersports – June 23rd
- Volunteering at Junior Olympic Sailing Festival at the Baltimore County Sailing Center – June 29th and 30th.
- Watersport Fun Fest – July 14th at Mayo co-sponsored with Anne Arundel County Recreation and Parks and East of Maui.
- BABA members will be doing "intro to windsurfing" lessons at several BCSC corn roasts this summer.

3. **Special Recognition**

- Tom Sargent was awarded the Pat Pugh Memorial Service Award in recognition of his long term (at least 10 year) contributions to BABA and the community as Race Director and Windsurfing Instructor.

4. **BABA Mission Statement Rewording**

- The following minor wording changes to the BABA Mission Statement were approved. These changes reflect growing member and sponsor interest in other board sports, such as, Standup Paddling.

CURRENT MISSION STATEMENT

BABA is a network of Northern Chesapeake Bay windsurfers. Our purpose is to promote the sport of windsurfing through seasonal racing, instructional clinics, social events, and group travel to windsurfing destinations. The club is an advocate for windsurfer access to clean, safe, launch sites. Our events focus on an enjoyable social experience while developing further windsurfing skills.

NEW MISSION STATEMENT

BABA Description

BABA is a network of Northern Chesapeake Bay windsurfers.

Mission Statement

BABA's mission is to promote the sport of windsurfing and [other board sports](#) by sponsoring seasonal racing, instructional clinics, social events, and group travel. BABA is an advocate for improved access to safe, clean public launch sites and [water quality monitoring](#). Our events focus on enjoyable social experiences while developing further windsurfing and board sport skills.”

5. **Water Access** – Mike Loftin is leading a citizen water access committee that has the ear of the new Director of Anne Arundel County Recreation and Parks. Maureen Pritchard has been in touch with Mike and we will be attending future meetings and offering BABA’s support and help. Below are two related links:

- http://www.aacounty.org/RecParks/launch/water_access.cfm
- http://www.capitalgazette.com/news/environment/our-bay-people-clamoring-for-improved-anne-arundel-water-access/article_cd6bcd89-e528-54de-acb8-396b1b8986e6.html

6. Schedule of events

- March 16th BABA Season Kick-off Party
- April 21st East of Maui Swap
- April 27th thru May 4th BABA Spring Hatteras Trip
- May 4th and 5th WET/Kashy Regatta at York Point, VA
- May 19th BABA Gerry Brown Regatta at BCSC
- June 8th and 9th BABA Regatta at Gunpowder
- June 23rd BABA Learn to Windsurf with Ultimate Watersports at Gunpowder
- June 29th and 30th Junior Olympic Sailing Festival for Chesapeake Bay at BCSC
- July 14th BABA/East of Maui/AACo Watersport Fun Fest at Mayo
- July 28th BCSC Corn Roast
- August 10th BCSC Corn Roast
- August 18th BCSC Corn Roast
- September 7th BCSC Round the Island Race
- September 21st and 22nd BABA East Coast Championship Regatta at May
- October 5th thru October 12th BABA Fall Hatteras Trip
- October TBA WET/Kashy Regatta at York Point

7. Finances

The 2012 Treasures report is attached below. BABA continues to be in excellent financial shape with enough cash reserves going into 2013 to pay for Hatteras house rentals. A special thanks to Helen VanGelder for her long term work as BABA's Treasurer.

8. Announcements

- We'll be looking for all BABA members to help with the many fun activities that are planned for this year. "Many hands make light work" and "less work means more fun".
- Roger Fitzgerald won the ABK Clinic drawing. Thanks to Andy Brandt at ABK for this generous donation.
- Our sponsors have been very generous again this year donating a number of items for raffles at our BABA events this year. **Please remember to thank our sponsors and support their businesses through your patronage!** A special thanks to Dave Iseri who has taken over as Sponsorship chair. Most of our sponsors returned and we have added ABK Boardsports! Our current sponsors include:
 - Dakine
 - Chinook,
 - East of Maui Annapolis,
 - Wind NC,
 - Avon Sail House,

- Delmarva Board Sports Adventures,
- US Windsurfing,
- Ezzy Sails,
- ABK Boardsports
- Aerotech Sails,
- Maui Fin Company,
- WaterStarter,
- Easy UpHaul, and
- Windsport Magazine.

- **Information on our sponsors will be posted to Facebook and the BABA Blog.**

Submitted by: Ann Jackson with little help from her friend

BABA Treasurer's Report

2012 Year-End Account Balances - As of 2/15/2013 As of 2/15/2013

Account	2/15/2013 Balance
Bank Accounts	
BABA Checking	7,480.10
TOTAL Bank Accounts	7,480.10
Cash Accounts	
Petty Cash	138.36
TOTAL Cash Accounts	138.36
OVERALL TOTAL	7,618.46

2012 Year-end Banking Summary - Last year 1/1/2012 through 12/31/2012

Category	1/1/2012- 12/31/2012
INCOME	
Donations In	505.00
Hatteras trip Receipts	23,735.00
Membership Dues	1,865.00
Racing Income	1,487.00
Sales	219.00
TOTAL INCOME	27,811.00
EXPENSES	
Bank Charge	38.69
Donations - Out	100.00
Hatteras trip expense	24,448.12
Legal-Prof Fees	50.00
Liability Insurance	750.00
Misc Expense	50.00
Office Supplies	45.00
Parties - Sailing	448.12
Parties and meetings	291.13
Racing Expenses	1,290.69
TOTAL EXPENSES	27,511.75
OVERALL TOTAL	299.25