

# St Johns N Club

## Semi-Annual Meeting Agenda for Oct.6, 2013

Hilton Cocoa Beach Oceanfront

0800 Invocation by George Ammon, SN

Breakfast

0830 Presentation "Sailing the Junk Rigged Schooner ONDINE"

by Capt Patrick Reed

Break (5 min)

Call to Order & Pledge of Allegiance by Capt Dick Leatherman, SN

Quorum? Tim Henke, JN

Moment of Silence for Deceased N Club Captains

Mary Jane Schnoor,N (1989), Abe Cahill, SN (1993 & 2009)

Purser's Report by David Hixenbaugh, SN

Secretary's Report by Tim Henke, JN

First Officer's Report by Will Benny, SN

Audit Committee Report by Clara Ross, SN

Nominating Committee Report by Bud Newton, SN

Old Business: Celestial Navigator Contest

Exposition of Trophy by Tim Henke, JN

Review of Contest Rules, Q & A

Introduction of Judges: Bill Fehr,N, Mike McKinney,SN and Mike Scallan,SN

New Business

Announcements: St Johns N Club annual meeting will be at the D23 Spring Conf, March, 2014

Adjournment by Capt Dick Leatherman,SN

Uniform: casual