

**RHODE ISLAND STATE YACHTING COMMITTEE**  
**P.O. Box 3673**  
**NEWPORT R.I. 02840**

A meeting of the Committee was held at 12:15 pm on Wednesday, April 24<sup>th</sup> 2013 at the Herreshoff Marine Museum, Bristol, RI.

In attendance were: Mrs. Sheehan, Messrs. Gowell, Dyer Jones, Hazelhurst, Hoyt, Stevens, Field, Willis, Hilton, Plumb, Keyworth, Olsen, Herreshoff, Magee, Wallace.

Apologies were received from Messrs. Hall, Hogoboom, Hopkins.

1. Chairman Wallace opened the meeting and welcomed all in attendance.
2. The draft minutes of the April 2012 meeting having been circulated were approved unanimously.
3. Treasurer Plumb reported that the amount of \$ 1857.82 was in the bank account. \$10 was collected from attendees to help defray lunch costs.
4. The Chairman reviewed the success of the AC 45 event in June 2012 and the economic impact report produced after the 2012 Newport to Bermuda Race. Along with Mr. Keyworth and Sheila Mc Curdy, he had participated providing background information about recreational sailing for the SAMP study underway about the use of Rhode Island waters. 2013 would be a busy season for sailing in the area and it was recommended that members should download the Sail Newport calendar from their web site for details.
5. Recommendations for distributing funds made available by the City of Newport were distributed and approved. (\$17,500) A further \$9000 would be disbursed after July 1<sup>st</sup> leaving \$16,000 available for support up to June 30<sup>th</sup> 2014.
6. Items 6 & 7 concerning a possible name change and the future of the committee were combined and lead to a lively discussion on many topics. The discussions led to the approval of a sub-committee to be chaired by Mr. Keyworth who would ask some present committee members as well as other stakeholders for their input. This report is expected to be presented to the full committee by July 1<sup>st</sup>.
8. With no further business, the Chairman declared the meeting closed at 2.25 pm.

DRAFT