



Notice of Meeting of the Pacific Coast Yachting Association January 29 & 30, 2010

To: All PCYA Officers, Directors and Past Commodores

PCYA Member Association Officers and Directors

From: Martin Livingston, Commodore PCYA

You are cordially invited to attend the Annual Meeting of the Pacific Coast Yachting Association to be held on January 29, 2010 at the:

Encinal Yacht Club

1251 Pacific Marina

Alameda, CA 94501

Phone: (510) 522-3272

This Annual Meeting is a combined General and Board of Directors Meeting for the exchange of ideas for yacht club organizations and specifically PCYA. All receiving this invitation and other members of your associations are invited and encouraged to attend. This year the meeting will be held the same weekend that the Pacific Inter-Club Yacht Association will hold its annual Commodores Ball and Installation Dinner Dance. PCYA guests are encouraged to attend. Please see additional information included with this notice.

All receiving this invitation and all members of your associations are invited and encouraged to attend. This an opportunity to renew friendships up and down the West Coast as well as conduct the business of PCYA.

The General Meeting is a dinner meeting on Friday the 29th of January, at which time we vote on our slate of officers for 2010 and conduct the installation of the new officers. We will also announce the winners of the Charles Langlais trophy and the Garrett Horder award.

The Annual Meeting will be held at Encinal Yacht Club on Saturday morning, January 30th.

Overnight accommodations next to Encinal Yacht Club are available at Marina Village Inn. For reservations via the internet use www.marinavillageinn.com or call 1-800-345-0304.

Pacific Coast Yachting Association



AGENDA

PCYA COMBINED ANNUAL GENERAL MEETING AND BOARD OF DIRECTORS MEETING

**January 30, 2010, 1000 hours
Encinal Yacht Club**

Call to Order and introductions.

Roll Call of Members and Officers

Approval of Minutes from Last Meeting.

Reports of 2009 Officers

Secretary-Treasurer.

Correspondence.

Financial Report

2010 Budget

Rear Commodore

Horder and Langlais Awards – Recommendations for 2010

Vice Commodore

Newsletter

2010 Barusch/Castagna and Carr Regattas

Unfinished Business

Duties of Officers – Revised Job Descriptions

New Business

Regatta plans

Calendar

Jr. Staff Commodore Comments

Commodore's Final Remarks

Adjourn.