

The North American Station of the Royal Scandinavian Yacht Clubs and Nyländska
Jaktklubben

Spring Meeting of Members

2 Jun, 2018

1310 hrs.

71, Saddle Rock Road, Stamford, Conn.

Minutes

1. Acting Secretary Ove Haxthausen confirmed that a quorum was present
2. A motion to waive the reading of the minutes of the December 2017 Annual Meeting was made, seconded, and agreed to. The minutes were approved with no changes.
3. Reports of officers
 - a. Post Captain Ernie Godshalk declared to Station in good shape financially and otherwise, with active Home Clubs which the Post Captain has had ongoing contact with, including meetings and dinners with flag officers from KNS, KDY and KSSS. Four, possibly five sailors will participate in the Junior Exchange this year, four from Scandinavia and one from the US.
 - b. Fleet Captain David Tunick indicated strong interest in the 2019 Stockholm Archipelago Cruise. Nearly 350 have indicated interest and 135 have signed up and paid the deposit, representing approximately 30 boats. He envisions 50-60 boats divided into three divisions. The opening dinner will be held in the Vasa Museum. A reception at the US Ambassador's Residence is in the works, but a US Ambassador has not yet been appointed. The closing dinner will be at KSSS' Sandhamn. The 2022 cruise will be in Norway starting in Bergen and heading South. The previous cruise in Norway also started in Bergen but headed North to Sognefjorden.
 - c. Acting Secretary Ove Haxthausen provided an update on the membership and read a list of members and former members recently deceased: Jim Bishop, Ruth Clark, Bjorn Johnson, Buck Margold, Skip Sheldon, and Dan Walker. They will be formally remembered in December.
 - d. Treasurer Jennifer Bowden presented her report (attached) and encouraged members to consider a donation to TAR in anticipation of the 2020 event which will be organized by the Station. A comment was made about the importance of TAR and the Five Club Regatta for the Station because of the visibility that these events provide with the Home Clubs
4. Reports of committees
 - a. Membership Chairman presented a list of candidates for election to membership. The list is attached.
 - b. In the absence of TAR Chairman Allan Heyward, the Post Captain led a

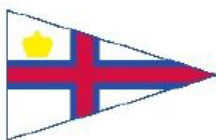
- discussion about TAR, requesting members to indicate their interest in sailing for the Station at the end of August in Denmark.
- c. The Post Captain also requested candidates for the Five Club Regatta, sailors in the 15-18 years age range. The Post Captain referred to his previous statements (see 3.a above) regarding the Junior Exchange.
 - d. Home Club representatives
 - i. Viveka Kjellgren provided an update on the key activities at GKSS including a full schedule of regattas
 - ii. Peter Vranum described a full Summer schedule of racing and cruising events at KDY and mentioned the recent passing of HRH Prince Henrik of Denmark who was Honorary Commodore of KDY from 1972 to 2016 and was a big supporter of the club.
 - iii. In her absence, Angelica Barrows had sent a report about KNS' activities, see attached.
 - iv. In his absence, Henrik Roos had sent a report about NJK's activities, see attached. Lars Colliander provided some further updates, including about the proposed club house move, which is still up in the air.
 - v. Carolina S ave provided an overview of KSSS' activities, including a new Commodore, a full schedule of racing events, two gold medals in 470s.
 - vi. Fleet Captain David Tunick commented that in twenty years, the relationship with the Home Clubs had never been stronger. He encouraged the membership to be grateful to the Post Captain for that.
 - e. The Fleet Captain provided an update on the Safety-at-Sea seminar for cruising couples held at Stamford Yacht Club on May 20. He expressed his gratitude to Secretary Hiro Nakajima for his help organizing it. Two other clubs were involved: The New York Yacht Club and the Cruising Club of America. 50-60 students attended. The seminar included classroom sessions in the morning followed by practical sessions on boats in the afternoon. The target audience is cruising couples unlikely to make overnight passages. Larchmont Yacht Club, Noroton Yacht Club and New York Yacht Club (Harbour Court) have all asked to have a similar session next year.
 - f. The Fleet Captain referred to his report regarding an update on the 2019 Stockholm cruise (see section 3.b above)
 - g. Ove Haxthausen provided an update on the potential participation of Scandinavian twelve metres in the Twelve Metre World Championship in Newport next year, including the participation of a Team Wings delegation in the NYYC Race Week in July this year to test the waters and gain local knowledge. Nick Brown offered his boat Foxtrot for Team Wings to sail in the NYYC Race Week
 - h. The Fleet Captain referred to his report regarding an update on the 2022 Stockholm cruise (see section 3.b above)
 - i. David Tunick, the Chairman of the Awards Committee indicated that awards would be presented
 - j. The Post Captain indicated that the Christmas Dinner Dance would be held on Friday December 7 at the New York Yacht Club in Manhattan as usual

- k. Treasurer Jennifer Bowden indicated that social events will be planned
 - l. Station Historian Tom Chadwick presented his report (see attached) together with his resignation
5. There was no old business
6. New business
- a. The list of membership candidates presented by the Secretary was elected unanimously by the Governing Board
 - b. The meeting was adjourned at 1401 hrs. The meeting was followed by the traditional clambake

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Attachments

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THE NORTH AMERICAN STATION
OF THE ROYAL SCANDINAVIAN YACHT CLUBS
AND NYLÄNDSKA JAKTKLUBBEN

SPRING MEETING

June 2, 2018

Treasurer's Report

The North American Station: The year ended May 31, 2018 with revenue of \$124,501, expenditures of \$100,945 and net revenue of \$23,566. Our cash accounts hold \$124,409 of which \$38,659 is earmarked for the 2019 Stockholm Archipelago. With revenue and expenditure from both a successful safety seminar and the always popular clambake still outstanding, it is difficult to compare fiscal year 2017 to 2016 in much more detail. The increase in new members, however, provides a welcome increase in revenue and, we hope, greater non-monetary benefits. A statement of activity and statement of financial position for The North American Station are attached. As your new Treasurer is still struggling to fill the large shoes of your former Treasurer and become familiar with the Station's accounting software, you will find both statements are presented on a comparative basis for reference.

The Atlantic Round: The year ended May 31, 2018 with revenue of \$4,331 and expenditures of \$6,898 for a loss of \$2,617. Individual contributions declined from \$7,975 in fiscal year 2016 to \$4,201 in fiscal year 2017. The cash balance also declined to \$66,503 from \$69,120 last fiscal year. While the increase in expenses and decrease in cash is not unexpected due to the triennial cyclical nature of The Atlantic Round's activities, the almost 50% decline in contributions could be considered a source of concern. To continue hosting The Atlantic Round and Five Club Regatta every three years, inflows of approximately \$7,000 per year, on average, are necessary to maintain our reserves. A comparative statement of activity and comparative statement of financial position for The Atlantic Round are attached.

The North American Station

STATEMENT OF ACTIVITY COMPARISON

June 2017 - May 2018

	TOTAL	
	JUN 2017 - MAY 2018	JUN 2016 - MAY 2017 (PY)
Revenue		
Initiation Fee	1,550.00	500.00
Interest-Savings, Short-term CD	223.90	209.95
Membership Dues	23,200.00	20,425.00
Program Income		
Art of Munch	1,860.00	
Building a Superyacht	390.00	
Christmas Dinner Dance	21,400.00	17,785.00
Clambake		2,958.00
Loyal Stateroom Payments	31,490.29	19,389.71
Sweden Cruise Clothing	119.40	
Sweden Cruise Registration Fees	43,788.88	
Weather Data Seminar & Lunch		1,671.40
Total Program Income	99,048.57	41,804.11
Royalties	478.85	507.03
Total Revenue	\$124,501.32	\$63,446.09
GROSS PROFIT	\$124,501.32	\$63,446.09
Expenditures		
Business Expenses		
Business Meetings	1,716.11	1,365.65
Total Business Expenses	1,716.11	1,365.65
Operations		
Awards & Gifts	1,661.20	846.87
Bank Service Charge		34.00
Insurance - Liability, D and O	2,645.00	2,631.00
Internet/Email Services	767.31	239.88
Paypal Fees	1,066.87	1,335.03
Postage, Mailing Service	476.68	297.58
Printing and Copying	771.43	500.86
Supplies	62.97	42.42
Total Operations	7,451.46	5,927.64
Other Types of Expenses		
MA Sales Tax		21.59
Memberships and Dues	190.00	
Total Other Types of Expenses	190.00	21.59
Program Expenses		
Annual Clambake	122.33	3,246.92
Art of Munch	894.60	
Building a Superyacht	390.00	
Christmas Dinner Dance	29,949.79	28,197.38
Exchange Program		468.88
Five Club Regatta		4,020.14

	TOTAL	
	JUN 2017 - MAY 2018	JUN 2016 - MAY 2017 (PY)
Sweden Cruise 2017		434.67
Activities	5,455.44	
Harbor fees	229.04	
Loyal Charter	19,272.46	19,389.71
Meals	31,814.94	
Other Cruise expenses	2,310.35	
Transportation	1,148.47	
Total Sweden Cruise 2017	60,230.70	19,824.38
Weather Seminar Expenses		1,637.30
Total Program Expenses	91,587.42	57,395.00
Total Expenditures	\$100,944.99	\$64,709.88
NET OPERATING REVENUE	\$23,556.33	\$ -1,263.79
NET REVENUE	\$23,556.33	\$ -1,263.79

The North American Station

STATEMENT OF FINANCIAL POSITION COMPARISON

As of May 31, 2018

	TOTAL	
	AS OF MAY 31, 2018	AS OF MAY 31, 2017 (PY)
ASSETS		
Current Assets		
Bank Accounts		
Citibank	68,691.76	
Everbank	38,659.36	
Newburyport Bank	17,058.27	86,538.07
Paypal	0.00	9,308.01
Swedbank	0.09	41,554.21
Total Bank Accounts	\$124,409.48	\$137,400.29
Other Current Assets		
Deposit for Muskrat Band	500.00	500.00
Stockholm Archipelago Cruise	1,110.11	
Total Other Current Assets	\$1,610.11	\$500.00
Total Current Assets	\$126,019.59	\$137,900.29
TOTAL ASSETS	\$126,019.59	\$137,900.29
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
2019 Stockholm Archipelago Cruise Deposits	38,659.36	
Loyal Stateroom Prepayment	0.00	31,490.29
Prepaid Membership Dues	482.78	
Sweden WestCoast Cruise Deposit	0.00	43,688.88
The Atlantic Round	600.00	0.00
Total Other Current Liabilities	\$39,742.14	\$75,179.17
Total Current Liabilities	\$39,742.14	\$75,179.17
Total Liabilities	\$39,742.14	\$75,179.17
Equity		
Opening Balance Equity	75,695.33	75,695.33
Unrestricted Net Assets	-12,974.21	-11,710.42
Net Revenue	23,556.33	-1,263.79
Total Equity	\$86,277.45	\$62,721.12
TOTAL LIABILITIES AND EQUITY	\$126,019.59	\$137,900.29

The Atlantic Round, Inc.

STATEMENT OF ACTIVITY COMPARISON

June 2017 - May 2018

	TOTAL	
	JUN 2017 - MAY 2018	JUN 2016 - MAY 2017 (PY)
Revenue		
Direct Public Support		
Individual Contributions	0.00	0.00
Total Direct Public Support	4,201.00	7,975.00
Investments	130.37	98.56
Total Revenue	\$4,331.37	\$8,073.56
GROSS PROFIT	\$4,331.37	\$8,073.56
Expenditures		
Business Expenses		
Business Registration Fees	0.00	0.00
Total Business Expenses	50.00	50.00
Operations		
Postage, Mailing Service	0.00	0.00
Regatta Expenses	153.60	0.00
Supplies	6,612.79	3,174.22
Web sites	43.99	71.89
Total Operations	6,898.02	3,246.11
Total Expenditures	\$6,948.02	\$3,296.11
NET OPERATING REVENUE	\$ -2,616.65	\$4,777.45
NET REVENUE	\$ -2,616.65	\$4,777.45

The Atlantic Round, Inc.

STATEMENT OF FINANCIAL POSITION COMPARISON

As of May 31, 2018

	TOTAL	
	AS OF MAY 31, 2018	AS OF MAY 31, 2017 (PY)
ASSETS		
Current Assets		
Bank Accounts		
Citibank	65,015.69	0.00
Newburyport Bank	1,487.44	69,119.78
Total Bank Accounts	\$66,503.13	\$69,119.78
Total Current Assets	\$66,503.13	\$69,119.78
Other Assets		
Other Assets	0.00	0.00
Total Other Assets	\$0.00	\$0.00
TOTAL ASSETS	\$66,503.13	\$69,119.78
LIABILITIES AND EQUITY		
Liabilities		
Total Liabilities		
Equity		
Opening Balance Equity	65,605.13	65,605.13
Unrestricted Net Assets	3,514.65	-1,262.80
Net Revenue	-2,616.65	4,777.45
Total Equity	\$66,503.13	\$69,119.78
TOTAL LIABILITIES AND EQUITY	\$66,503.13	\$69,119.78

Ms. Eleanor Chance Burgess

29 Longfellow Rd
Jamestown, RI 02835
Individual
12/11/1938
Mobile: 201 513-4905
ekcburgess@aol.com
Proposer: Nick Brown
Seconder: A.L. Loomis III
Ursa Minor 24' Trimaran
NYYC, Conanicut YC, Marathon YC

Ms. Maureen C. Koepfel

130 East 63rd St
New York, NY 10065
Individual
11/24/1947
Home: 917 783-0995
mcjk1308@gmail.com
Proposer: Steve Wolfe
Seconder: David Tunick
NYYC, Larchmont YC, Storm Trysail Club

Heather McHutchison

36 North Court
Tiverton, RI 02878
Individual
Home: 401 835-3000
heather.mchutch@gmail.com
Proposer: Nick Brown
Seconder: Angelica Barrows
CCA

Mr. Atle Moe

411 Walnut St #6009
Green Cove Springs, FL 32043
Couple
6/29/1958
Home: 727 642-6521
Mobile: +47 406 40 259
boat@summerstar.us
Proposer: Ernest Godshalk
Seconder: David Tunick
Summer Star Nordhavn 57
St Petersburg YC, Cruising Assn (UK)

NAS New Members Spring 2018

Ms. Kristine Thyrrre

411 Walnut St #6009
Green Cove Springs, FL 32043
Couple
12/19/1959
Home: 727 642-6521
Mobile: +47 406 40 259
boat@summerstar.us
Proposer: Ernest Godshalk
Seconder: David Tunick
Summer Star Nordhavn 57
St Petersburg YC, Cruising Assn (UK)

Mr. Bernt Ruediger

38 High St
Peterborough, NH 03458
Individual
3/12/1953
Mobile: 603 562-5737
bernt.ruediger@gmail.com
Proposer: Angelica Barrows
Seconder: Mary Pat Whitmyer
Peterborough YC

Mr. Philipp Skaft-Holm

Maltevangen 14, Gentoft 2820
Denmark
Individual
3/4/1958
+45 40119812
psh@mentor.dk
Proposer: Ove Haxthausen
Seconder: Henrik Andersen
Wings, 12 Metre
KDY

Ms. Gaynelle Templin

11852 Twilight Rd
Onamia, MN 56359
Individual
7/19/1943
Home: 612 750-8116
gaynellet@hotmail.com
Proposer: Bob Medland
Seconder: David Tunick
CCA

Ms Cynthia M. Crofts-Wisch

21 Edmunds Rd
Wellesley, MA 02481
Couple

Home: 781 235-6867

Mobile: 781 856-6400

merrysea@comcast.net

Proposer: David Tunick

Secunder: Ernest Godshalk

Wischbone Oyster 53

Quisset Yacht Club, CCA, NYYC

Dr. Jeffrey S. Wisch

21 Edmunds Rd
Wellesley, MA 02481
Couple

6/21/1952

Home: 781 235-6867

Mobile: 781 856-6400

jwisch@comcast.net

Proposer: David Tunick

Secunder: Ernest Godshalk

Wischbone Oyster 53

Quisset Yacht Club, CCA, NYYC



MID YEAR REPORT KNS - 2018

All in all things are very good at KNS – the regular schedule of regattas all season long are in place, finances are good, membership not declining and the facilities maintained.

In addition to all the committee activities, the safety at sea, the sailing school etc KNS does a lot of other things as well - I have decided to point out some of the more random activities of this year in this status.

- **Today, Saturday 2 June**, starts the biggest regatta-week at KNS. The first part is the regatta “ Grundig Sailing Cup” racing J70` sail-league for the first part and from against next weekend the famous regatta “Færderen” that is an overnight race of at least 750 boats out the fjord, around Færder lighthouse and back to the town of Tønsberg on the west-coast. (mentioning I will be sailing this with Newport-friends ☺)
- **Cruising camp in April.** The Cruising committee of KNS in cooperation with the YC in Bergen held a two day camp south of Bergen. The purpose is to gather sailors interested in doing the ARC or other long cruise. Central topics that are important for both the boat and for crew.
- **Official opening** of the season with King Harald was held on April 26. Annual tradition.
- **Russian sailor Vladimir Inkavin** visited KNS and held a membership presentation of poibilities of sailing in Russia, focusing on St.Petersbourg and surroundings.
- **May 5 – cleaning the shore.** Just like the rest of the sailing community in Norway and in the world, KNS has increased focus on the awful threats of all the plastic and carbage in the sea and shore. KNS both juniors and other members had a full day of efford to contribute. This is important work and will probably be held regulary.

- Junior Center hosted the Norwegian Cup for Juniors. Successful – and attached picture talks for itself..



From: Henrik Roos
Sent: Sunday, May 27, 2018 7:55 AM
To: egodshalk@gmail.com
Cc: mats.welin@njk.fi
Subject: NJK Update for NAS meeting

Ernie,

As you know I won't be able to attend the NAS meeting next week Saturday. Leaving for Finland on Tuesday. Below an update of what's going on at NJK.

- New clubhouse/marina to replace Bjorkholmen – still reviewing two alternatives
- Kajholmen island 100 year anniversary in 2018
- Challenge 2020 – supporting NJK sailors for the 2020 Olympics in Tokyo
- 5.5 metre Worlds in 2019 – getting prepared
- Sending 4 young and competitive women to the 5C regatta at KDY

Let me know when you plan to be in and around Helsinki this summer. My number in Finland is + 358 400 207 981.

Best,

Henrik

Sent from [Mail](#) for Windows 10



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The North American Station

Report of the Historian for the Spring Meeting, June 2, 2018

The detailed history based on the material at hand is complete through May of 2018

The Summary of Significant Events up to the 2018 Spring Meeting has been updated.

I resign as Historian.

A file box containing the Records has been delivered to the Post Captain.

Respectfully submitted,



Thomas C. Chadwick
Historian
June 2, 2018