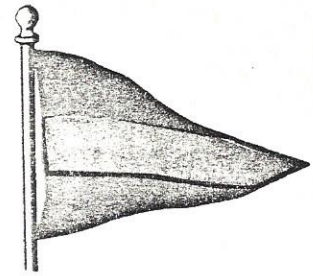


TREASURE ISLAND SAILING CLUB

c/o Special Services Department
 Building No. 263
 U. S. Naval Station Treasure Island
 San Francisco, California 94130
 (415) 397-7827



JIBE!

H A P P Y N E W Y E A R ! May we have a great year on the water
 ...and on the land.

Apologies to all again! Holidays and business and procrastination delayed our JIBE. This task goes to John Harrison this month and I'm sure he will be more prompt than I have in getting the Jibe out. I have enjoyed doing the Jibe -- Thank you all for reading it.

Congratulations to our new slate of officers! And, a special thank you to our new Commodore, Tom Carrier. Tom has been a very dedicated and productive club steward during the past year. In fact, most of the improvements that we have seen have been through Tom's efforts. He is a very dedicated individual and will work to further improve our club.

Let's all give our total support to this new slate of officers -- not just words, but deeds too!

Please renew your memberships ASAP! We want to publish a directory real fast. We don't want to leave anyone out.

Read the minutes carefully -- we need to vote on a name change for the club. How does Treasure Island Yacht Club sound? Constitution and By Laws of the Club states, in part,.....

ARTICLE II: OBJECTIVES

- Section 1. To encourage and advise the Commanding Officer in the promotion of recreational and competitive boating and sailing, as a part of the Special Services Program.
- Section 2. To promote seamanship, piloting, navigation, and water safety.
- Section 3. To encourage and establish liason between members of the Club and with local yacht clubs, and other Branches of the U.S. Naval Sailing Association.
- Section 4. To organize opportunities for members to take part in all forms of yachting and boating and to furnish members with advice and information.

.....

Let's bring in powerboaters as members and elect a member to represent their interests too.

Please see minutes for a list of new club officers. Feel free to contact them for information, suggestions and to volunteer to assist with programs.

See you on the water,

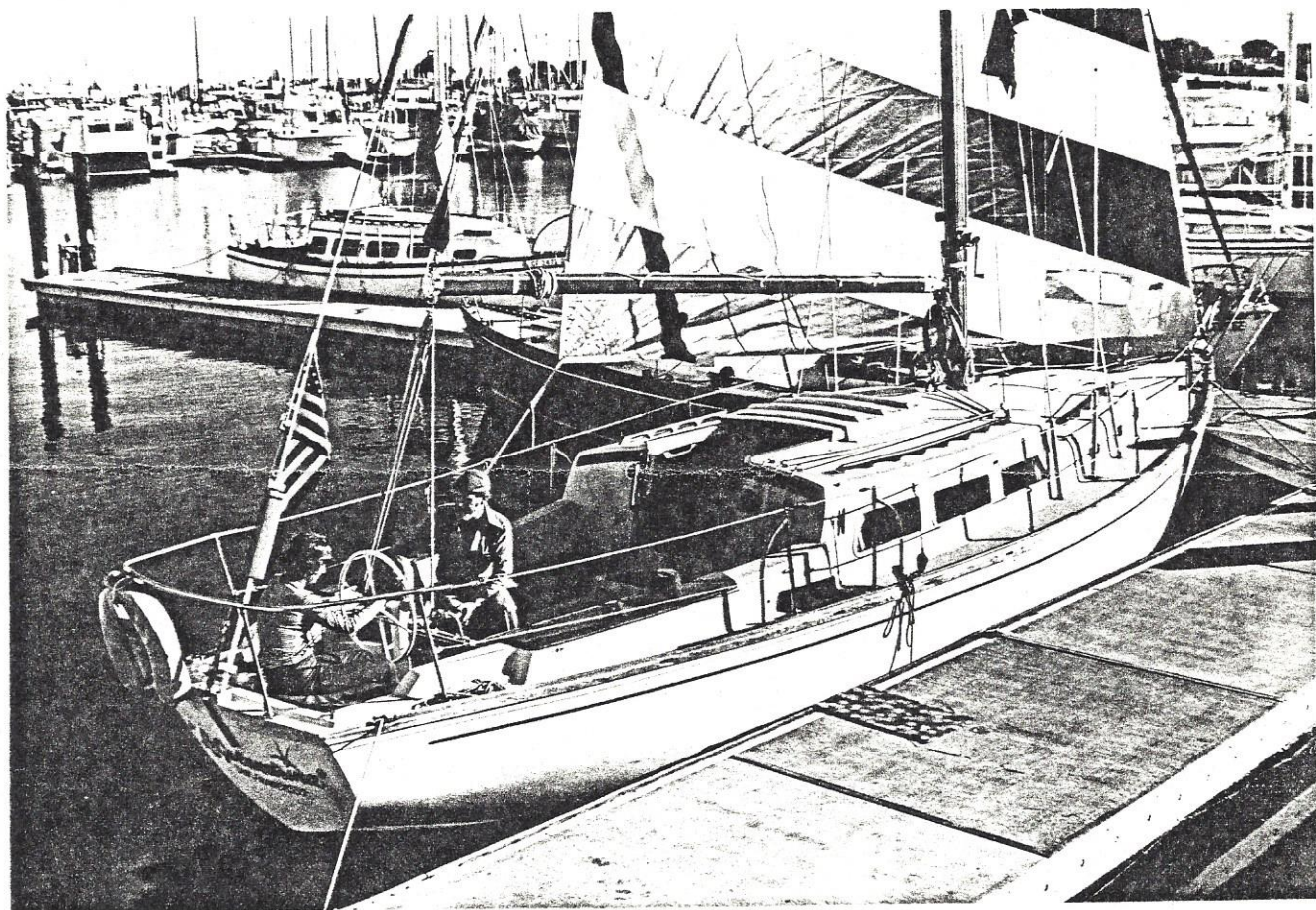
Carl
 Carl

J I B E

MEMBER'S CORNER

HEY YOU DREAMERS ! HERE'S TWO THAT
ARE DOING IT ! ! !

DAVE & SHIELA BEEMAN: "It's been a great year for us. We met in January, were married in June and now we are sailing off on a world cruise for our honeymoon. The first leg of our trip will be Santa Cruz to haul the 'La Golondrina' and clean her bottom -- then -- off for port hopping to San Diego, the Baja's, Mexico Coastal Waters, South America, Panama, then we have arrived -- THE CARIBBEAN!! THEN -- South America, Buenos Aires and from there?? Newsletters will be forthcoming from the Beeman's -- watch for them!!



M I N U T E S

TREASURE ISLAND SAILING CLUB MEETING

December 19, 1977

MEMBERS PRESENT:

JOHN HARRISON	FRITZ LUDWIG	ROSALEE RICH	GINNY BRANDES
TOM CARRIER	DICK OPPERMAN	CARL PROVINE	PERRY BRANDES
LIZ PROVINE	GEORGE FINEFROCK	SHEILA BEEMAN	VIE FINEFROCK
DAVE BEEMAN	CHIEF HYDE	SYLVIA CARRIER	

MEETING CALLED TO ORDER BY VICE COMMODORE CARL PROVINE AT 1930 hrs 19 December.

Minutes of the November 21, 1977, meeting were read and a motion was made, seconded and approved that we accept the minutes as read.

TREASURER'S REPORT: Treasurer Perry Brandes reported a balance of \$625.01 in our checking account as well as \$1000.00 in two savings accounts (plus interest earned). He also reported that there were a few outstanding bills and he would get them paid as soon as he could get some checks signed. MOTION M, S & Approved.

OLD BUSINESS: Ginny reminded us that we still owe John Williams \$250.00. A suggestion was made that the secretary attempt to contact him and varify his present address so that we may clear this outstanding debt

Jim Gass with Special Services has not yet been contacted in regard to the request for refund of expenses expended on the Van Arsdale event. Carl will attempt to do this next week.

Guest Log: Dave & Sheila Beeman brought in the Guest Log - it has now been engraved with our club name. We now owe Dave \$28.60 for engraving expenses on the plaques as well as the guest log. Perry will take care of this as soon as he gets the checks.

Dues - clarification of club policy - \$8.00 individual membership; \$10.00 family membership (wife & husband or 1 parent and 1 child) .. any exception to the preceeding will have to be made by executive committee.

RACING: John Harrison reported that the "Alcoholic (out for the first time) came in third of twenty boats entered. John feels this crew is ready to start finishing first!

PUBLICITY: Phone tree is shaping up - it looks like it will work John said that he will need the membership book (this membership book will be published as soon as our membership drive is complete).

NEW BUSINESS: CLUB NAME CHANGE: A motion was made, seconded and approved that we present this intent to change the name of the Treasure Island Sailing Club to the Treasure Island Yacht Club to the membership, which must be published ten (10) days in advance of baloting.

Discussion followed to the effect that we have only about 20 club membership cards on hand and less than 50 sheets of letterhead with the present club name on them. We will need to make a decision prior to putting in our printing order.

TREASURE ISLAND SAILING CLUB MINUTES

DECEMBER 19, 1977

Cont'd.....page 2

New Business Cont'd..

ELECTION COMMITTEE REPORT: This committee announced the results of the baloting for the 1978 slate of officers as follows:

COMMODORE TOM CARRIER
VICE COMMODORE CARL PROVINE
CLUB STEWARD DICK OPPERMAN
RACING CHAIRMAN MIKE LILLY
CRUSING CHARMAN GEORGE FINEFROCK

TREASURER PERRY BRANDES
SECRETARY LIZ PROVINE
QUALIFICATIONS CHUCK RAWLINGS
QUALIFICATIONS DAVE LILLY
JIBE/PUBLICITY JOHN HARRISON
HISTORIAN/PHOTOGRAPHER BETH REEVES

ANNUAL AUDIT OF TREASURER'S BOOKS: Perry reported that he had requested an audit of the club books via Special Services and he was advised that this will be done some-time in March.

RACING: John Harrison reported the following events and hopes you all will try to participate: BANSAs has entered the yawl "Swift" in the opening day parade; Tallships will be here August 11-14.

DONATED TYPEWRITER: Liz Provine has donated an electric typewriter to the club. A motion was made, seconded and approved that the club accept this donation. The club steward has indicated that he will arrange to secure it in the club house.

SECRETARIAL, HISTORIAN & JIBE BINDERS: A motion was made, seconded and approved that we get three-ring-binders for these records as well as request the secretary purchase a return address rubber stamp and binder reinforcements.

PUBLICITY: John Harrison appealed to all members present as well as those of you out there to contribute some time and help to get these events off the ground. He indicated that Mary Stine had offered to be on the phone tree for the Peninsula/South Bay area and Chuck Rawlings has volunteered to assist with posters, he still needs help with the following: Government Island, Coast Guard-Petaluma, SKAGGS Is., and Travis AFB.....CAN YOU HELP!!!

CLUB BURGIES: Vie Finefrock mentioned that many clubs do not have our club burgie and suggested that we forward the club burgie to clubs which give us reciprocal privileges so that they will recognize us when we sail into their port. A motion was made by John Harrison that we diliver a club burgie to the officer of each club visited by the Crusing Chairman George Finefrock, motion seconded and approved.

There being no further business the meeting was adjourned.

Respectfully submitted,


Liz Provine
Secretary