

CONNECTICUT HARBOR MANAGEMENT ASSOCIATION

BOARD OF DIRECTORS MEETING  
SEPTEMBER 11, 1997 at MILFORD, CT

The meeting was called to order by Chairman Sammis at 1722.

Members present: **Bob Sammis**, Stratford HMC; **David Dunavan**, Norwalk HMC; **Karel denTex**, Mystic HMC; **Pete Holecz**, Bridgeport HMC

Others present: **Al Grunow**, Exec. Sec. CHMA; **Geoff Steadman**, Consultant; **Jack Flynn**, HM Stratford; **Michael Griffin**, HM Norwalk; **Dick Hosking**, Operations Mgr. Milford; **Sandy McDonald**, Coastal Waters Commission Darien

Plans for the annual meeting October 16 at the Woodwinds in Branford were reviewed. Three separate rooms will be available for the three breakout sessions. Exhibits will be in the lobby, using the whole area, not just 1/2 as last year. The principal speaker will be Ken Brown who will speak on the high speed ferry under construction by the Mashantucket-Pequot Indians. The meeting agenda was reviewed and approved with minor adjustments.

Proposed amendments to the by-laws were discussed. It was agreed to insert the word "voting" before the word "member" in two places. A motion to present the revised amendments (copy attached) to the Annual Meeting was made, seconded and passed unanimously.

Selection of "Harbor of the Year" will be made from entries submitted by Middletown, Norwich and Stratford.

Awards for Speakers and the Harbor of the Year were discussed. R. Sammis and K. denTex will try to obtain deck prisms and a brass bollard similar to those used last year.

It was agreed the next issue of the "Harbor Times" will be published after the annual meeting.

General comments included suggestions by Jack Flynn that a pennant be designed for the Harbor of the Year award and by Mike Griffin to arrange to video tape the Annual Meeting.

Dick Hosking described the Milford Landing facilities and noted they have had 1000 boats stay overnight this past summer. He offered a tour to everyone interested immediately after the meeting..

David S. Dunavan  
Secretary