

## General Meeting VLSC October 20, 2018

Called to order 12:05

Quorum call 26+ Stopped counting, Quorum requirement was 19 (95 active and senior members)

General discussion: Scott Barrar discussed the past year. Scott thanks Amanda and Mike Boer for their hard work. Lots of tree trimming. 2 big regattas, RC boat maintenance. Scott showed a chart of the work hours with the largest section being working on the grounds.

### Board Reports

Port Captain: Amanda discussed that delegating is the most important item a good Port Captain can do.

Treasurer: Steve discussed we are now using a different accounting method. We now have Keith Bebb helping considerably. Keith is a 37-year accountant. We use QuickBooks and Keith and Steve act with dual methods to get expenses paid. Scott proposed having the financial statements to be attached to the board minutes. The club is currently ahead by about \$20K for the year. Many items not purchased as in past years (dock material). Some extras: Survey work,

Proposing a \$50 per member increase and \$50 per boat increase to storage.

Membership: Jeff- two items – big recruiting – thanks Illona for many social aspects at the club; and Bob, Sterling, Philip, along with Tuesday/Thursday night sailing, is a big hook to get folks out on the water.

Sailing school: Dillon had a good year, but we need another instructor next year.

Secretary: In Pullman – minor football game.

Vice Commodore: Organized regatta this past year. Good weather. Youth regatta had 45 boats and over 100 folks. Will be coming back next year. 2 items regarding 2019: 2 initiatives: Docks – very behind on getting the docks repaired. Looking for 5-6 folks to lead this, not just doing the work; 2<sup>nd</sup> initiative is youth sailing, to be led by Kayla D'Ambrosi.

Social: Illona was recognized for the many events during the year. Biggest challenge is getting members involved. Illona was social chair for the past three years and is handing the reins to Amanda.

Racing Captains: RC boats given a major retrofit, thanks to Roger Hicks and Tim Brown and others. Much good work there. Looking for members to do their race committee and move up to PRO. There were two rescues during the year. Darrel was recognized for his expert sailing and winning the Finn National Championship this year.

Membership cost changed: Long Discussion, looking at reserves, etc. Proposing a \$50 per member increase and \$50 per boat increase to storage. Question on Associate Dues (no change proposed). Straw vote of membership taken, general consensus, 1 opposed – only a straw vote (this is a board decision per the by-laws).

Further discussion: discussion on Mil-Foil – should we be spending money on this? Should we have a list of capital improvement projects that can be reviewed and discussed and what should be funded.

Property – discussion regarding the Holly house. Discussion of financing. Discussion on three contingencies (inspection, membership vote, financing timing.) No straw vote was taken, but no negatives were noted by this correspondent.

Bill Lofdahl – Good Guy Award. Sandy gave us the history. It started as the Good Guy award and due to Bill's true devotion to the club, it is now the Bill Lofdahl Good guy award, which Scott awarded to Sterling and Bob Bush – for their tireless efforts to make the club a better place. (Thanks Scott).

The slate of officers was presented to the membership. No nominations were made from the floor. Doug Hickman moved to close the nominations from the floor. Jerry Neuberger seconded. Slate was approved as presented in a unanimous voice vote.

Roy Tally made a motion to adjourn. Dave McCallum seconded. Approved. 1:30

2019 Board members as approved:



Read Commodore: Scott Barrar



Commodore: Philip Parshley

Vice Commodore: Dave McCallum (photo needed)



Treasurer: Steve Eldredge

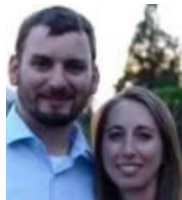


Secretary: Jim David



Membership Chair: Jeff Stong

Race Captain: Ed Bourguignon (Photo needed)



Asst Race Captain: Micah Berry

Social Activities Director: Amanda McCallum (Photo needed)

Port Captain: Frank Isham (Photo needed)

Asst Port Captain Dean Boudouris (Photo needed)



Information Officer: Bob Bush