



## Vancouver Lake Sailing Club

### Board Meeting Minutes October 3, 2018

Present	Name
x	Commodore – Scott Barrar
x	Rear Commodore –Bob Bush
x	Vice Commodore – Philip Parshley
x	Treasurer – Steve Eldredge
x	Secretary – Jim David
x	Membership Chair –Jeff Stong
	Port Captain – Vacant
x	Assistant Port Captain – Amanda McCallum
x	Race Captain – Micah Berry
x	Assistant Race Captain – Ed Bourguignon
x	Social Chair – Ilona LaRue
	Caretaker – Vacant
	Information Officer – Open
	Sailing School Director – Dylan Brady

#### 1. PRELIMINARIES

The meeting was called to order by Commodore Scott Barrar at 7:05 after establishing a quorum.

The minutes of the meeting for September 2018 were approved.

Potential new members – Scott Barrar introduced John Bigelow as a potential member. He was previously a member of the club. He was offered membership in the club conditioned on completion of all paperwork and onboarding requirements.

#### 2. CARETAKER REPORT

Vacant.

#### 3. COMMITTEE AND OFFICER REPORTS:

- a. Commodore Scott Barrar: Chaired the meeting.
- b. Vice Commodore (Phillip Parshley): Phillip had nothing to report.
- c. Rear Commodore (Bob Bush): Bob had nothing to report.
- d. Treasurer's Report (Steve Eldredge): Steve circulated financial statements to the Board by email.
- e. Secretary's Report (Jim David): Jim had nothing to report.
- f. Membership Chair (Jeff Stong) : Jeff Stong reviewed potential new applicants and updated the Board regarding requests for information from prospective members.
- g. Port Committee (Amanda McCallum): Amanda had nothing to report.
- h. Race Committee (Micah Berry and Ed Bourguignon): Ed had nothing to report.
- i. Social Committee (Illona La Rue): Absent.
- j. Information Officer (Vacant): -----
- k. Sailing School (Dylan Brady): Absent

#### 4. CONTINUING BUSINESS

- a. Caretaker – The Board interviewed a person applying for the position of caretaker. The interview followed a general discussion about the caretaker role.
- b. 2019 Board – An email had been sent to members asking if anyone was interested in a position on the Board. There were few responses. The Board discussed potential members to approach for various positions on the Board.
- c. 2019 Dues-

Scott Barrar suggested raising the dues by \$100 and storage dues at \$100 for 2019. Bob Bush moved to increase dues active and senior members by \$50 per

member, and \$50 per boat storage and reduce the initiation fee for associate members to \$0. The motion was seconded.

The Board discussed the desire of attracting additional associate members. Reducing the initiation fees for associate members to zero will encourage more of the non-member crew to become associate members.

Per the Bylaws, the matter will be tabled for one meeting for input from members prior to voting on the motion.

5. EXECUTIVE SESSION

- a. None.

6. NEW BUSINESS

- a. None.

7. CARRY OVER ITEMS FOR FUTURE MEETINGS

- a. Youth Memberships

8. MOTIONS AND DECISIONS

- a. None.

9. EXECUTIVE SESSION

None.

10. ADJORNED

The meeting adjourned at 9:05 pm.