



Vancouver Lake Sailing Club

Board Meeting Minutes June 27, 2018 (for July Meeting)

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

1. PRELIMINARIES

The meeting was called to order by Commodore Scott Barrar at 7:02 after establishing a quorum.

The minutes of the May 2018 meeting were approved.

Potential new members – Jeff Stong introduced Mike Mason and Jason Mercury as potential members. They were both offered memberships.

2. CARETAKER REPORT

Gabe was absent.

3. COMMITTEE AND OFFICER REPORTS:

- a. Commodore Scott Barrar: Chaired the meeting.
- b. Vice Commodore (Phillip Parshley): Phillip discussed preparations for the upcoming laser regatta.
- c. Rear Commodore (Bob Bush): Bob reported that the junior regatta was a success. He received a number of reports from guests praising the facility. We took in approximately \$1674 with costs of around \$1000 which helps offset losses from last year. Bob proposed a donation of \$250 of the profits to the youth sailing foundation. The donation was approved.
- d. Treasurer's Report (Steve Eldridge): Nothing to report.
- e. Secretary's Report (Jim David): Jim had nothing to report.
- f. Membership Chair (Jeff Stong): Jeff Stong showed the new membership cards and distributed them to board members. They will be distributed to members shortly.

The sailing school has started for the year. We have had 2 sessions of 4 members each as well as a couple of private lessons.

- g. Port Committee (Mike Boer and Amanda McCallum): Mike reported that the hot water heater in the caretaker's residence is broken. He will have it repaired as soon as possible.
- h. Race Committee (Micah Berry and Ed Bourguignon): Nothing to report.
- i. Social Committee (Illona La Rue): Nothing to report.
- j. Information Officer (Vacant):
- k. Sailing School – (Vacant):

4. CONTINUING BUSINESS

- a. Neighboring Property – Bob Bush sent an amended offer regarding the Hollies house. The offer expired but the family is still considering it.
- b. Boundary Lines – A discussion was held regarding the legal description versus occupancy lines. The Board determined to have a survey of both the legal

description and our actual boundary lines. A discussion was held about having McKay and Spisito (sp?) conduct the survey.

5. EXECUTIVE SESSION

- a. None.

6. NEW BUSINESS

- a. Lasers – Philip Parshley raised the issue of dollies for the club lasers. Jeff Stong moved to spend up to \$1200 to pay for new dollies and equipment. Philip seconded the motion. The motion passed.

7. CARRY OVER ITEMS FOR FUTURE MEETINGS

- a. Property lines
- b. Property acquisition

8. MOTIONS AND DECISIONS

- a. New Members: A motion was made by Philip Parshley and seconded by Steve Eldridge to offer membership to Mike Mason and Jason Mercury. The motion passed.
- b. Donation to Youth Sailing Foundation. Bob Bush moved to donate \$250 of the profits from the youth regatta to the youth sailing foundation. The motion was seconded by Steve Eldridge. The motion passed unanimously.
- c. Increase in budget for survey. A motion was made by Jeff Stong and Michah Berry to spend up to an additional \$5000 in addition to the amounts previously granted for a survey and legal fees. The motion passed.

9. EXECUTIVE SESSION

None.

10. ADJORNED

The meeting adjourned at 8:15 pm.