



Vancouver Lake Sailing Club

Board Meeting Minutes April 4, 2018

Present	Name
x	Commodore – Scott Barrar
x	Rear Commodore – Bob Bush
x	Vice Commodore – Philip Parshley
x	Treasurer – Steve Eldredge
	Secretary – Jim David
x	Membership Chair – Jeff Stong
x	Port Captain – Mike Boar
x	Assistant Port Captain – Amanda McCallum
x	Race Captain – Micah Berry
x	Assistant Race Captain – Ed Bourguignon
x	Social Chair – Ilona LaRue

Preliminaries:

The Meeting was called to order by Commodore Scott Barrar at 7:00 p.m. after establishing a quorum of members.

Minutes of the March meeting were approved upon motion of Philip Parshley

a. Potential New Members

Frank Hart (Laser) – Accepted

Rob Neild (Fireball sailor) - Accepted

Randy Bradshaw (Holder 12) - Accepted

Russ Smith (from River's west – 18 ft Swampscott Dory – not a one-design boat – subsequently rejected)

b. Caretaker Report

Gabe proposed adding a roommate – Henry.

Boat labels are being done by Steve and Philip.

Caretaker discussion regarding swap payment for service. We need the details – suggest review with Jim.

Potential idea: if one leaves, then contracts ends.
Need to talk with an attorney.

Boundary line discussion

Membership card discussion

Regatta notes: Proceeding on schedule

Canceling David Howard and Dan and Candy Lynch as members

The meeting was adjourned at 9:30 pm.