



Vancouver Lake Sailing Club

Board Meeting Minutes March 6, 2019

Present	Name
x	Commodore – Phillip Parshley
	Rear Commodore – Scott Barrar
	Vice Commodore – Dave McCallum
x	Treasurer – Steve Eldredge
x	Secretary – Jim David
	Membership Chair – Jeff Stong
x	Port Captain – Frank Isham
x	Assistant Port Captain – Dean Boudouris
x	Race Captain – Ed Bourguignon
x	Assistant Race Captain – Micah Berry
x	Social Chair – Amanda McCallum
	Caretaker – Anthony Rigdon
x	Information Officer – Bob Bush
	Sailing School Director – Kayla D'Ambrosi

1. PRELIMINARIES

The meeting was called to order by Commodore Philip Parshley after establishing a quorum.

The minutes of the meeting for March were deferred. The Secretary was not available last month and will be working with Dave McCullum to put into the template form for next month.

Potential new members – None.

2. CARETAKER REPORT – Anthony identified some minor repairs for the clubhouse and restrooms including the sink and leaking urinal. They are slated for repairs.

3. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Philip Parshley): Chaired the meeting. Philip reported on the milfoil invasion in the lake. (See below)
- b. Vice Commodore (Dave McCullum): Dave was unavailable for the meeting. Amanda indicated that Dave is working on the regatta.
- c. Rear Commodore (Scott Barrar): Scott was unavailable for the meeting.
- d. Treasurer's Report (Steve Eldredge): Steve circulated the financial statements to the Board prior to the meeting. Steve indicated that after circulating the statements, an error was spotted and corrected.

Steve circulated a proposed budget for 2019. After review and modifications, the board adopted the proposed operating budget.

- e. Secretary's Report (Jim David): Jim apologized for missing last month's meeting due to a last-minute work conflict.
- f. Membership Chair (Jeff Stong): Jeff Stong was unavailable for the meeting.
- g. Port Committee (Frank Isham): Frank reviewed plans for a committee to build new dock sections.
- h. Race Committee (Micah Berry and Ed Bourguignon): Ed reviewed the need for advising members of new website so they can sign up for race committee duty. He reviewed information he received for purchasing burgees.
- i. Social Committee (Amanda McCullum): Amanda continues to work on regatta planning with Dave. The chili cookoff was lightly attended (20 to 25 people) but was fun. St. Patrick's Day event is scheduled for after the Sunday race on March 17th Amanda will purchase and bring corned beef for the event.
- j. Information Officer (Bob Bush): Bob taught the beginning sailing class last night. There were 4 members in attendance. He felt the program was very good for the members.
- k. Sailing School (Kayla D'Ambrosi): Amanda was not present but had circulated a memo to the Board about plans for the Sailing School for the summer. At this point we are still looking for a class instructor for the program. The Board will request that advertising for students should occur while we are looking for instructors.

4. CONTINUING BUSINESS

- a. 2019 Budget – The budget was presented. The Board reviewed and discussed the draft budget and collectively reviewed the proposed expenses. After discussion, the Board approved the budget.
- b. Website – Philip Parshley indicated the website is up and running.
- c. Milfoil – Per Phil, the Friends of Vancouver Lake posted the first announcement for the treating of the lake for milfoil. The Rowing Club will present the permit. Once the permit is obtained, the permit may be passed to different agencies for treatment.

Funding for the project is still an issue but they are hoping to be able to treat the lake either in spring before the high water or later in the year after the level drops. The lower water level is cheaper. Current estimates for treating the lake are \$150,000 at a 4 to 6 foot depth.

5. EXECUTIVE SESSION

- a. None.

6. NEW BUSINESS

- a. 2019 Dues – Philip indicated that there are still some members who have not paid dues for 2019. Steve will call those members regarding their outstanding dues.

7. CARRY OVER ITEMS FOR FUTURE MEETINGS

- a. None.

8. MOTIONS AND DECISIONS

- a. Jim David moved and Michah Berry seconded a motion to approve the budget.
The budget passed unanimously.

9. ADJORNED

The meeting adjourned at 9:20 pm.