



Vancouver Lake Sailing Club

Board Meeting Minutes April 3, 2019

Present	Name
x	Commodore – Philip Parshley
x	Rear Commodore – Scott Barrar
	Vice Commodore – Dave McCallum
x	Treasurer – Steve Eldredge
x	Secretary – Jim David
x	Membership Chair – Jeff Stong
	Port Captain – Frank Isham
x	Assistant Port Captain – Dean Boudouris
	Race Captain – Ed Bourguignon
x	Assistant Race Captain – Micah Berry
x	Social Chair – Amanda McCallum
x	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 approved.

Potential new members – Louis LaPierre was introduced as a new member. A motion was passed to extend him and his family a full membership.

2. CARETAKER REPORT – Anthony reported success with the mole eradication project. He continues to work on the power equipment and has been able to get them to work.

3. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Philip Parshley): Chaired the meeting.

Philip indicated that the new gate code will be implemented this weekend. The change in code was delayed due to a hardware failure on the gate keypad.

Philip reported on the milfoil invasion in the lake. The waiting period for the permit is still running. No further action to report.

Phillip is still looking for a sailing instructor.

- b. Vice Commodore (Dave McCallum): Dave was unavailable for the meeting.
- c. Rear Commodore (Scott Barrar): Scott had nothing to report.
- d. Treasurer's Report (Steve Eldredge): Steve circulated the financial statements to the Board prior to the meeting. Steve discussed the potential to further align the chart of accounts to closer line up with our current practices and needs. Steve has already refined the existing reports.

Steve inquired about the rate of pay for the bosun. This led to a discussion about duties and rates. Nothing was decided but the members will further consider the issue.

Steve has been calling members who have not paid due for 2019. Steve identified 17 members who owe money, with a couple of the members making payments.

One member approached the board regarding a family situation which prevents their remaining as a member. The Board approved the Membership Chair to approach the family and resolve the matter. Guidelines for resolution were provided to the member.

The Board discussed waiving Dail Drevdahl's work hours and race committee assignments for 2019 due to medical issues. The motion passed unanimously.

- e. Secretary's Report (Jim David): Had nothing to report.
- f. Membership Chair (Jeff Stong): Jeff Stong had nothing further to report.

- g. Port Committee (Frank Isham/Dean Boudouris): Dean updated the Board on various minor projects.
- h. Race Committee (Micah Berry/Ed Bourguignon): Ed had nothing to report.
- i. Social Committee (Amanda McCallum): Amanda reported that the St. Patricks' event was well attended and a lot of fun.
- j. Information Officer (Bob Bush): Had nothing of significance to report.
- k. Sailing School (Kayla D'Ambrosi): Kayla was not present.

4. CONTINUING BUSINESS

- a. None.

5. EXECUTIVE SESSION

- a. None.

6. NEW BUSINESS

- a. NONE –

7. CARRY OVER ITEMS FOR FUTURE MEETINGS

- a. Resolution of offer to departing member. – Jeff Stong.

8. MOTIONS AND DECISIONS

- a. Micah Berry moved to offer a membership to Louis LaPierre. Seconded by Bob Bush. The Motion Passed.
 - b. Bob Bush and Scott Barrar moved to waive work hours and race committee assignments for Dale Drevdahl due to medical issues. The motion passed.
9. ADJORNED
- The meeting adjourned at 8:45 pm.