



## Vancouver Lake Sailing Club

### Board Meeting Minutes June 5, 2019

Present	Name
x	Commodore – Philip Parshley
x	Rear Commodore – Scott Barrar
x	Vice Commodore – Dave McCallum
x	Treasurer – Steve Eldredge
x	Secretary – Jim David
x	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
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 May were approved.

Potential new members – Andy and Caroline Jones started sailing as a child in Exeter in UK and later in the Detroit area. Andy has a Capri 14.

Paul and Gretchen Gianotti are from the Battleground area. They have been sailing since growing up while moving around the country for work. They have a Skylark 14 sailboat.

2. CARETAKER REPORT – Anthony Rigdon indicated that the property was cleaned up well after the regatta. The primary riding mower is not working properly. It needs to be professionally maintained. Arrangements were made to service it.

Jeff Stong recommended creating a log of boat and mower repairs and maintenance. The Board agreed.

### 3. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Philip Parshley): Chaired the meeting. Philip reported on the milfoil invasion in the lake.
- b. Vice Commodore (Dave McCallum): Dave reported on the regatta. There were 32 boats participating in 5 races on Saturday and 3 on Sunday. The weather was great. Bob Bush agreed that the meal was very good.
- c. Rear Commodore (Scott Barrar): Scott raised concern about two boats that have been untended and full of water. The owners have not responded to requests for repair.
- d. Treasurer's Report (Steve Eldredge): Steve circulated the financial statements to the Board prior to the meeting.

Steve recently reviewed the insurance for the club and recommends reviewing insurance for the club. Dave McCallum will assist in contacting the insurance agent to ensure we are properly covered.

- e. Secretary's Report (Jim David): Had nothing to report.
- f. Membership Chair (Jeff Stong): Jeff Stong was unavailable for the meeting.
- g. Port Committee (Frank Isham and Dean Boudouris): We purchased 4 kayaks per last month's approval. There were insufficient funds to purchase 4 paddles in the original approved budget, additional paddles will be purchased.
- h. Race Committee (Micah Berry and Ed Bourguignon): Ed had nothing to report.
- i. Social Committee (Amanda McCallum): Amanda discussed the Pig in the Pit. She proposed August 10, 2019 as for the event. The members checked their calendars and agreed on the date.

Amanda reported using the kayaks and indicated they were a lot of fun for her and her children.

j. Information Officer (Bob Bush): Bob had nothing to report.

k. Sailing School (Kayla D'Ambrosi): Kala was not present.

#### 4. CONTINUING BUSINESS

a. Milfoil Invasion – Philip Parshley reported there is a fund raiser for the Millfoil project on Sunday. The Mayor and numerous local dignitaries will be at the Club Sunday afternoon. Philip requested members appear and sail Sunday afternoon to demonstrate activity at the club.

b. Possible Property Acquisition – The Board determined to make an offer for adjacent property. The Board voted in executive session to send a revised offer.

Philip indicated a probability of calling a general meeting to discuss the potential acquisition.

#### 5. EXECUTIVE SESSION

a. Potential Property Acquisition.

The Board entered executive session to discuss an option to purchase adjacent property.

#### 6. NEW BUSINESS

a. None

#### 7. CARRY OVER ITEMS FOR FUTURE MEETINGS

a. Potential Property Acquisition.

#### 8. MOTIONS AND DECISIONS

- a. New Members – Michah Berry moved to offer membership to Paul and Gretchen Gianotti and Andrew and Caroline Jones. The motion was seconded by Scott Barrar. The motion passed unanimously.
- b. Kayaks Paddle – Amanda moved to purchase 2 more kayak paddles.
- c. Offer for Property – Bob Bush proposed an offer of up to \$XXX for the property subject to feedback from the members. The Board voted to present the offer contingent on financing.

9. ADJORNED

The meeting adjourned at 9:50 pm.