



Vancouver Lake Sailing Club

Board Meeting Minutes July 10, 2019

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

1. PRELIMINARIES

The meeting was called to order by Vice Commodore Dave McCullum after establishing a quorum. Commodore Parshley was out of the country and absent.

The minutes of the meeting for June were approved.

Potential new members – Jeff Stong introduced John Willems as a prospective member. He has been sailing regularly since the 1960s, when he learned to sail in Japan while in the Navy. He is applying for full membership.

Jeff also spoke about Pono Wong. He has been sailing with members for some time. He is unable to make it to the meeting tonight. A number of members are familiar with him and spoke positively to offering him an associate membership.

Both were offered memberships as indicated.

2. CARETAKER REPORT – Anthony reported the lawn was repaired recently but ceased working. He believes there is a fuel leak. Anthony will arrange for repairs.

Anthony reported that the shed near the caretaker's house is in very poor condition. It needs to be repaired or replaced. Several Board members agreed. The port captains will be asked to review/replace the shed.

3. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Philip Parshley): Absent.
- b. Vice Commodore (Dave McCullum): Dave chaired the meeting. Dave presented the burgee from the burgee from the Worlds.
- c. Rear Commodore (Scott Barrar): Scott arrived ½ minute late, he apologized for his tardiness.
- d. Treasurer's Report (Steve Eldredge): Steve emailed the financial statements to the Board prior to the meeting but the Board did not receive them. He was resending them to all Board members. Steve pointed out an error related in that one expense needs to be realigned. Approval will be sought next month.
- e. Secretary's Report (Jim David): Jim asked if we had considered renting, borrowing or using an outdoor screen and projector to hold "movie nights" as a way of bringing families down to the club. Amanda and Jim will look into the costs and report back.
- f. Membership Chair (Jeff Stong): Jeff Stong introduced prospective members. Jeff summarized the beer can racing last Friday week, indicating that there were a number of new people. Several Board members concurred that it was enjoyable for all.
- g. Port Committee (Frank Isham): Frank was absent. Ed Bourguignon assisted and reported that the club had received a letter from the county that our septic tank is due for inspection. He will provide the information to the Port Captains.
- h. Race Committee (Micah Berry and Ed Bourguignon): Ed reported that the small trailer is in need of repairs. He found a member to repair it for work hours. Ed

reported that he is having trouble having members perform their Race Committee duties. Some members are repeatedly being asked to fill in because no one has signed up for the Race Committee duty.

The Blooming Algae regatta is this weekend. Ed is seeking assistance from members for the event.

- i. Social Committee (Amanda McCullum): Amanda reported that the summer luau will be August 8, 2019 from 4 pm to 8 pm. The club will purchase Hawaiian style chicken and pork. Members will be asked to bring a dish to share.
- j. Information Officer (Bob Bush): Bob raised issues regarding work hours. See new business.
- k. Sailing School (Kayla D'Ambrosi): Kayala was not present. Jeff Stong reported that she is running adult sailing classes this week instead of youth classes as the youth class was not full.

Ed reported the attendance has been somewhat low this year. There is speculation that newspaper articles regarding the algae bloom and milfoil invasion have discouraged people from signing up.

4. CONTINUING BUSINESS

- a. Milfoil Invasion – Dave McCallum inquired about recognizing the Friends of Vancouver Lake for their efforts to eradicate the milfoil. The Board agreed that recognizing them was appropriate and will seek a time, place and occasion to do so.

Dave reported on results of a recent survey of the milfoil invasion. He reported the milfoil has reached Lake River.

5. EXECUTIVE SESSION

- a. None.

6. NEW BUSINESS

- a. Member Request – A member requested to use the clubhouse on June 26, 2019 for a private event. A discussion was held about instructions to the member. The

Board will allow the member to hold the event per normal policies. Jeff Stong will report back to the member that the Board has approved the request.

- b. Work Hour deadlines – Bob Bush indicated that too many members are waiting until the end of the year to complete work hours to avoid the financial penalties. He pointed out that most of the work for the club actually needs to be done earlier in the year, with most work required by early summer. Bob requested the rules be amended to require a majority of a members hours to be completed in the spring.

The Board considered the proposal and will discuss again over the next few meetings.

Bob also requested that Board members log their work hours. Several Board members expressed that the Board is exempt from work hour minimums because they all contribute many hours each month. The Board agreed to try to record work hours to help track the time to determine the overall work needed by the club.

7. CARRY OVER ITEMS FOR FUTURE MEETINGS

- a. Work Hour Deadlines. – Members will consider and address the issue over the next few meetings.
- b. Screen and projector – Jim and Amanda will investigate and report back.

8. MOTIONS AND DECISIONS

- a. New Members Jeff Stong moved to offer a full membership to John Willems and an associate membership to Pono Wong. Seconded by Ed Bourguignon. The motion passed unanimously.

9. ADJORNED

The meeting adjourned at 8:50 pm.