



Vancouver Lake Sailing Club

Board Meeting Minutes May 1, 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
	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 April were approved.

Potential new members – Jeff Stong introduced two new members:

- Nate Tulloch (wife Natasha). Nate has been sailing on a sunfish for the past couple of years. Nate and his wife live in Vancouver. Nate would like to store his boat at VLSC.
- Chuck Stewart. Chuck lives in Vancouver as well. He sailed years ago and picked up sailing again recently. He has recently acquired a new sunfish. He has been out sailing with Gary Kostas. Chuck will be storing his boat at his residence.

2. CARETAKER REPORT – Anthony reported that members have been mowing their spaces. He is battling the moles and has sonic noise makers to chase the moles away. He noted the fire pit wall is leaning and needs to be rebuilt. Dean Boudouris will place it on the list for repairs.

Anthony has been serving as Boatswain as well. He will be paid for his time. The board noted that Anthony may need additional funds during the month to pay for caretaker and boatswain's duties, such as the purchase of fuel for the boats. The Board will investigate ways of providing those funds in advance.

3. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Philip Parshley): Chaired the meeting. Philip reported that he will be working with other Board members to look at the policies regarding transfer of boats between members and who pays the boat storage fees. (This stems from a discussion outside of the Board meeting regarding whether when a member sells a boat to another member, the boat space stays with the selling member or transfers with the boat. Practice is that the space stays with the original member, requiring the purchaser to rent another space).
- b. Vice Commodore (Dave McCallum): Dave continues to work on the regatta. He is tentatively looking for 80 meals with vegetarian, gluten free and a meat meal. Portable toilets, shirts, trophies, etc are either on order or will be ordered.
- c. Rear Commodore (Scott Barrar): Scott had nothing to report.
- d. Treasurer's Report (Steve Eldredge): Steve indicated that as the meeting is on the first of the month, he was not able to have the financial statements completed prior to the start of the meeting. He indicated that everything appears in order. He will circulate the statements when they are available.

Steve addressed the outstanding dues from members. Most have resolved their back dues. Scott Barrar will call the remaining 4 members who still owe for 2019.

- e. Secretary's Report (Jim David): Jim had nothing to report.

- f. Membership Chair (Jeff Stong): Jeff Stong asked incentivizing existing members to bring new members the club during the new open house scheduled for May 2019. Jeff suggested that if a member brought a prospective member to the club, took them sailing and introduced the prospective member to the membership chair, that they receive 1 work hour credit. After discussion, the Board members further suggested giving a total of 5 hours if the individuals become members. One total of 1 or 5 hours for the member per each separate family brought in for the event or joining the club. This was approved.
- g. Port Committee (Frank Isham and Dean Boudouris): Dean indicated they have the new awning for the deck and will install this week. Jerry Neuberger has been down working on docks. Dean raised an issue regarding a boat being full of water.
- h. Race Committee (Micah Berry and Ed Bourguignon): Micah reminded the club that we test water every 2 years. We have been using BSK Associates to do the testing. The last test was in 2018. We will test again in 2020.

Micah and Ed reported that one of the committee boats was running rough. Micah located a mobile mechanic for \$100 per hour who they will ask to work on the boat.

Ed indicated that one boat anchor was not setting in wind.

Ed indicated that we needed to pay Anthony Rigdon his boatswain's pay for launching boats.

- i. Social Committee (Amanda McCallum): Amanda outlined future plans for events.
- j. Information Officer (Bob Bush): Bob outlined potentials for offers on neighboring property. See below under Continuing Business.
- k. Sailing School (Kayla D'Ambrosi): Kala was not present, but Philip reported that they had located an instructor. The summer day camps are on the calendar as are some of the sailing classes. The instructor would like to offer adult classes with dates and times to be determined.

4. CONTINUING BUSINESS

- a. Milfoil Invasion – Philip Parshley reported receiving information that it is likely we will receive the permit within the next week. There will be fundraising activities.

- b. Land Acquisition - Bob Bush outlined the potential for an offer on a neighboring house. The Board went into executive session to discuss the potential for the house.

5. EXECUTIVE SESSION

- a. Possible Real Estate Purchase – The Board discussed options for the purchase of neighboring property.

6. NEW BUSINESS

- a. Drinking Water Testing – Micah reminded the club that we test water every 2 years. We have been using BSK Associates to do the testing. The last test was in 2018. We will test again in 2020. Jeff Stong began looking at the standards required by Clark County. Jeff and Dean will address the issues and report back.
- b. Kayaks – Jeff Stong proposed purchasing 4 sit-on-top kayaks for use by club members. This has been a recurring issue for the club as we prohibit members from keeping kayaks at the club. By purchasing 4, we keep them available for use by members. The club will not deviate from the policy that member owned kayaks will not be allowed to be stored on site. Dean indicated that he will investigate kayaks and make a determination on what we need. The Board authorized him to purchase 4 sit-on-top kayaks, with a desire to purchase them prior to the open house in May.

Ed Bourguignon suggested a budget up to \$2000.00 to purchase up to 4 sit-on-top kayaks. A motion was passed to approve the purchase of up to 4 kayaks.

The Board will adopt rules for use of the kayaks in future meetings. Obtaining the kayaks was seen as a priority given the start of the summer season.

7. CARRY OVER ITEMS FOR FUTURE MEETINGS

- a. Well water Testing – Jeff Stong and Dean Boudouris.

8. MOTIONS AND DECISIONS

- a. New Members – Jeff Stong moved to offer membership to Nate Tulloch and Charles Stewart. The motion was seconded by Ed Bourguignon and passed unanimously.

- b. Kayaks - Ed Bourguignon moved to spend up to \$2000 to purchase 4 sit on top kayaks. Micah Berry seconded the motion. The motion was passed unanimously.

- c. Membership Recruiting for Open House. Bob Bush moved, and Dave McCallum seconded a motion regarding the open house. They moved that if a member brought a prospective member to the club for the open house, took the prospective member sailing and introduced the prospective member to the membership chair, that they receive 1 work hour credit. If the person then joined the club, the introducing member will be awarded an additional 4 hours of work hour credit. Further that the existing member will be limited to receive 1 or 5 hours for each separate family brought in for the event or joining the club. The motion passed unanimously.

9. ADJORNED

The meeting adjourned at 8:45 pm.