



Vancouver Lake Sailing Club
Board Meeting Minutes
December 4, 2019

Present	Name
x	Commodore – Philip Parshley
	Rear Commodore – Scott Barrar
x	Vice Commodore – Dave McCallum
	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
	Assistant Race Captain – Micah Berry
x	Social Chair – Amanda McCallum
x	Caretaker – Anthony Rigdon
x	Information Officer – Bob Bush
	Sailing School Director – Vacant for Year

1. PRELIMINARIES

The meeting was called to order by Commodore Parshley at 7:00 pm after establishing a quorum.

The minutes of the meeting for November were approved.

Potential new members – Jeff Stong introduced Ann McDonald as prospective full members. Ann has extensive sailing experience and is returning to sailing after a brief break. She will be purchasing Jeff Stong's lightning.

Paul Birmile and Preesley Weir. Paul was a professional sailor on catamarans after college. He has experience is a variety of boats and wants to pick up sailing again. Preesley is relatively new to sailing. Both would like to learn more and crew.

Both were offered memberships as indicated.

2. CARETAKER REPORT – Anthony is continuing his work on moles. He assisted some more moles to move on. Anthony asked considering adding an alarm sensor to the gate to ring if the gate is forced open.

3. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Philip Parshley): Philip chaired the meeting. He reported
- b. Vice Commodore (Dave McCallum): Dave is proposing a 1-day planning retreat of the new Board. The date was tentatively identified as January 12th from 10–4.
- c. Rear Commodore (Scott Barrar): Absent.
- d. Treasurer's Report (Steve Eldredge): Steve was absent but circulated financial statements to the Board via email prior to the meeting.
- e. Secretary's Report (Jim David): Jim had nothing to report.
- f. Membership Chair (Jeff Stong): Jeff Stong introduced prospective members.
- g. Port Committee (Frank Isham and Dean Boudouris): Both absent.
- h. Race Committee (Micah Berry and Ed Bourguignon): Ed indicated that John Mannix has not yet submitted receipts for the regatta for reimbursement.
- i. Social Committee (Amanda McCullum): Amanda reported that she is below budget but feels the amount is appropriate. She made some exceptional savings this year and feels the budget is appropriate as set.
- j. Information Officer (Bob Bush): Bob asked about whether the club is interested in paving the driveway up to the clubhouse. The Board discussed further discussion at the retreat.
- k. Sailing School (vacant for year).

4. CONTINUING BUSINESS

- a. Holly House – Philip signed off on the agreement regarding the Holly House. He forwarded it to the attorney for presentation.

5. EXECUTIVE SESSION

- a. None.

6. NEW BUSINESS

- a. Docks – Jerry Neuburger attended the meeting and talked about changing the dock layouts. He would like to retire the first 4 sections on the south docks and replace them with 4 other sections.
- b. 2020 Schedule – Board meetings will move to Thursdays in 2020.

7. CARRY OVER ITEMS FOR FUTURE MEETINGS

- a. None.

8. MOTIONS AND DECISIONS

- a. New Members - Jeff Stong moved to offer a full membership to Ann McDonald, Paul Birmile and Preesley Weir. David McCallum seconded it. The motion passed unanimously.

9. ADJORNED

The meeting adjourned at 8:05 pm.