



Vancouver Lake Sailing Club

Board Meeting Minutes
November 6, 2019

Present	Name
x	Commodore – Philip Parshley
x	Rear Commodore – Scott Barrar
x	Vice Commodore – Dave McCullum
	Treasurer – Steve Eldredge
	Secretary – Jim David
	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
x	Information Officer – Bob Bush
	Sailing School Director – done for year

1. PRELIMINARIES

The meeting was called to order by Commodore Philip Parshley after establishing a quorum.

The minutes of the meeting for October meeting were approved.

Potential new members – Charles “Skip” Nitchie was introduced for potential Senior Membership. He has purchased a Lightning and will be storing it at the club. His application was approved.

2. CARETAKER REPORT – Anthony was reported that things were going well. He will look into a new paper towel dispenser for the men’s room and a space heater for the pump house.

3. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Philip Parshley): Chaired the meeting. Philip discussed
- b. Vice Commodore (Dave McCullum): Dave proposed board retreat early in 2020. Board meetings will be on Thursdays in 2020.
- c. Rear Commodore (Scott Barrar): Scott stated that many boats are unlabeled and that the web app for the boat map is difficult to use.
- d. Treasurer’s Report (Steve Eldredge): Nothing to report.
- e. Secretary’s Report (Jim David): No report.
- f. Membership Chair (Jeff Stong): No report.
- g. Port Committee (Frank Isham and Dean Boudouris): Looking at 4 new dock sections in 2020 and a potential party dock. Fire pit is nearing completion and looking good. John Denner is working on a kayak rack.
- h. Race Committee (Micah Berry and Ed Bourguignon): Equipment has been put away, gas consolidated, and spring maintenance being planned.
- i. Social Committee (Amanda McCullum): Amanda is planning the Awards Banquet. Looking forward to next year’s social events and continuing non racing events.
- j. Information Officer (Bob Bush): Bob had nothing to report.
- k. Sailing School (_____): Not present.

4. CONTINUING BUSINESS

- a. None.

5. EXECUTIVE SESSION

- a. None.

6. NEW BUSINESS

- a. Skip Currier: Due to personal issues, Skip Currier was unable to complete his RC duties for 2019. Micah Berry moved to approve his current RC and Work Hours as sufficient for 2019. Dave MacCallum 2nd. The motion passed.
- b. Good Guy Award Nominations: Jerry Neuburger, Sterling and Bob Bush, Duane Ehleringer, Gary Iverson, Harvey Clauson, and Seana Stong.
- c. Carol Mazan is an Emergency Room RN and studying community health. She would like to provide a CPR class to the membership. No certification would be included but the information is still life saving. Micah Berry will coordinate and look to schedule something in early 2020.

7. CARRY OVER ITEMS FOR FUTURE MEETINGS

- a. None.

8. MOTIONS AND DECISIONS

- a. Skip Currier: Due to personal issues, Skip Currier was unable to complete his RC duties for 2019. Micah Berry moved to approve his current RC and Work Hours as sufficient for 2019. Dave MacCallum 2nd. The motion passed.

9. ADJORNED

The meeting adjourned at 9:15 pm.