



**Vancouver Lake Sailing Club**  
Board Meeting Minutes  
January 2, 2020

| Present | Name                                 |
|---------|--------------------------------------|
| x       | Commodore – Dave McCallum            |
| x       | Rear Commodore – Philip Parshley     |
|         | Vice Commodore – Ann Slocum-Edmonds  |
| X       | Treasurer – Steve Eldredge           |
| X       | Secretary – Micah Berry              |
|         | Membership Chair –Jeff Stong         |
| X       | Port Captain – Bob Bush              |
|         | Assistant Port Captain – Vacant      |
| X       | Race Captain – Scott Barrar          |
|         | Assistant Race Captain – Vacant      |
| X       | Social Chair – Amanda McCallum       |
|         | Caretaker – Anthony Rigdon           |
| x       | Information Officer – Ed Bourguignon |
|         | Sailing School Director              |

| Current Board Priorities   | Next Month's Priorities   |
|--|---|
| <p>Membership</p> <ul style="list-style-type: none"> <li>- Membership changes and issues.</li> </ul> <p>Communication</p> <ul style="list-style-type: none"> <li>- Sharing news, updates, info w/ members</li> </ul> <p>Financials</p> <ul style="list-style-type: none"> <li>- Detailed budget vs actual review.</li> <li>- Membership payments due.</li> </ul> <p>Social Calendar Planning</p> <p>Racing Calendar Planning</p> <p>Sailing School Planning</p> <p>Boat Parking Plan</p> <p>Club Boat Management</p> | <p>Major Events Review.</p> <p>Boating activities and issues to address.</p> <p>Establish/Track Metrics, Objectives, &amp; vision.</p> <p>Sailing School Instructor Search.</p> |

## 1. PRELIMINARIES

The meeting was called to order by Commodore Davis McCallum after establishing a quorum.

The minutes of the meeting for December meeting were approved.

## 2. POTENTIAL NEW MEMBERS

No new members were presented to the board.

## 3. CARETAKER REPORT

No report.

## 4. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Dave McCallum): Chaired the meeting. Board retreat is set for January 12<sup>th</sup> from 10:00 to 4:00. Agenda to follow.
- b. Vice Commodore (Ann Slocum-Edmonds): Excused from the meeting.
- c. Rear Commodore (Philip Parshley): Philip will be uploading the calendar shortly.
- d. Treasurer's Report (Steve Eldredge): Financials will be sent to the board. Keith and Steve have been improving the turn around times for checks. Convenience of Paypal outweighs the cost.
- e. Secretary's Report (Micah Berry): Micah will be adding board calendar items to the minutes. Please email reports prior to the meeting if possible.
- f. Membership Chair (Jeff Stong): Send members with issues or concerns to Jeff to respond. Jeff will respond to resigning members. Two Beer Can and two 4S events were successful and should start in May.
- g. Port Committee (Bob Bush): Nothing to report.
- h. Race Committee (Scott Barrar): Race schedule will track last year's schedule.
- i. Social Committee (Amanda McCullum): Feb 16<sup>th</sup> is the Chili Cook-off at 4:00 pm. Condiments are provided and some beer provided. St. Patrick's Day, Amanda is looking for two volunteers to host the event on March 15<sup>th</sup>.
- j. Information Officer (Ed Bourguignon): Ed wants to send newsletter, send him information if you want it included. Willamette holding a race management clinic on March 14<sup>th</sup>.
- k. Sailing School (\_\_\_\_): Not present.

## 5. CONTINUING BUSINESS

- a. Officers for 2020. Assistant Race Captain and Assistant Port Captain positions are still vacant.
- b. Yard Lights – Project is in progress and estimates to be completed by end of the month.

## 6. EXECUTIVE SESSION

- a. None.

## 7. NEW BUSINESS

- a. John DeBenedetti Motion: Philip moves to wave John's membership dues in recognition of his long service to the club. Scott seconds. Motion passed.
- b. March sailing classes: 2 weeks of basic sailing, 1 week of race committee, and one other week on the water. 6:30 start time.

## 8. CARRY OVER ITEMS FOR FUTURE MEETINGS

- a. 2020 Budget and Dues

## 9. MOTIONS AND DECISIONS

- a. John DeBenedetti Motion: Philip moves to wave John's membership dues in recognition of his long service to the club. Scott seconds. Motion passed.

### ACTION ITEMS

## 10. ADJORNED

The meeting adjourned at 9:30 pm.