



Vancouver Lake Sailing Club

Board Meeting Minutes

February 6, 2020

Present	Name
x	Commodore – Dave McCallum
x	Rear Commodore – Philip Parshley
X	Vice Commodore – Ann Slocum-Edmonds
X	Treasurer – Steve Eldredge
X	Secretary – Micah Berry
X	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
X	Caretaker – Anthony Rigdon
X	Information Officer – Ed Bourguignon
	Sailing School Director –
X	Members in Attendance – Roy Tally

Current Board Priorities	March Priorities
Major Events Review. Boating activities and issues to address.	Facility/Yard update. Major projects status.

Establish/Track Metrics, Objectives, & vision. Sailing School Instructor Search.	Major events update. Review unpaid dues/bills.
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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

Kent Lind – Science teacher in Camas. Former NOAA scientist. Might purchase Ed's Yellow lighting. Collegiate racing in the 80s. 2 high school kids.

Motion – Ed, Phil 2nd. Motion passed.

3. CARETAKER REPORT

Regular maintenance has been pretty slow. Wants to trim the rhododendrons.

4. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Dave McCallum): Working on consolidating information from board retreat.
- b. Vice Commodore (Ann Slocum-Edmonds): Need to look at PRO. Is Ray available?
- c. Rear Commodore (Phillip Parshley): Thistle owned by Morrie Craig.
 - i. From D Peck: wants to check in about Pac coast thistle fleet. Wants to have pacific coast regatta in June. He is requesting a U23 discount.
- d. Treasurer's Report (Steve Eldredge): Steve found some titles. Micah will look into registering. 2019 taxes have been completed and submitted.
- e. Secretary's Report (Micah Berry): No report.
- f. Membership Chair (Jeff Stong): Introduced new member. Discussed membership cards.
- g. Port Committee (Bob Bush): Will keep running projects list. Anthony will be doing more landscaping. People need gainful projects when they show up for work parties. Pump house renewal/expansion project was discussed.

- i. Wants the front and water end to look good. Should we look at gravel?
 - ii. Philip will ask the hails to talk to the county about road fixes
 - iii. Working on base of waterside sign.
- h. Race Committee (Scott Barrar): Race schedule will track last year's schedule. Tim Brown is a potential Assistant Race Captain.
- i. Social Committee (Amanda McCullum): Chili cook off next Sunday. And pie contest.
- j. Information Officer (Ed Bourguignon): Last newsletter got good feedback. Next one end of February. How do we get more people to the March classes? Ask members to post pdf at work.
- k. Sailing School (____): We need to identify a committee to address the following:
 - i. Structure,
 - ii. Compensation
 - iii. Goals
 - iv. Timeline

5. CONTINUING BUSINESS

- a. Officers for 2020. Assistant Race Captain and Assistant Port Captain positions are still vacant.
- b. Yard Lights – Project Weather dependent project. All is lined up and ready to move forward.
- c. Membership:
- d. Facilities: WIFI weather station should go on a dock piling.

6. EXECUTIVE SESSION

- a. None.

7. NEW BUSINESS

CPR Class

- a. Financial: Conversations need to be in the meetings not in the emails. 2020 Budget: Should Keith attend the next meeting? Reserves, regular maintenance, master plan and capital improvement budget need to be formalized. Propose budget to Steve so we can approve budget for 2020 by Feb 17 2020.
- b. DF95 – 5-6 boats in the fleet. Club should support fleet growth.
- c. TV – TV will be replaced using Port Captain budget.

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.

10. NEEDS INTERPRETATIONS

- a. Liquor license issues.

11. ADJORNED The meeting adjourned at 9:30 pm.