



**Vancouver Lake Sailing Club**  
Board Meeting Minutes  
March 5, 2020

Present	Name
x	Commodore – Dave McCallum
	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
	Race Captain – Scott Barrar
X	Assistant Race Captain – Tim Brown
X	Social Chair – Amanda McCallum
X	Caretaker – Anthony Rigdon
X	Information Officer – Ed Bourguignon
	Sailing School Director –
	Members in Attendance –

Current Board Priorities	April Priorities
Facility/Yard update.	Covid-19 Response and Updates
Major projects status.	Regatta Support

Major events update. Review unpaid dues/bills.	Membership dues status. Budget Review.
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## 1. PRELIMINARIES

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

The minutes of the meeting for February meeting were approved.

## 2. POTENTIAL NEW MEMBERS

None

## 3. CARETAKER REPORT

Some landscaping being done. Garbage service issues are resolved and back on schedule. Bone yard – tractor is for sale. Anthony has been hiring help to keep up with daily contractual duties. Anthony is interested in being bosun and keeping gas cans full.

## 4. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Dave McCallum): Working on monthly budget breakdown.
- b. Vice Commodore (Ann Slocum-Edmonds): Ray will be PRO. Caterer is set. T-shirts are in progress. Steve has porta-potties and will set up account.
- c. Rear Commodore (Phillip Parshley): Morrie Craig's Thistle still needs to be picked up.
- d. Treasurer's Report (Steve Eldredge): Financials sent. 31% of members are not current on dues/storage. Looking at placing surplus funds in CD's.
- e. Secretary's Report (Micah Berry): No report.
- f. Membership Chair (Jeff Stong): Jeff Stong and Ann Slocum-Edmonds are going to Pray for Wind this Sunday. Jeff encouraged lightning fleet to attend.
- g. Port Committee (Bob Bush): Work parties on the calendar. Ongoing task list on the wall. Dumpster coming in April for yard debris. Jerry/Dueane will do more docks. Wants benches for chair storage in clubhouse. Wants to finish lighting project. Fans should be added to the clubhouse and restrooms (~\$700). Bob discussed paving and entryway.
- h. Race Committee (Scott Barrar): Mechanic was working on the boats. Bimini tops need to go on. Tim wants potential PROs to train with him the first couple weeks. Need to purchase several flags to renew old stock. Dave McCallum: RC needs to rework budget to accommodate flags and year end awards.

- i. Social Committee (Amanda McCullum): St Patrick Party on March 14<sup>th</sup>. Chili cool off was poorly attended (12). Members must RSVP prior to events to meet a threshold or cancel events if we don't have involvement. For St Patrick's we need 20 members by 3/11.
- j. Information Officer (Ed Bourguignon): Get information in for the newsletter. Submit information in plain text and pictures separately.
- k. Sailing School (\_\_\_\_\_):

## 5. CONTINUING BUSINESS

- a. Open board members. Still need an Assistant Port Captain.
- b. Strategic plan and budget still in the works.
- c. Yard Lights – Project Weather dependent project. All is lined up and ready to move forward.
- d. Facilities: WIFI weather station should go on a dock piling.
- e. Holly house update: Buyers are planning on making it a rental. They want to extent the privileges to the renters. Now there is a new attorney and the premise of use has changed. Dave will work with Steve.
- f. A CPR provider can provide a class for 15 people max. \$65 max. Amanda will spearhead and need a specific RSVP.

## 6. EXECUTIVE SESSION

- a. None.

## 7. NEW BUSINESS

## 8. CARRY OVER ITEMS FOR FUTURE MEETINGS

- a. 2020 Budget and Dues

## 9. MOTIONS AND DECISIONS

## 10. ADJORNED The meeting adjourned at 8:40 pm.

## 11. Action items

- a. Send Ed plain text and pictures for newsletter
- b. Bob to figure out where county responsibility ends and what 3/4- compacted would cost. Paving the front project. Bob to report back options. Phillip/Hails could help.
- c. Gate and lock codes need to be changed. Phillip to email new code and non-current members to receive an email to contact Steve.
- d. Allocate 30 minutes of April meeting for Regatta.
- e. Steve to make plan for 100k in CD investments.