



Vancouver Lake Sailing Club
Board Meeting Minutes
April 2, 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
X	Assistant Race Captain – Tim Brown
X	Social Chair – Amanda McCallum
	Caretaker – Anthony Rigdon
X	Information Officer – Ed Bourguignon
	Sailing School Director –
	Members in Attendance –

Current Board Priorities	May Priorities
Safe opening of the club for member use. Decisions on events.	

1. PRELIMINARIES

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

The minutes of the meeting for March meeting were approved.

2. POTENTIAL NEW MEMBERS

None

3. CARETAKER REPORT

No report.

4. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Dave McCallum): Youth regatta meeting on May 7th. Could be Go/No Go decision. Men's restroom water leak. Appears to be coming from the roof. Bob Bush and Dave McCallum to inspect roof. Dave working on monthly operating budget and master plan.
- b. Vice Commodore (Ann Slocum-Edmonds): Discussion on when to formally cancel the regatta. Do we move the date? Pray for Wind Party was good. PYC has a scholarship fund that could be used for our sailing school.
- c. Rear Commodore (Phillip Parshley): Light pole project is in progress. Holly House agreement is still in the air. Milfoil meeting in April. Possible application this spring.
- d. Treasurer's Report (Steve Eldredge): Steve provided financials. Discussion about money market funds. Discussion around delinquent accounts. 25 members have a balance.
- e. Secretary's Report (Micah Berry): No report.
- f. Membership Chair (Jeff Stong): No report.
- g. Port Committee (Bob Bush): Gate code has changed. Grounds are closed. Seana Stong donated closure signs, the board thanks her. Neuberger working on dock construction plans for this summer. Should there be a 100% life jacket rule at the club? Further discussion needed.
- h. Race Committee (Scott Barrar): Races are cancelled until further notice. We might need to review RC duties and work hour requirements. We still need PRO training when racing starts.

- i. Social Committee (Amanda McCullum): St Patrick's Day was cancelled due to lack of RSVPs and Covid-19. CPR class is still in the works but will wait until the club opens again.
- j. Information Officer (Ed Bourguignon): Ed will hold off on news letters for now and let Dave send club communication during closure.
- k. Sailing School (____):

5. CONTINUING BUSINESS

- a. Road paving discussion. Bob Bush proposed paving the road and entry way to the club. After lengthy discussion, the board needs to better understand the responsibilities of the County and ramifications if VLSC paves into the street.

6. EXECUTIVE SESSION

- a. None.

7. NEW BUSINESS

- a. Motion to move \$100,000.00 to a 6 month Certificate of Deposit. Jeff Stong moves and Tim Brown second. Motion passed.
- b. Covid-19 Response:
 - i. Club is closed until further notice. We will use federal and state government guidance for opening.
 - ii. Members may remove their boat from the property but may not return it until the club re-opens. No in and out access.
 - iii. A real plan must be in place before the club can re-open.

8. CARRY OVER ITEMS FOR FUTURE MEETINGS

- a. 2020 Budget and Dues. Steve will continue to follow up with members who have not paid.

9. MOTIONS AND DECISIONS

- a. Motion to move \$100,000.00 to a 6 month Certificate of Deposit. Jeff Stong moves and Tim Brown second. Motion passed.

10. ADJORNED The meeting adjourned at 9:01 pm.

11. Action items

- a. Go/No-go plan for regattas.
- b. Steve to place \$100,000 in to a certificate of deposit.

- c. Create plan to re-open club as is allowed.