



Vancouver Lake Sailing Club
Board Meeting Minutes
February 4, 2021

Present	Name
X	Commodore – Ann Slocum-Edmonds
X	Rear Commodore – David McCallum
X	Vice Commodore – Jeff Stong
X	Treasurer – Steve Eldredge
X	Secretary – Micah Berry
X	Membership Chair – Anne Thompson
X	Port Captain – Skip Currier
X	Assistant Port Captain – Philip Parshley
X	Race Captain – Erik Troelsen
X	Assistant Race Captain – Tim Brown
	Social Chair – Amanda McCallum
	Caretaker – Anthony Rigdon
X	Information Officer – Ed Bourguignon
	Sailing School Director –
	Members in Attendance –

1. PRELIMINARIES

The meeting was called to order via video conference by Commodore Ann Slocum Edmonds after establishing a quorum.

Minutes for the January meeting were approved.

2. POTENTIAL NEW MEMBERS

Josh Kempke: Returning active member with three young children. SF Pelican.

Mark Hampson: Associate Member looking to crew.

3. CARETAKER REPORT

None

4. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Ann Slocum Edmonds): Flag officer meeting planned.
- b. Vice Commodore (Jeff Stong): No Report
- c. Rear Commodore (David McCallum): Needs to discuss yard management role with Philip.
- d. Treasurer's Report (Steve Eldredge): Financials reported to the board.
- e. Secretary's Report (Micah Berry): No report.
- f. Membership Chair (Anne Thompson): Two new members introduced. No major membership changes.
- g. Port Committee (Skip Currier/Philip Parshley):
 - i. Jerry has been working on docks.
 - ii. A project list is being created.
- h. Race Committee (Erik Troelsen/Tim Brown): DF95 racing continues. Lasers are looking to use June Regatta date for a major event.
- i. Social Committee (Amanda McCallum): No report.
- j. Information Officer (Ed Bourguignon): Ed will send newsletter soon.
- k. Sailing School (____):

5. CONTINUING BUSINESS

- a. Discussion to offer Friends of Vancouver Lake leadership temporary honorary membership. Philip to report back on numbers and plan.

6. EXECUTIVE SESSION

- a. None

7. NEW BUSINESS

- a. Discussion on racing within the covid-19 guidelines.
- b. Giving Anthony a thank you for his hard work. Discussion on forgiving 1 month of rent for his efforts.

8. CARRY OVER ITEMS FOR FUTURE MEETINGS

9. MOTIONS AND DECISIONS

- a. Accept Mark Hampson as an associate member and to conditionally accept John Kempke's application if he makes up the work hours balance owed when he left. Passed unanimously.
- b. Forgive one month of rent to Anthony for work well done. Passed unanimously.
- c. Motion to waive John Debenedetti's active dues for 2021. Passed unanimously.

10. ADJORNED The meeting adjourned at 8:50. Philip Parsley moved with Skip Currier 2nd.