



Vancouver Lake Sailing Club

Board Meeting Minutes February 7, 2018

Present	Name
x	Commodore – Scott Barrar
x	Rear Commodore –Bob Bush
x	Vice Commodore – Philip Parshley
	Treasurer – Steve Eldridge
x	Secretary – Jim David
	Membership Chair –Jeff Stong
	Port Captain – Mike Boer
x	Assistant Port Captain – Amanda McCallum
x	Race Captain – Micah Berry
x	Assistant Race Captain – Ed Bourguignon
x	Social Chair – Ilona LaRue
	Caretaker – Gabe Green
	Information Officer – Open
	Sailing School Director – Open

1. PRELIMINARIES

The meeting was called to order by Commodore Scott Barrar at 7:02 after establishing a quorum.

The minutes of the February 2018 meeting were approved.

Potential new members – Kirk Flatland was introduced to the Board by Bob Bush. Kirk is from Portland and will be purchasing a boat this month. He sailed while growing up in Arlington OR.

2. CARETAKER REPORT

Gabe was absent.

3. COMMITTEE AND OFFICER REPORTS:

- a. Commodore Scott Barrar: Chaired the meeting.
- b. Vice Commodore (Phillip Parshley): Phillip discussed preparations for the sailing school and efforts to locate an instructor. To date we have not located an instructor.
- c. Rear Commodore (Bob Bush): Bob introduced new members.
- d. Treasurer's Report (Steve Eldridge): Steve was absent.
- e. Secretary's Report (Jim David): Jim discussed matters in executive session.
- f. Membership Chair (Jeff Stong): Jeff Stong was absent.
- g. Port Committee (Mike Boer and Amanda McCallum): Mike is ill and was not able to attend the meeting. Amanda reported the recent work party was successful. A new road layout is being considered for the property. A lively discussion was held regarding the potential new layout and adding gravel to the roads. Cones and painted lines will be used to mark the design for so that members may observe the layout and consider the proposal.
- h. Race Committee (Micah Berry and Ed Bourguignon): Ed reported that work on replacing the floors in the committee boats is underway and should be completed soon.

Micah reported that PRO classes are well attended. We had 17 members present for the initial class.

A new youth regatta will be held in late June. The members will be asked to volunteer to assist in hosting the regatta. Ed, Bob and Philip will assist.

- i. Social Committee (Illona La Rue): Illona reported that the St. Patricks day event is scheduled but she will be unavailable. She has searched for others to host it but has not found anyone yet. An email will be sent to the members seeking a host.

j. Information Officer (Vacant):

k. Sailing School – (Vacant):

4. CONTINUING BUSINESS

5. EXECUTIVE SESSION

a. The Board entered executive session to discuss matters related to property lines.

6. NEW BUSINESS

a. VLSC Regatta – Philip reported that a PRO has been agreed for the June Regatta. Catering options are being looked at.

b. Caretaker agreement – The caretaker agreement is expiring. A motion to extend the agreement through the end of the year was passed.

7. CARRY OVER ITEMS FOR FUTURE MEETINGS

a. Sailing Instructor - We need a sailing instructor and are still looking for one.

8. MOTIONS AND DECISIONS

a. New Members: A motion was made by Ed Bourguignon to offer membership to Kirk Fatland. Jim David seconded the motion. The motion passed.

b. Caretaker – Scott Barrar moved to extend the caretaker agreement through the end of the year. Bob Bush seconded the motion. The motion passed.

9. EXECUTIVE SESSION

The board moved into executive session to discuss the possible purchase of property.

10. ADJORNED

The meeting adjourned at 8:58 pm.