



Vancouver Lake Sailing Club

Board Meeting Minutes
October 2, 2019

Present	Name
x	Commodore – Philip Parshley
x	Rear Commodore – Scott Barrar
x	Vice Commodore – Dave McCullum
x	Treasurer – Steve Eldredge
x	Secretary – Jim David
x	Membership Chair – Jeff Stong
	Port Captain – Frank Isham
x	Assistant Port Captain – Dean Boudouris
x	Race Captain – Ed Bourguignon
	Assistant Race Captain – Micah Berry
	Social Chair – Amanda McCullum
	Caretaker – Anthony
x	Information Officer – Bob Bush
	Sailing School Director – done for year

1. PRELIMINARIES

The meeting was called to order by Commodore Philip Parshley after establishing a quorum.

The minutes of the meeting for September meeting were approved.

Potential new members – None.

2. CARETAKER REPORT – Anthony was reported that things were going well. He suggested looking at the shrubs and trees growing next to the clubhouse as they may need to be trimmed.

Anthony looked at the old riding mower and indicated that it needs to be repaired, including a new carburetor, seat, and other parts due to age and wear. The Board

discussed whether to repair it or dispose of it. The costs of repairs are estimated at over \$300 for an old used mower. After discussion, the Board agreed to dispose of it along with the trailer by offering it to the members for \$50.

3. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Philip Parshley): Chaired the meeting. Philip discussed placing the yard lights on a timer or switch to turn them down or off when not needed. Jeff Stong moved to spend up to \$500 for having an electrician to install the switch. The motion passed.
- b. Vice Commodore (Dave McCullum): Dave had nothing to report.
- c. Rear Commodore (Scott Barrar): Scott inquired about ordering labels for the boats. Jeff Stong offered to print labels for the boats. The labels will be installed in March after everyone pays their dues for 2020.
- d. Treasurer's Report (Steve Eldredge): Steve circulated the financial statements to the Board prior to the meeting. Steve highlighted the repairs to the boats. He asked if the Board still wants to be using the mobile repair services for winterizing the boats as the repair costs substantially exceed the budgeted amount for the year. The Board felt continuing to use professional mechanics were helpful.

Steve highlighted that we are under budget in several areas. He reported that this is fortunate as our year to date income is below projections.
- e. Secretary's Report (Jim David): Jim apologized for missing last month's meeting due to a work conflict.
- f. Membership Chair (Jeff Stong): Jeff Stong was contacted by prospective members. He will be meeting them this weekend.
- g. Port Committee (Frank Isham and Dean Boudouris): Dean is still working on rebuilding the firepit and will arrange a work party for October 12th.
- h. Race Committee (Micah Berry and Ed Bourguignon): Ed reported that Sunday is the last day for racing. The committee boats will need to be winterized. Jeff Stong suggested in holding a club winterizing event day for people to work together to winterize their boats.

- i. Social Committee (Amanda McCullum): Amanda was not present, but Dave indicated that Amanda is preparing food for the annual meeting. She is anticipating 50 people attending. The meeting will be October 12th at noon.
- j. Information Officer (Bob Bush): Bob had nothing to report.
- k. Sailing School (____): Not present.

4. CONTINUING BUSINESS

- a. Officers for 2020. The Board discussed the potential slate of officers for 2020. So far, no one has agreed to be Vice Commodore and other officer positions are still vacant.

5. EXECUTIVE SESSION

- a. None.

6. NEW BUSINESS

- a. Yard Lights – Philip discussed placing the yard lights on a timer or switch to turn them down or off when not needed. Jeff Stong moved to spend up to \$500 for having an electrician to install a WIFI switch for the yard lights. Dave McCallum seconded the motion. The motion passed. Dave McCallum will lead the project.
- b. Dogs – Members have requested to allow dogs in the property. A discussion was held about whether to allow pet dogs on the property under tight restrictions. The Board was split on the issue and determined to survey the members.
- c. Work Hours – Phil recommend increasing the work hours for 2020.

7. CARRY OVER ITEMS FOR FUTURE MEETINGS

- a. 2020 Budget and Dues

8. MOTIONS AND DECISIONS

- a. Yard Lights - Jeff Stong moved to spend up to \$500 for having an electrician to install a WIFI switch for the yard lights. Dave McCallum seconded the motion. The motion passed.

9. ADJORNED

The meeting adjourned at 9:30 pm.