



Vancouver Lake Sailing Club
Board Meeting Minutes
August 7, 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
x	Assistant Race Captain – Micah Berry
x	Social Chair – Amanda McCullum
x	Caretaker – Anthony Rigdon
x	Information Officer – Bob Bush
	Sailing School Director – Kayla D'Ambrosi

1. PRELIMINARIES

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

The minutes of the meeting for July were approved.

Potential new members – Jeff Stong introduced Steve and Karen Turner as prospective full members. They have recently purchased a Sand Piper which will be arriving in the next few days. They will be storing their boat at VLSC.

Both were offered memberships as indicated.

2. CARETAKER REPORT – Anthony reported that the mower was looked at and has a faulty fuel line. Dean indicated that he has a repair service coming in on the 19th if we can't fix it ourselves. Anthony suggested some other minor repairs that were required around the club. He will coordinate with Dean and the Port Captains for repairs.

3. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Philip Parshley): Philip Chaired the meeting. He reported on the milfoil eradication efforts. See below for details.
- b. Vice Commodore (Dave McCullum): Dave has been working on the expenses for the regatta. At present the preliminary indications are that we are looking at a small loss of on the event. A final report on the revenue and expenses will be presented in the future. Dave will meet with member/accountant Keith Bebb (who has been helping with our books) and will report back next month.
- c. Rear Commodore (Scott Barrar): Had nothing to report.
- d. Treasurer's Report (Steve Eldredge): Steve circulated financial statements to the Board via email prior to the meeting.

Steve reported that accountant Keith Bebb is not on the Board, but he contributes a great deal of time for the club. Steve spoke about Keith's efforts to support the club. He spends 10 to 12 hours per month completing the financial statements as well as volunteering during work parties. The Board will consider the recognizing him for his efforts.

- e. Secretary's Report (Jim David): Jim had nothing to report.
- f. Membership Chair (Jeff Stong): Jeff Stong introduced prospective members Steve and Karen Turner.

Jeff reported that the social sailing activities have been successful with about 30 to 35 people each event. Costs have been about \$3 per person.

- g. Port Captains: (Dean Boudouris): Dean discussed various projects they are working on.
- h. Race Committee (Micah Berry and Ed Bourguignon): Ed reported that there was a relatively small number of boats participating in the laser regatta. There were only 7 boats participating this year. Philip reported that the regatta was held right in the middle of extensive media coverage of the milfoil infestation of the lake which may have discouraged attendance. Philip indicated there was \$280 in income from the event. Expenses have not been turned in. A final report will be presented next month.

Ed continued to express concern that members are not signing up for race committee. There are nights when they can't find a PRO, forcing members to adjust at the last minute. Ed is particularly concerned that the season is starting to draw to a close and there will be a rush of members trying to complete their hours, but the available slots will be full.

- i. Social Committee (Amanda McCullum): Amanda was able to order a 17 foot screen for movies at the luau this weekend. Food will be partially catered by Hula Boys restaurant and partially prepared by the members.
- j. Information Officer (Bob Bush): Bob was not present in person. He attended by telephone conference.
- k. Sailing School (Kayla D'Ambrosi): Kayala was not present.

4. CONTINUING BUSINESS

- a. Milfoil Invasion – Philip reported that WA Dept of Ecology took longer than anticipated to finalize their procedures for using ProcellaCOR. In the mean time, the Milfoil has stopped growing. Application of ProcellaCOR requires the milfoil to be in a growth stage, so treatment is on hold until the next growth period, which may happen later this year, or next April.

5. EXECUTIVE SESSION

- a. The Board entered into executive session to discuss the potential purchase of the Holly House. No decisions were made.

6. NEW BUSINESS

- a. Charging for Activities – Jeff Stong raised an option of charging members for various activities such as the social events. This would be by selling tokens for events, such as \$3 per token, with a substantial discount for early purchasers at the beginning of the year. No decision was made or requested, he presented the idea for discussion and consideration in the future.
- b. Holly House – We received an email from the Hollys indicating they may consider accepting the offer the club presented weeks ago. The Board discussed their email in executive session.

- c. Support for North American racing. Jeff Stong spoke in support of the club donating money to the members attending the North Americans. Bob Bush is attending. Bob spoke up and thanked the Board but declined to accept the money.
- d. Email communications – Jeff Stong raised issues regarding email communications and the need to be careful with comments in emails. Jim reminded the Board that emails and other communications are always subject to disclosure to members and potentially third parties. A brief discussion was held with members agreeing to be mindful of comments placed in emails.
- e. Lake Water Quality – Several members discussed recent water quality issues and how to notify the members. Micah will investigate obtaining signs and signing up for notifications on water quality from the county. Philip will look at adding a link about water quality on the website.

7. CARRY OVER ITEMS FOR FUTURE MEETINGS

- a. Regatta Income and Expenses – Dave McCallum will report back.
- b. Lake quality – Mikah will report back his communications with the county.

8. MOTIONS AND DECISIONS

- a. New Members - Jeff Stong moved to offer a full membership to Steve and Karen Turner. Jim David seconded it. The motion passed unanimously.
- b. Support for National Americans - Jeff Stong moved to donate \$200 to Bob Bush for his trip to the North Americans.

9. ADJORNED

The meeting adjourned at 9:50 pm.