



## Vancouver Lake Sailing Club

### Board Meeting Minutes Sept 4, 2019

Present	Name
X	Commodore – Philip Parshley
x	Rear Commodore – Scott Barrar
x	Vice Commodore – Dave McCullum
x	Treasurer – Steve Eldredge
	Secretary – Jim David
x	Membership Chair – Jeff Stong
	Port Captain – Frank Isham
	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

Secretary Jim David absent – meeting notes taken by Bob Bush.

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

The minutes of the meeting for August were approved.

Social director: Screen available, storm that day, ate inside, ~40-50, Amanda to forward more information to the information officer.

Annual meeting October 12, 2019 Need to send notice to the members (30 days).

Anthony: Things are going ok. Mowing down close to the shore – all good. Shed is setup. Two women's toilets were running. Will swap out (Dean and Anthony). Review the urinal value also. Switch out women's toilet cover. Next year looks good to Anthony. Discussion on Composting. Discussion on Apple tree. Discussion on Commercial Glass Recycle pickup – Anthony reviewing.

Race Captain – Low water, many board members have been cover RC. Boats are working OK, some issues. Need to finalize expenses for the Laser regatta. Plan to winterize the boats.

Port Captain: Planning the fire pit and restroom maintenance will happen.

Boat yard lights: How to address the yard lights: switches, timers, sensors. Can power company trim around the transformers? Lights need an action plan. Need a schematic, circuits and map and logic for how many are on, motion sensors, (both inside and out), etc. Dean to work this.

Caretaker's shed. – Remove the caretaker shed.

Treasurer's report: Steve passed out the treasurer's report.

Vice Commodores report: Working the cash receipts. Working with Steve and Keith and have a common sheets for events like the regattas.

Board for next year – succession planning.

Action items:

Fire Pit and End of Ramp gravel. Need someone to look at Gravel size (Dean, Philip, Bob)

Yardlight issue – committee forming.

Dave will call the surveyor to take care of the boundary lines once and for all.

Anthony reviewing glass recycling pickup dates

Dean working on Restroom details noted above.

Bob to send membership meeting notice and include a call for board members – draft first to the board.

Locker meat in Fridge – ask Members about this.