



Vancouver Lake Sailing Club

Board Meeting Minutes
August 1, 2018

Present	Name
x	Commodore – Scott Barrar
x	Rear Commodore –Bob Bush
x	Vice Commodore – Philip Parshley
x	Treasurer – Steve Eldredge
x	Secretary – Jim David
x	Membership Chair –Jeff Stong
	Port Captain – Vacant
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 – Dylan Brady

1. PRELIMINARIES

The meeting was called to order by Commodore Scott Barrar at 7:05 after establishing a quorum.

The minutes of the meeting for July were approved.

Potential new members – Scott Barrar introduced John Bigelow as a potential member. He was previously a member of the club. He was offered membership in the club conditioned on completion of all paperwork and onboarding requirements.

2. CARETAKER REPORT

Gabe was absent.

3. COMMITTEE AND OFFICER REPORTS:

- a. Commodore Scott Barrar: Chaired the meeting.
- b. Vice Commodore (Phillip Parshley): Phillip had nothing to report.
- c. Rear Commodore (Bob Bush): Bob reported that he measured the property lines with a measuring tape. He concluded that our width is approximately the middle of the trees on the south to the middle of the trees on the north.
- d. Treasurer's Report (Steve Eldredge): Steve circulated financial statements to the Board via email prior to the meeting. He circulated revised statements. Steve is modifying the structure of the reports to realign the chart of accounts. Steve also reported that our past tax returns have been amended and brought up to date.
- e. Secretary's Report (Jim David): Jim had nothing to report.
- f. Membership Chair (Jeff Stong): Jeff Stong had to leave early and was unable to make a report.
- g. Port Committee (Amanda McCallum): Amanda presented a proposal to approach the Columbia River High school and invite the students the opportunity to sail and work towards a sailing school. Amanda will continue to pursue the idea.
- h. Race Committee (Micah Berry and Ed Bourguignon): Ed reported that there is presently a shortage of people signed up as PRO and race committee. He is concerned that there are nights where no one will be working as race committee or PRO. Ed suggested exploring new methods for calendaring system for 2019.
- i. Social Committee (Illona La Rue): Updated the Board on the Pig in the Pit.
- j. Information Officer (Vacant):
- k. Sailing School – (Dylan Brady): Nothing to report.

4. CONTINUING BUSINESS

- a. Boundary Lines – Bob Bush reported measuring the property lines and determined that our property width roughly lines up from the center of the trees on the south to the center of the hedge row on the north.

5. EXECUTIVE SESSION

- a. None.

6. NEW BUSINESS

- a. Vancouver Lake Restoration. Member Harvey Clausen attended the meeting to advise the club about potential changes to the management of the lake. Harvey reported on the building of a berm along the flushing channel and how it may impact future flushing of the lake.

7. CARRY OVER ITEMS FOR FUTURE MEETINGS

- a. Property acquisition

8. MOTIONS AND DECISIONS

- a. New Members: A motion was made by Jeff Stong and seconded by Phil Parshley to offer membership subject to his completion of the full application form and payment of dues. The motion passed.
- b. Keith Bebbe's boat space. _____ moved to allow Keith to park his boat in an extra large space at large fee in recognition of his contribution of professional accounting services provided to the club. The motion passed unanimously.

9. EXECUTIVE SESSION

None.

10. ADJORNED

The meeting adjourned at 8:50 pm.