



Vancouver Lake Sailing Club
Board Meeting Minutes
January 7, 2021

Present	Name
X	Commodore – Ann Slocum-Edmonds
X	Rear Commodore – David McCallum
X	Vice Commodore – Jeff Stong
X	Treasurer – Steve Eldredge
X	Secretary – Micah Berry
X	Membership Chair – Anne Thompson
X	Port Captain – Skip Currier
X	Assistant Port Captain – Philip Parshley
X	Race Captain – Erik Troelsen
X	Assistant Race Captain – Tim Brown
	Social Chair – Amanda McCallum
	Caretaker – Anthony Rigdon
X	Information Officer – Ed Bourguignon
	Sailing School Director –
	Members in Attendance –

1. PRELIMINARIES

The meeting was called to order via video conference by Commodore Ann Slocum Edmonds after establishing a quorum.

Minutes for the December meeting were approved.

2. POTENTIAL NEW MEMBERS

None

3. CARETAKER REPORT

None

4. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Ann Slocum Edmonds): No Report
- b. Vice Commodore (Jeff Stong): No Report
- c. Rear Commodore (David McCallum): The board needs to be using club email accounts for all business. We need to send the online meeting notice to members.
- d. Treasurer's Report (Steve Eldredge): End of the year financials to come. December income was \$4835 (dues, storage, and caretaker rent). Bank signatories need to be updated.
- e. Secretary's Report (Micah Berry): Please provide emailed reports before the meetings. What did you do? What is next? What do you need help with?
- f. Membership Chair (Anne Thompson): No new members this month. Jeff has a couple of leads for new members for Ann.
- g. Port Committee (Skip Currier/Philip Parshley):
 - i. Initial list of projects: Cat beach rehab, tool shed roof, hoist, and old wood removal.
 - ii. Skip asked about surveying members for specific skills to better make use of their work hours.
 - iii. Individual projects that are safe and useful.
 - iv. Looking at areas where we should fire help instead of relying fully on members.
- h. Race Committee (Erik Troelsen/Tim Brown): No racing report. Looking at non-race events to get people on boats.

- i. Social Committee (Amanda McCallum): No report.
 - j. Information Officer (Ed Bourguignon): Ed will send newsletter to introduce new board.
 - k. Sailing School (____):
- 5. CONTINUING BUSINESS
- 6. EXECUTIVE SESSION
 - a. None
- 7. NEW BUSINESS.
 - a. Drafting reimbursement policy:
 - 1) Pass through amount, timeliness, paperwork.
 - 2) Threshold amounts for board members and members. Commodore approval threshold?
- 8. CARRY OVER ITEMS FOR FUTURE MEETINGS
- 9. MOTIONS AND DECISIONS
 - i. None
- 10. ADJORNED The meeting adjourned at 8:49. Jeff Stong moved with Skip Currier 2nd.