Board Meeting Records

Date: MINUTES - Monday, September 16, 2013

Name	Role	Present	Name	Role	Present
Christian McTurk	President	Yes	Don Sharpe	Trustee	No
Mike Perrin	Vice President	Yes	John Johnston	Trustee	Yes
Suzanne Benloucif	Treasurer	Yes	Don Kapit	Trustee	Yes
Marilyn Alimpich	Secretary	Yes	Susanne Guendelsberger	Trustee	Yes
			Jack Townsend	Trustee	Yes

Members also in attendance: Paul Rossetti, Dave Pardy, Marilyn Leece, and Paula Merideth

Board Meeting Schedule for 2013

~~Jan 21~~	~~May 20~~	Sep 16
~~Feb 18~~	~~Jun 17~~	Oct 21
~~Mar 18~~	~~Jul 15~~ (cancelled)	Nov 18
~~Apr 15~~	~~Aug 19~~	Dec 16

I. **Call to order: President -** Christian McTurk at 7:04 p.m.

II. **Additions to and approval of the agenda:**

III. **Approval of minutes:** Marilyn Alimpich. Stand approved by unanimous consent.

IV. **Treasurer's Report:** Suzanne Benloucif -
No report this month. Board would like a 1-page summary at meetings.

V. **Review of previous business**

1. Night sailing Area, Levels 2,3,4 – Jack Townsend – will table until next agenda

2. Keelboat Trailer & Equipment Storage – Jack Townsend

No storage obtained this year. Trailer is nearly ready for use. Much discussion as to when/if trailer purchase was approved. Per input from Marilyn Leece, $4000 was approved toward a trailer by the previous board but the issue stalled.

3. Website Support /Facebook– John Tiley/David Ei

Neither here to report, but we gave them the go ahead last month

4. Racing Incident at Kent Lake –Christian

Moved by Suzanne Benloucif that the two racing captains involved split the cost 50/50. Seconded by John Johnston. Discussion by each board member and guest comments followed. Steve Poulos' report that 1 boat was at fault was mentioned. Racing rules were also discussed. Boat damage in all levels of ASI is an issue as well. Incident reports should be made immediately.

Motion approved with one dissenting vote.

5. Fleet evaluation – Jack Townsend

Jack emailed a Keelboat Evaluation and Development Team (KED) outline dated 9-12-2013 to board members prior to the meeting. Jack was asked to elicit names for the team members for approval at the October 21, 2013 meeting. An acquisition team will be formed if the evaluation team determines a new boat is warranted.

Jack thinks evaluations can be done this fall with information to the board in early 2014.

Suzanne Benloucif moved to approve KEDS as designed. Seconded by John Johnston. Motion approved.

VI. **New business**

1. OPS Update – Mike Perrin. All keelboat decommissioning dates (early this year due to maintenance needs) and shrink-wrapping discussed for October. Engine issues with Voyager and Manitou discussed. Dave Clark stepping down as Voyager captain. Wants to step down as L4 Manager also. Names are under discussion for L4 Manager. Dave Pardy and Dana Sims will co- boat captain Voyager. John Tiley thinking about continuing as L1 Manager. There is still enough shrink-wrap left over for L1 boats. Need for starter replacements on keelboats discussed.
2. There was discussion about OPS responsibilities vs. the ASI Board. OPS brings information to the board for action if necessary. OPS minutes are informal.

3. Critical Organizational positions were discussed as part of the above OPS discussion.

4. Racing Program Issues... Table for next agenda
   i. Fees
   ii. Wear & tear on boats
   iii. Who pays if boats are damaged?

5. Meetup website – Paul Rossetti - This might be a way to attract members. Paul will head this up. He wants to start doing for next year and see how effective it is as a

marketing tool. Can put ASI website on the site. Suzanne Benloucif moved to sign up with Meetup and approve $150 to do so. Seconded by Mike Perrin. Paul will send us an email when it's up. Motion approved.

6. Dues issue – It came to the board's attention that the member directory is not always correct. This can allow people to have positions in the club even if dues have lapsed. Lisa runs the member directory from QuickBooks files. Mike Perrin will follow up with Lisa to help her with ways to get a correct membership.

7. Voyager Rigging – Mike Perrin moved we approve up to $1200.00 to replace the standing rigging on Voyager. Seconded by John Johnston. Motion approved.

8. Lengthy discussion about early keelboat decommissioning dates.

9. November 2 is Elections meeting at Baker's. Elections and treasurer report are main agenda. Nominations committee is working to obtain names to replace outgoing board members. Need ballots and someone to run the social aspect (reservations table, 50/50 raffle) for meetings. Marilyn Alimpich will try to find someone.

VII. **Adjournment:** 9:09 p.m.

Respectfully submitted,
Marilyn Alimpich
2013 ASI Board Secretary