Board Meeting Records

Date: MINUTES - Monday, October 21, 2013

Name	Role	Present	Name	Role	Present
Christian McTurk	President	Yes	Don Sharpe	Trustee	Yes
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: Steve Poulos, John Tiley, Mike Golden, and Dave Pardy

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

- **Call to order: President -** Christian McTurk at 7:00 p.m.
- **Additions to and approval of the agenda:** none
- **Approval of minutes:** Marilyn Alimpich-approved by unanimous consent
- **Treasurer's Report:** Suzanne Benloucif - Printed reports were submitted
  - Don Sharpe will help Suzanne with future reports. It was suggested that reports be emailed prior to meetings.
- **Review of previous business**
  - Night sailing Area, Levels 2,3,4 – Jack Townsend presented a draft document. It will remain as an educational document, which is still being written.
  - Keelboat Trailer & Equipment Storage – Jack Townsend

    Maintenance trailer was received and being prepped for use next spring. They'll try to make a work area in the trailer. May leave it at JBM this winter to see if it needed there or, if not, take to Crawford farm for storage. There are 2 cabinets with tools at the sail house for use by Level 2-3-4.

- Website Support /Facebook– John Tiley

  - New website will roll out during the off-season. John would like board members to look at the website and submit any comments we have to him. There might be changes to the calendars. Claire Zepeda has scheduled General Sail meetings during the winter months; Jack Townsend suggested John contact her to put dates on the calendar.

  - Marilyn Alimpich moved that the Board Secretary provide approved Board Minutes and monthly agendas and OPS minutes and agendas (when available) to the website. Seconded by Don Sharpe. Mike Perrin moved an amendment that the documents be sent in a PDF format to the Webmaster and Sail Secretary. Seconded by Susanne Guendelsberger. Amendment passed by unanimous consent. Main motion passed as amended.

- Fleet evaluation – Jack Townsend – No update yet

- Elections

  - There are 3 " almost definite" candidates for the board

  - Ballots will be handed out with registration at the meeting. Don Sharpe will bring ballots. There are no absentee ballots.

  - Suzanne Benloucif will present a financial update.

  - Organization Chart will be discussed with the need to fill vacant positions.

  - Christian McTurk will chair the meeting.

- Elections Dinner – Marilyn Alimpich

  - Diane Tower is coordinating arrangements. Diane and Marilyn Alimpich will handle the registration table.

- **New business**
  - OPS Update – Mike Perrin
    - Discussion about shrink wrapping for keelboats
    - Cradle for Overture is in need of repair. Issue to return to OPS for further development.
    - A new headsail was ordered for Overture according to Jack.
    - Interlude's rudder was damaged.
    - Voyager had no apparent hull damage after the anchor incident.
    - Light needs for Level 2,3,4 boats were discussed.
    - Manitou is running well after a diesel mechanic was out to adjust valves.
    - Discussion about possible need to find a new L4 manager
  - Racing Program Issues

- Fees – issue to go to OPS for discussion and recommendations.

- Wear & tear on boats & rigging – it costs approximately $900 to rig L1 boats with spinnakers.

- Who pays if boats are damaged?
    - Liability form skippers sign when taking out L1 boats was discussed. Just who is liable-skipper, captain, the rated sailor at the helm, was discussed. On the Interlakes it is the rated skipper at the helm. Any changes must be submitted to the insurance company for approval.
    - Paula Merideth is looking into liability issues as an interested member.
    - Discussion about board's decision to equally assess damage costs to both skippers in the May 2013 racing incident. One skipper objects, but feels he understands the board decision. Christian mentioned that the board decision is based on current policy and won't be changed if a new policy is later voted upon.
    - Mike Perrin moved that Steve Poulos chair a committee to make suggestions for changes to the Level 1 liability agreement. Seconded by Susanne Guendelsberger. Motion passed.
    - Christian asked Steve to keep himself, Jack Townsend, Paul Rossetti (for insurance input), John Tiley and Paula Merideth apprised of his committee's efforts.

- General Sail budget approval
    - Mike Perrin moved to put $200.00 into the budget for General Sail meetings. Seconded by John Johnston. Motion passed.
    - John Tiley mentioned that 19 students out of 55 total this year have passed L1 tests. Some of these students were from 2012. Students have 2 years to pass L1.
    - Kathy Chrzanowski is looking for a place to check all sails. Needs large floor space. Christian and John Johnston may have a possible location for this task.

    - Board members leaving – John Johnston, Mike Perrin and Jack Townsend

- **Adjournment:** 9:17 p.m.

Respectfully submitted,
Marilyn Alimpich
2013 ASI Board Secretary