

Board Meeting Records

Date: AGENDA - Monday, November 18, 2013

Name	Role	Present	Name	Role	Present
Christian McTurk	President		Don Sharpe	Trustee	
	Vice President		Fred Trinker	Trustee	
Suzanne Benloucif	Treasurer		Don Kapit	Trustee	
Marilyn Alimpich	Secretary		Susanne Guendelsberger	Trustee	
Paul Rossetti	Trustee		Steve Wyborski	Trustee	

Members also in attendance:

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 p.m. Welcome new board members.
- **Additions to and approval of the agenda:**
- **Approval of minutes:** Marilyn Alimpich-
- **Treasurer's Report:** Suzanne Benloucif -
- **Review of previous business**
 - o 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.
 - o Fleet evaluation – Jack Townsend

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- Racing Program Issues
 - Fees
 - Wear & tear on boats & rigging –
 - Who pays if boats are damaged -
- Level 1 liability issues –
- Sails – space found for Kathy Chrzanowski to use for checking sails

- **New business**
 - o OPS Update –
 - o Elections of new Board officers
 - o Fees for all sailing levels –

- **Adjournment:** p.m.

Respectfully submitted,
Marilyn Alimpich
2013 ASI Board Secretary