

Board Meeting Records

Date: AGENDA - Monday, December 16, 2013

Name	Role	Present	Name	Role	Present
Christian McTurk	President		Don Sharpe	Trustee	
Paul Rossetti	Vice President		Fred Trinker	Trustee	
Suzanne Benloucif	Treasurer		Don Kapit	Trustee	
Marilyn Alimpich	Secretary		Susanne Guendelsberger	Trustee	
			Steve Wyborski	Trustee	No

Members also in attendance: Tom Baker, Joe Jaeger, 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 p.m.
- **Additions to and approval of the agenda:**
- **Approval of minutes:** Marilyn Alimpich-
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- **Treasurer's Report:** Suzanne Benloucif
- **Review of previous business**
 - o Night sailing Area, Levels 2,3,4 – Jack Townsend
 - o Fleet evaluation – Jack Townsend
- Racing Program Issues – these issues will be part of Level 1 Liability issues
- Level 1 liability issues – Steve Poulos
 - Fees –
 - Wear & tear on boats & rigging –
 - Who pays if boats are damaged?

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- **New business**
 - o OPS Update – Paul Rossetti

- **Adjournment:** p.m.

Respectfully submitted,
Marilyn Alimpich
2013 ASI Board Secretary