

Board Meeting Records

Date: MINUTES - Monday, January 20, 2014

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

Members also in attendance: Joe Jaeger, Dave Pardy, Mike Walters

Board Meeting Schedule for 2014:

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

- **Call to order: President** - Christian McTurk at 7:04 p.m.
- **Additions to and approval of the agenda:**
 - o New Board Member – see New Business
- **Approval of minutes:** Marilyn Alimpich- Minutes approved as submitted
- **Treasurer's Report:** Suzanne Benloucif –
 - o Suzanne Benloucif moved that we have a professional accountant assist the Treasurer. Seconded by Susanne Guendelsberger. Discussion revealed that Claire Zepeda (an accountant-member) is willing to assist at her usual rate of \$25.00/hour.
 - o Paul Rossetti moved to amend the motion to allow Claire Zepeda access to QuickBooks in order to assess costs and workload. Seconded by Susanne Guendelsberger. **Amendment passed. Motion passed as amended.**
- **Review of previous business**
 - o Night sailing Area, Levels 2,3,4 – Jack Townsend –keep on next agenda
 - o Fleet evaluation – Jack Townsend - keep on next agenda
 - Jack wrote a proposal for the purchase of a new keelboat. There was much discussion about the need for the Fleet Evaluation committee. Mike Walters said he would work with Jack on this issue.

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- Level 1 liability issues – Fees/Wear & tear on boats & rigging/ Who pays if boats are damaged?
 - o Dave Pardy indicated a proposal would be forthcoming in 1-2 months. Paul Rossetti moved we ask guideline questions of our insurance representative. Seconded by Steve Wyborski. **Motion passed.**
 - o Level 4 Manager – no one yet
 - Paul Rossetti moved that keelboats will not be sent North unless we have a L4 Manager by the end of May. Seconded by Fred Trinker. **Motion passed with dissenting votes.** Don Sharpe moved that if a **temporary** L4 Manager was named, then the keelboats will be allowed to sail North. Seconded by Fred Trinker. **Motion passed.**

- **New business**
 - o OPS Update – Paul Rossetti –
 - Mike Walters found a 2006 Hunter keelboat with an asking price of \$82500. He was asked to take this information to Jack Townsend.
 - OPS approved a minimum age of 18 be formally established due to liability concerns with younger people. Don Sharpe moved we **do not teach** anyone under the age of 18. This should also be stated on our website and Facebook. Seconded by Suzanne Benloucif. **Motion passed.**
 - Paul Rossetti drafted an OPS Committee Mission Statement, member list and voting procedures. The updated draft will be presented at the next OPS meeting. Paul also emailed agenda and minutes to the Board.
 - OPS also reviewed budget expenditure request procedures and authorized port supply members.
 - OPS discussed Schoolcraft College requirements for instruction. John Tiley will work with JoAnne McClure and Larry Willis on this initiative.
 - OPS also discussed how to approach members for open positions in ASI.
 - o Budget – we are currently in the 2015 budget year. It must be voted on by March 2014.
 - Board will begin to receive budget reports via email after February 1st.
 - JoAnne McClure (in an email) suggested 2 changes to the renewal notice. One, add a line item to allow members to make a donation at the time of renewal. Don Sharpe moved approval of this change to the 2015 renewal process. Seconded by Suzanne Benloucif. **Motion passed.**
 - JoAnne’s second proposal was to include a stamped, self-addressed envelope for return of renewal form/sail pass. There was some discussion on this idea.
 - o New Board Member – 10 months remain in Don Kapit’s time as trustee. Fred Trinker moved that we vote between John Tiley and Dottie Marx as they appeared on our last ballot for a position as trustee. Seconded by Don Sharpe. **John Tiley was voted in as trustee.** Don Sharpe moved that we ask Dottie Marx to be trustee if John Tiley declines. Seconded by Fred Trinker. **Motion passed.**

- **Adjournment:** 8:50 p.m.

Respectfully submitted,
Marilyn Alimpich
2014 ASI Board Secretary