

Board Meeting Records

Date: AGENDA - Monday, February 17, 2014

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

Members also in attendance:

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 p.m.
- **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
 - o Fleet evaluation – Jack Townsend
 - Level 1 liability issues –Fees/Wear & tear on boats & rigging/ Who pays if boats are damaged?
 - Level 4 Manager –
- **New business**
 - o New Board Member -
 - o OPS Update – Paul Rossetti –

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- o Budget – we are currently in the 2015 budget year. It must be voted on by March 2014.

 - **Adjournment:** p.m.
- Respectfully submitted,
Marilyn Alimpich
2014 ASI Board Secretary