

**BLACKBEARD SAILING CLUB**  
**BOARD OF DIRECTORS MEETING**

November 5, 2016  
2:00 p.m.

**ATTENDEES**

***Board and Officers:***

**Commodore Eddy Parker**

**Vice Commodore Richard Schott**

**Past Commodore Bill Green**

**Directors, Mark Brennesholtz, Joni Floyd, Gay Whitney, Arch Altman, Bob Stevens**

**Secretary Sandy Drechsler**

***Masters: Bill Drechsler, Dockmaster; Mike Foster, Dry Storage***

***Committee Chairs: Bill Braun, Finance***

***Members: Jan Green, Drew McCrocklin, Chesley Sugg, Mark Hittner, Bill Jarvis, Olwen Jarvis, John Day, Dan Walker, Jim Floyd, Eric Paul***

Commodore, Eddy Parker called the meeting to order. A quorum of Directors was present.

The Board was emailed a copy of the minutes from the September BOD meeting and the Email Voting. A motion was made by Joni Floyd to approve both the minutes of September 10, 2016 and the minutes from the Email Voting. Mark Brennesholtz seconded the motion. The motion passed without objection.

Eddy Parker, Commodore stated that since all Committee Reports are to be emailed to the BOD's prior to the meeting there would be no discussion unless someone had questions.

**Treasurer's Report:** Stephanie Davies' emailed report: **BSC PROFIT AND LOSS, BSC BALANCE SHEET. THERE ARE NO MEMBERS IN ARREARS THIS MONTH.**

**Finance Committee Report:** Bill Braun presented his report. Year to date planned income is \$220,740 – actual YTD income is \$203,101. Year to date planned expense is \$137,116 – actual YTD expense is \$99,926. The expense is missing the property tax of \$12,240.

**Dockmaster Report:** Bill Drechsler's emailed report: **INITIAL ASSIGNMENTS - 3 (TSAI A17, BEERY C000, DALY C13). REASSIGNMENTS - 0. SURRENDERED SLIPS - 1 (WILLIAMS C13). CURRENT SLIP STATUS: 131 SLIPS ASSIGNED; 12 SLIPS AVAILABLE (2 ON A DOCK, 10 ON B DOCK); 1 SLIP AVAILABLE FOR TEMPORARY SUBLEASE (KNIE). WAITING FOR SLIPS: INITIAL ASSIGNMENT - 1 (CRITSER DEEP 45"); REASSIGNMENTS - 4 (M. FOSTER, TALBERT, YOUNGSON, GRUENEBAUM - ALL 4 ARE REQUESTING REASSIGNMENTS TO SLIPS CURRENTLY OCCUPIED BY OTHER MEMBERS).**

**Dry Storage Report:** Mike Foster distributed his report at the meeting. Currently there are no Dry Slips available in or out of the woods. Four members are currently on the Dry Storage waiting list. BSC (Mike Foster) has made a gentlemen's agreement with ETYSA (Arch Altman) – BSC has designated space where all of ETYSA "stuff" must be stored during non-sail camp months.

**Dinghy Storage Report:** Chris Davies' emailed report: **DINGHIES WERE INSPECTED WITH A THOROUGH WALK THROUGH ON WORKDAY. EVERYTHING APPEARED TO BE IN SERVICEABLE CONDITION. NO NEW SLIPS WERE RENTED. TOM FOSTER VACATED HIS. THERE ARE 9 OPEN SLIPS AT THIS TIME.**

**Membership Committee:** Secretary Sandy Drechsler's emailed Membership Status Report: CURRENTLY THERE ARE 199 ACTIVE, 5 DEFERRED, 16 INACTIVE, 1 INTERMEDIATE, 7 LEGACY AND 4 LIFE MEMBERS. CHANGES SINCE LAST BOD'S MEETING 9/28/16: NEW MEMBER – JANE STAVELEY; INACTIVE TO ACTIVE; CHRIS AND MICHELLE MOORMAN; RESIGNED; BOB WILLIAMS. Arch Altman made a *motion to approve the three new member applicants (Meyer & Game presented to the membership on October 19<sup>th</sup>; Jargons once interviewed and presented to the membership)*. The motion was seconded by Bob Stevens and passed unanimously. Currently there is room for only one new member, therefore, orientation and active status will occur as members resign or go inactive – probably after January 1, 2017.

**Social Committee:** Gay Whitney's emailed report: SOCIAL COMMITTEE HOSTESSES SET THE SCENE FOR AN AWESOME HALLOWEEN SOCIAL ATTENDED BY OVER 90 GUESTS, HALF BSC AND HALF NYRA WITH ABOUT HALF OVERALL IN COSTUME. AGM HOSTESSES HAVE ALL IN ORDER FOR NOVEMBER 5<sup>TH</sup>. NEXT PLANNED SOCIAL IS THANKSGIVING DINNER WITH SIX MARINES AS GUESTS.

**Race Committee:** Bob Steven's emailed report: BSC SUCCESSFULLY SPONSORED FOUR SAILBOAT REGATTAS DURING 2016. THE FIRST CITIZEN'S CUP / ENSIGN REGATTA WAS OUR FINAL TWO-DAY CLUB RACE OF THE YEAR HELD SEPTEMBER 24 THROUGH THE 25<sup>TH</sup>. THE REGATTA STARTED VERY SLOW ON DAY ONE WITH EXCEPTIONALLY LIGHT AIR AND REVERSED ITS TREND THE FOLLOWING DAY AS APPROPRIATE WIND VELOCITY BLESSED OUR FLEETS. LAST BUT NOT LEAST, I EXTEND A BIG THANKS TO ALL PARTICIPANTS FOR SUPPORTING OUR CLUB RACE AND AN ENORMOUS THANK YOU TO OUR SOCIAL COMMITTEE MEMBERS WHICH PUT TOGETHER SUCH AN OUTSTANDING ARRAY OF HORS D'OEUVRES FOR OUR POST-RACE SOCIAL.

**ETYSA/Junior Sailing:** Arch Altman's (BSC Director and ETYSA President) emailed report: ETYSA ANNUAL REPORT TO THE BOARD AND MEMBERSHIP – ETYSA HAD ANOTHER GOOD YEAR WITH THE SUMMER CAMP PROGRAM ACCOMMODATING 108 KIDS TOTAL. MANY OF THESE ARE REPEATS WITHIN THE CAMP SEASON. WE ALSO HAD TEN SCHOLARSHIP STUDENTS, SENT TO US BY HEARTWORKS IN BAYBORO. THIS PAST SUMMER, WE HAD FIVE WEEKS OF CAMP, AS THE SCHOOL SCHEDULE ALLOWED THIS. WE ALSO SAW THE SECOND SEASON OF THE ETYSA RACING TEAM. THE RACE TEAM WAS VERY ABLY ORGANIZED AND MANAGED BY BRANIN AND LEANNA THORNE AND BOB PATTERSON. THE TEAM PARTICIPATED IN SEVERAL EVENTS—ONE, HELD AT BLACKBEARD MID-JULY, AND TWO OTHERS IN DUCK AND MANTEO, THAT WERE PART OF THE SAILNC EAST COAST REGATTA, ORGANIZED FOR THE FIRST TIME. THE ETYSA RACING TEAM DID QUITE WELL, TAKING FIRST IN ALL THREE REGATTAS AND WINNING THE OVERALL REGATTA. MOST OF THE RACING WAS DONE IN THE TOPAZ'. SOME RACING TEAM MEMBERS ARE CONTINUING TO ATTEND COACHING SESSIONS THAT CONTINUE INTO THE FALL AND WINTER AS WEATHER PERMITS. ALSO, SOME HAVE BEEN ATTENDING OPTI EVENTS IN ANNAPOLIS, LAKE NORMAN AND LATER ON FLORIDA. ETYSA PURCHASED TWO RACING OPTI FOR OUR KIDS TO CHARTER FOR EVENT THIS FALL AND WINTER. THESE BOATS ARE IN CONSIDERABLY BETTER CONDITION FOR COMPETITION BY OUR GREEN FLEET KIDS. I WANT TO THANK THE BOARD AND THE MEMBERSHIP FOR ITS ONGOING STRONG SUPPORT FOR ETYSA. THIS ELEMENT IS A HEALTHY ADDITION TO WHAT BLACKBEARD SAILING CLUB HAS TO OFFER CURRENT AND PROSPECTIVE MEMBERS. WE GREATLY APPRECIATE THE VOLUNTEER HELP THAT WE GET FROM BSC MEMBERS—THIS INCLUDES VOLUNTEERING AT THE CAMPS, HELPING WITH OUR SOCIAL EVENTS, LOANING BOATS FOR USE IN THE CAMPS, AND MUCH MORE. THANK YOU ALL SO MUCH!

**Grounds Committee:** Mark Brennesholtz emailed report: THE GROUNDS COMMITTEE HAS HAD A FAIRLY SUCCESSFUL YEAR. IN JANUARY, TREES WERE CUT AND TRIMMED OVER STORED BOATS, THE CLUBHOUSE AND BATHHOUSE, AND THE DRIVEWAY. IT HAS OPENED UP MORE USABLE PARKING IN THE "WOODS", REDUCED THE RISK OF TREE DAMAGE TO OUR BUILDINGS AND CLEARED THE WAY FOR MAST-UP BOAT MOVEMENT AROUND THE CLUB. THE "GARDEN GANG" HAS PLANTED AT LEAST 113 PLANTS SO FAR AROUND THE GROUNDS, ESPECIALLY NEAR THE GATE, BUT ALSO IN PLANTERS ON THE DECK. TO DATE \$754 HAS BEEN CONTRIBUTED VOLUNTARILY TO ENHANCE THE CLUB THIS FALL DURING PRIME TREE PLANTING SEASON. WE ARE VERY GRATEFUL TO MEMBERS FOR THEIR GENEROUS DONATIONS. THIS IS IN ADDITION TO THE PLANTS VOLUNTEERED BY INDIVIDUALS THAT HAVE BEEN USED. NEW WHITE LATTICE REPLACED THE OLD ROTTING WOOD TRIM UNDER THE BATHHOUSE AND CLUBHOUSE. BIG IMPROVEMENT FOR LITTLE EXPENDITURE. ELLEN BEERY AND THE GARDEN GANG DESERVE TREMENDOUS CREDIT NOT JUST FOR THE PLANTINGS AND SHOPPING, BUT ALSO FOR THE MAINTENANCE OF THE NEW STUFF DURING THIS PAST HOT SUMMER. WE DO, HOWEVER, REQUEST ANOTHER \$1200 TO BE BUDGETED IN 2017 FOR ADDITIONAL ENHANCEMENTS. THE DRIVEWAY AND PARKING IMPROVEMENT PROJECT WAS TABLED, BUT IS SOMETHING THAT NEEDS TO BE ADDRESSED AGAIN IF BSC IS SERIOUS

ABOUT IMPROVING APPEARANCE AND FUNCTIONALITY FOR PERSPECTIVE NEW MEMBERS. DRAINAGE AROUND THE PICNIC SHELTER AND RAMP IMPROVEMENT NEED URGENT ADDRESSING, AS WELL. Gay Whitney, BSC Director and one of the Garden Gang, reported that the wooden sign on the fence is rotting and suggested that it be replaced with a large aluminum sign that would withstand the weather. Mark reported that the “donated money” from Members will be used to purchase crepe myrtles.

**Strategic Planning:** Bill Green emailed report: **THE STRATEGIC PLANNING TASK FORCE’S (TF) REPORT FOR THE NOVEMBER BOARD MEETING IS AS FOLLOWS: ACCOMPLISHED SINCE LAST REPORT: 1. THE TF MET WITH EDDY PARKER AND GAY WHITNEY OCTOBER 2ND TO DEVELOP A FIRST DRAFT OF A “TALENT POOL” – ESSENTIALLY A LIST OF MEMBERS’ SKILLS THAT CAN BE USED TO RECRUIT MEMBERS TO COMMITTEES AND FOR FUTURE PROJECTS. 2. THIS LIST WAS AUGMENTED BY ADDITIONAL INFORMATION COLLECTED ON WORKDAY. NEXT STEP: BILL GREEN WILL PROVIDE A BRIEF UPDATE ON THE TF TO THE MEMBERSHIP AT THE AGM, HIGHLIGHTING THE PROPOSED CLUB ORGANIZATION AND COMMITTEE STRUCTURE.**

### **Old Business before the Board:**

- **Workday – Richard Schott:** Will need two dumpsters from now on at Workday (cost \$700). Discussed how to handle members who don’t show up for Workday – since this is a “Member’s Run” club. Could have a “No Show” charge or be required to complete a project on another day. Suggested to get a “White Board” for Members to list needed projects. Then those Members not attending Workday could complete the listed projects to full-fill their Workday obligation. Turnout this October 2016 Workday was low. Bob Stevens was asked to “Chair” a committee to look at ways to increase Workday participation and bring the suggestions to the Board well in advance of the next Spring Workday.
- **Website – Joni Floyd:** Still waiting to input Member data into the new site – can’t be done until the contractor portion is completed. Waiting for Jeremy LeRay’s proposal for monthly maintenance of the new website.
- **Stored Boats – Joni Floyd:** Not addressed.
- **Annual General Meeting – Eddy Parker:** Eddy has the results of the voting. Eddy and Bill Green will address the Membership at the AGM tonight. Must have a quorum of 50 to do any formal business. Secretary to check-in attending Members.

### **New Business before the Board:**

- **Hurricane – discuss any issues noted – ALL:** Very lucky with “Matthew”. Dodged a bullet this time. Few minor issues.
- **Painting the Clubhouse – Richard Schott:** Clubhouse (upper structure only) and the entire Bathhouse. Richard has a proposal of \$4,000, paint included, from Gene Garris on Broad Creek Road. Paint will be rolled, not sprayed. Discussion ensued. Some would like to change paint color – concerned that price will go up if color is changed. New color would need to go with the new trim on the windows. Could have the painter just do the top and BSC could paint the bottom to keep cost down. Need to look at the quality of the paint the painter has in his proposal. Gay Whitney and Mark Brennessoltz to get a committee together to select a color. Richard to get the painter scheduled while color is being determined. Richard will buy the paint if the paint in the painter’s proposal is not suitable quality. Arch Altman made a *motion to approve up to \$5,000 to paint the Clubhouse (upper structure only) and Bathhouse.* The motion was seconded by Bob Stevens and passed unanimously.

- 2017 Budget/CIP – Eddy Parker/Bill Braun:** BSC has approximately \$400,000 discretionary dollars at this time, however, there is approximately \$115,000 for insurance deductible that cannot be touched. Therefore, BSC will have approximately \$110,000 cash flow after the 2017 dues increase. Eddy will get with Bookkeeper Jan Green to put the 2017 Budget information into “Quick Books” for the first time. The Budget will be updated quarterly. Having the Budget in “Quick Books” will enable all Board of Director’s to access the information on their own and as needed. The current BSC CIP is not current – need to do a new one. Board of Directors to send suggestions to Eddy. Eddy to ask members at the AGM today to do the same.
- Bank – Eddy Parker:** Eddy reported that Stephanie will be making Little Bank BSC’s main account due to better customer service. In addition, the current “charged” lock box at First Citizen’s will be moved to a “free” lock box at Little Bank. The Capital Account will remain at First Citizen’s.
- Dock Repairs – Bill Drechsler:** Three areas need immediate attention - outer 150’ of B Dock, outer end (95’ transient dock) of C Dock and A Dock between slip A35 and A36T. The last 150’ of B Dock is the most important and will include replacing decking boards, stringers, finger piers and handrails. Bill Drechsler, Bill Green and Drew McCrocklin approached four dock builders and have received quotes back from two of them. Bobby Cahoon quote - \$26,500. Coastal Craftsman \$39,164 – dock building is not their main business. The dock repairs are a temporary fix until total rebuild at a later date. Richard Schott made a *motion to approve the Bobby Cahoon bid and move forward on the dock repairs.* Mark Brennesholtz seconded the motion and it passed unanimously. Other discussion regarding the dock project – Kirk Hathaway dove the pilings and said they are all in good shape. (Kirk was not at Workday and has agreed to give BSC 3 free hours of future piling inspections in exchange.) Will need to remove the ladders prior to repairs. Also, members with boats in the repair areas may need to move their boat during construction.
- NYRA Collaboration – Bill Green:** Discussion ensued. Many in BSC feel that collaboration is more beneficial for NYRA than BSC. Many in NYRA feel the opposite is true. NYRA Board does not appear to want to move forward at this time. What’s the value for both NYRA and BSC? NYRA sponsors races, BSC does too. BSC is the only one with an actual facility. Nothing formal to talk about at this time. It’s on the table so discussions can continue.
- Boat Ramp Drainage – Mark Hittner:** Mark and Doug Longhini put together a “ramp drainage” design and proposal requesting \$7000 for the project. The plan is designed to get the drainage off the ramp and toward but not into the Picnic Shelter. Will keep the current ramp which is in good shape. December 5<sup>th</sup> and January 9<sup>th</sup> are two possible project dates. Joni Floyd made a *motion to approve up to \$7000 for the Ramp Drainage Project.* The motion was seconded by Arch Altman and passed unanimously. Bill Jarvis suggested that the proposal be presented to CAMA to be on the safe side. Mark agreed.
- Installation Dinner – Eddy Parker:** It is the policy of BSC for the outgoing Commodore’s wife to plan the Installation Dinner. Eddy Parker asked Jan Green and Gay Whitney (both former Commodore Wives) to assist Jennifer Parker on the January 2017 Installation Dinner. Board of Directors are to work on the awards to be presented at the dinner.
- Wyndham property – Eddy Parker:** Eddy reported that the Wyndham property next to BSC is not being formally marketed “for sale” (proposed \$195,000) but they don’t want to sit on it either. Discussion ensued. There is at least 12 acres and possibly up to 23 acres. The property is outside of Fairfield Harbour. Might be good for a high dry storage area. If purchased by BSC, it would push back the “Dock Replacement Project”.

Suggested to think about it for the future. If interested, should be able to purchase the property for much less than the \$195,000 since the property has no access to water or sewer.

**Calendar & Schedule:**

- 11/12 Winter Series
- 11/19 Turkey Trot
- 11/24 Thanksgiving Dinner with the Marines
- 11/26 Together for Tanner
- 12/3 Winter Series
- 12/10 Board Meeting 9:30
- 12/10 Social 5:00
- 12/17 Winter Series
- 1/14/**2017** Installation Dinner

**Adjournment:**

Upon motion by Bill Green and seconded by Arch Altman the BOD approved to adjourn the meeting.

Respectfully submitted,

*Sandy Drechsler*

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Secretary