Minutes – BSC Board Meeting, January 13, 2018

Attendees:

Board and Officers:

Commodore: Mike Foster

Vice Commodore: Ed Doughty

Past Commodore: Bill Green

Directors:  Chesley Sugg, Gay Whitney, Bill Jarvis, Arch Altman

Treasurer: Stephanie Davies

Masters: Bill Drechsler, Dockmaster

Members:  Joe Gormley, Dan Walker, Drew McCronklin, Susan McCronklin, Doug Longhini, Jan Green, Chris Davies.

Guest Secretary: Jane Staveley

Minutes were approved. Moved by Bill Green, seconded by Ed Doughty.  Bill Jarvis abstained.

Reports

Financial: Bill Green reminded BOD the Financial Report will be presented quarterly, no objections.  Mike Foster requested electronic copies of approved budget for 2018 be emailed to Ed, Barbara, Chesley and himself, Drew McCronklin will email, and suggested all BOD members get access to Quickbooks to review the budget.  Noted no Directors books were prepared by out going Secretary for new Board members.

Commodore Report: Madeliene Knie has accepted Chair of Communications and Outreach Committee.  Bruce Wood moves to Email Subcommittee,  Website Info Day January 14 with Jeremy LeRay and Lee Toderick. Foster requested a BOD member volunteer to organize a  “Stored Boat” committee, no volunteer, no action taken.   Have asked Ken Gurganus to compile a report on “Brown Bag” permitting from the state, what the rules are, how it effects BSC if we are in violation.  This is a reminder to all members, specially new members.

Docks – Bill Drechsler. Fire suppression system was discussed, specifically composition of pipe: High pressure plastic has been used by Cahoon and by Morehead City firm. Building inspector wants steel (more expensive). State fire marshal says plastic is Ok, info was submitted to inspector.  No price estimate yet since don’t know which type of pipes will be suitable.  Several boats need to be relocated on outer half of A dock.  Pleased with Cahoon construction.  Discussion of what is required to be done with the grounds when they leave.  Thanks to folks for moving boats.  Craven Co. tax report due next week.

Dry slips – three open slips. Dinghies – report sent. Woods – full, no slips.

House - Joe Gormley reported on the heating issue with the clubhouse. Compressor is locked up (2 companies agree). It is more than 10 yrs old.  Replacing the compressor would be $1,700 – 2,000. Would get a 1 yr warranty, can be fixed in a week.  To install a new system involves replacement of air handling system, 10 yr warranty, $7,500, 14 SEER unit, will take 2-3 weeks. Geothermal water sourced unit would be $15,000 - $17,000; much more efficient, 18 – 30 SEER, expected life of 25 yrs, 10 yr warranty. Air handler would be relocated downstairs.  In discussing how soon the geothermal unit would pay for itself it was reported that the electric bill for last year was about $400/mo.

Ed Doughty moved that we should repair the system with a new compressor, recharged with R22; Bill Green seconded.  Discussion.  This would be a band-aid but can be done quickly and it has been cold. We should also consider other options for the future.  Motion carried to get a new compressor ($1,700 - $2,000 option).  Suggest refer to long range planning committee for future discussion.

Grounds and shelter: Garden committee to re-build outside area by sign and planter near Firefly Court.

Workday: Ed D. will be making a long list and is seeking input.  May also suggest some mini workdays.  Mike F. says a proposal is needed.

Rear Commodore’s reports have been sent in. No questions.

Past Commodore’s reports:  Chesley had questions about arrears, Stephanie explained.  Keys for safe deposit box and post office box being switched over to Barb Robinson.  No objections.

Old business:

Gravel - Arch Altman:  Gravel contractor will not be starting until the docks are done. Schedule is not certain yet.  Bill D. will let Arch know when they are done with the docks.

Power boat support - Bill Green:  2 issues came up late last year. Harder to find support boats for races.  Some of the power boats in dry storage are occupying prime spots with the notion they were to be used for race support.  Have created program that boats supporting races would get prime spots.  ICRC race schedule has been approved this past week.  Bill Kirsch will create spreadsheet to get sign-ups for power boats.  Gay noted only have one boat for next weeks’ race.

New business:

Legacy request for Werner Buckl. Member in good standing. Ed motioned yes, Arch seconded. Passed.

Inactive requests: Larry Learn, Peter Loppacher. Both are members in good standing. Arch moved, Ed seconded. Passed.

Approval for NYRA Invitational use of facility, March 24-25th. Arch moved, Bill seconded.  Need an assigned liason.  Barb to make sure this happens.  Passed.

Resignation of Sandy Drechsler as Secretary.  Books need to be transferred as well as electronic files.  Noted and recorded.

Request from member: As we move boats around, can we waive slip fees during construction?  Discussion: Our dock licensing agreements allows us the flexibility to move to different slips at our discretion.  Motion from Bill Green: that we give this person one month’s waiver and refund of slip fees. Ed seconded. Discussion. If this is agreed, then we should give others waivers. A vote was called and the motion did not pass.  In the future this could be addressed on a case by case basis if there is a hardship.

An organization associated with BSC (ETYSA) requested to use BSC e-mail list for fund-raising.  Mike questioned if this is appropriate.  ETYSA has separate financing, book-keeping, has 501(3)c status. Would it be Ok to allow ETYSA to use the e-mail blast facility (not actually giving the list out)?  We allow NYRA, etc.  Bill Jarvis moved that notifications from ETYSA are allowed to be sent by blast e-mail to BSC members, without disclosing the BSC database and contents. Chesley seconded.  Passed.  Bill Green noted that a document now exists describing the relationship between BSC and ETYSA.

Overboard discharge issue: it has been witnessed that someone has been dumping overboard. It’s illegal and will be an issue if happens during summer when kids are here swimming.  Do we want to start policing this?  Years ago we discussed having a pump-out station here, this is a separate issue.  Some discussion of what happens when we find an issue, declare a member not in good standing, have a hearing, eject the person – what are our options from there?  Mike would like to see a 3-person committee is formed to address this person discharging, get a commitment not to do it any more, and identify future actions.  Some discussion there are other people doing this as well. Related issue of stored boats, derelict boats.  Board needs to establish a commitment to act.  No volunteers to serve on committee, no action taken

Calendar:  Discussion of conflicts.  Open Boats event and Game Night have been moved. ETYSA regatta conflicts with Bastille Day Social July 14.  Will look to have this social on Sunday July 15.  Discussion: Do we have too many social activities?  There are 41 weekends out of every 52 with things going on, some people have complained that they feel intimidated using the clubhouse when there are parties going on.  Jan Green commented that we have to share the clubhouse among interests. Members have been surveyed and do want the facility used for socials and racing.  Further discussion of calendar conflicts: Another conflict is between the NYRA Halloween Regatta party and Halloween Social.  (Neither was moved). Conflict on Dec 1 with Winter Series Race 3; BSC Christmas social moved to Dec. 8.  Board meeting should be moved to Dec. 8 as well.  Will July 14 board meeting be a conflict with ETYSA regatta? Arch reported he did not think so.

Meeting adjourned.