BOARD OF DIRECTORS MEETING

July 1, 2017

9:30 a.m.

**ATTENDEES**

***Board and Officers:***

**Commodore: Bill Green**

**Vice Commodore: Mark Hallquist (absent)**

**Past Commodore: Eddy Parker**

**Directors: Joni Floyd, Gay Whitney, Arch Altman, Bill Jarvis**

 **Mark Brennesholtz (absent)**

**Secretary: Sandy Drechsler**

**Treasurer: Stephanie Davies (absent)**

***Masters:* Bill Drechsler, Dockmaster**

***Members*: Jan Green, Jim Floyd, Chesley Suggs, Paul Mills, Susan McCrocklin, Drew McCrocklin, Jerry Harwood, Doug Longhini, Janet Harrison, Pete Thorn, Joanne Doughty.**

Commodore, Bill Green called the meeting to order. A quorum of Directors was present.

Prior to the meeting the Board was emailed a copy of the minutes from the June 2017 BOD

meeting. Joni Floyd made a **“Motion to approve the June 3, 2017 BOD Meeting**

**Minutes”.** Gay Whitney seconded the motion. The motion passed.

**Commodore’s Reports – Bill Green**

**Communications & Outreach Committee**

**Email & Social Media Subcommittee (Bill Green)**

We have 133 members contributing to the BSC Facebook group. In June the driveway discussion on Facebook got out of hand. The offending posts have been removed but if this happens again the offenders will be blocked. Jody Fortuna and Bill Green are currently set up as administrators.

**Epitaph Subcommittee**

Submissions for the June Epitaph are due on July 23rd.

**Website Subcommittee**

(See the Vice Commodore’s report this month)

**Miscellaneous Reports**

**Stored Boats (Joni Floyd)**

Two letters were sent out to owners of dry storage boats.  Both are members of BSC in good standing.  Both have now responded with plans to rectify the situation.  The issue in each case was flat tires that would have made moving the boats a problem if needed

**Vice Commodore’s Reports – Mark Hallquist**

**House:**

Nothing significant, just fixed a few odds and ends.

**Grounds:**

Nothing to report

**Docks:**

 Initial assignment          1 (Mitchell C06)

     Reassignments               0

     Surrendered slips           2(Giles A53 and Brown A38)

Current slip status:

     Slips assigned                125

     Slips available                  17 (4 on A Dock; 12 on B Dock; 1 on C Dock)

Waiting for slips:

Initial assignment

1 (Bulluck, he has not responded to my e-mails)

Reassignments

6 (M. Foster, Talbert, Youngson, Gruenebaum, Buckl; these 5 are requesting reassignments to slips that are currently occupied by other members. Grintz is shopping for a larger boat.)

**Dry Storage:**

Twelve powerboats and 51 sailboats are in dry storage. One dinghy and three trailers are in dry storage. Three boats/trailers needing attention. Number of available slips: none. One powerboat is waiting for a slip.

**Website:**

Membership, boat storage, and boat information is all now current. Primary users have been trained and should be able to manage the website as appropriate. Still have about 20 items being worked on the website including the registration for socials. 88 members have accessed the new website so far. We will work to increase the usage by the membership through the next few months.

**Miscellaneous:**

No progress yet on Boat Storage Policy Documents.

**Rear Commodore’s Reports – Bill Green**

**Social Committee: (Gay Whitney)**

No report

**Sailing Committee:**

**Race Subcommittee (Bill Jarvis)**

There are currently no entries for the One Design Regatta. Several folks at the Mayor’s Cup and at the Governor’s Cup regatta told Bill Jarvis that they planned on coming. Bill Jarvis will work on promoting the event.

**Cruising Subcommittee (Joni Floyd)**

* The third cruise saw 13 boats travel to South River on June 17, with a visit to River Dunes Marina More BSC members joined the cruisers by car for dinner, with 38 in attendance for the meal. Mal and Jerry Harwood for served as cruise leaders.
* Cruise #4 to Cape Lookout has been postponed and will be rescheduled in the fall.
* Upcoming cruise opportunities:
	+ July 7-9, Jim and Joni Floyd will serve as leaders for a two-day trip to New Bern, 1 AC and back.
	+ Cruise # 5 in August and Cruise # 6 in September may be cancelled for lack of leaders.
	+ Cruise # 7 in October is planned as a long cruise to the Albemarle with Andy and Sally Johnson as leaders.
	+ Cruise # 8 in November will be a land side wrap-up party, with prizes and awards.

**Daysailing Subcommittee: (Bruce Woods)**

No activity to report.

**Junior Sailing: (Arch Altman)**

The Second Camp is almost complete. In spite of under subscribership, both of the first camps have gone well. In July, the third camp starts July 10, followed by the ETYSA at Blackbeard on July 15. Camp four starts on July 24.

**Past Commodore’s Reports – Eddy Parker**

 **Membership:**

Need approval of Skip and Cheryl Hird for membership, no negative comments received.

* Active = 187 (this number includes Bullock & Hird even though their dates will be July 1, 2017.  On August 1st Patterson is resigning so we be back to 186.
* Inactive = 21
* Intermediate = 2
* Legacy = 8
* Life = 4

The membership marketing committee is comprised of Jeff Hallquist, chair, Madeleine Knie, Mike Daly, Randy Esegian Sandy Drechsler and Mike Burd.  They have had an initial meeting to develop a plan for gaining new members:

* Open house – date TBD
* Trifold flyer to be distributed, once it has gone through editing will be presented to the board
* Design new onboarding process

**Strategic Planning:**

Chaired by John Knie, with Lee King and Ty Sayman agreeing to serve.  Looking for two more members.  Plans to solicit feedback from the other committees on priorities over the next five years and develop a recommendation on what the club should focus on for the next five years.

**Finance:**

See attached reports.  Nothing really to report on the budget, most of the variances are from big ticket items like windows, docks and the work done on the new easement and workday supplies.

**Treasurer’s Report:** Stephanie Davies - **emailed arrears report to BOD prior to the meeting**

**Miscellaneous Information/Discussions during the Meeting:**

* Members in Arrears – Board agreed to finalize the “Termination Process” by: taking the Inactive members in arrears off the data base; taking the Active member in arrears off the data base and document that this member is terminated “not” in good standing.
* In the future, the Website Report should be included in the Commodore’s report (not the Vice Commodore’s).
* Members are still having difficulty signing into the new website. Members have been alerted through the Epitaph and an email Blast to send all issues, questions to BSCwebsite@suddenlink.net. Eddy Parker agreed to get a temporary “Banner” on the website with the email address to assist members in getting the help they need.
* Currently there is a boat in the infield that does not belong there. Eddy Parker will send a note to the Dry Storage Master to address this issue.

**Old Business before the Board:**

 Nothing discussed.

**New Business before the Board**

* Arch Altman asked for Board approval for ETYSA to use BSC for an Adult Sailing Training Program this summer. This program will impact BSC minimally since it is planned to be held on Wednesday and Thursday from 4 p.m. to 7p.m. during Camp weeks 3, 4 and 5. It will be offered to ETYSA members only, therefore participants would be covered under ETYSA insurance. Anyone not an ETYSA member would have to join ETYSA. Eddy Parker made a **“Motion to approve ETYSA to hold the** **Adult Sailing Training Program at BSC this summer as presented.”** Motion was seconded by Bill Jarvis and passed unanimously by the BOD.
* Arch Altman outlined the benefit for developing/presenting an Adult Power Boater’s Instruction Class for those boats assisting in races. Arch will write an article for Bill Green to send out as a “blast” to see how many BSC members might be interested in such a class. Bill Jarvis will assist Arch in writing the article.
* Doug Longhini informed the BOD that he had a recent conversation with someone in Fairfield Harbour regarding treatment for the “bugs” at BSC. Treatment for mosquitos, ticks, and ants only, is $180 - $200 for the first treatment and approximately $600 - $700 for the entire season. This treatment will not take care of yellow flies. Arch Altman made a **“Motion to approve the “bug” treatment for the entire season pending assurance that the chemical is approved for use near water.”** The motion was seconded by Joni Floyd and approved unanimously by the BOD. Doug Longhini agreed to get the needed information and proceed if appropriate.
* Chesley Sugg informed the BOD of a recent accident in Florida where a diver was killed in a marina because people did not know he was in the water. Chesley will write up a proposal that outlines the process divers need to use when at BSC cleaning boat bottoms.
* Paul Mills expressed his concern about the landscaper (Tommy) using Round-up on the weeds. Tommy agreed to stop using Round-up around the Clubhouse and Bathhouse and to weed-whack those two areas as part of his current price. The price to weed-whack around the boats would be $40/hour and it will take 4 – 5 hours to complete.
	+ Drew McCrocklin suggested, that being a self-help Club, BSC could purchase the needed equipment and the members could weed-whack the areas around the boats. This suggestion was not accepted.
	+ BOD agreed to have Round-up stopped totally and to address the weed issue next Spring.

**Board Focus for July**

* Moving Driveway Along
	+ BOD discussed the individual member input on the Survey Monkey
	+ Membership has been informed of the results through the Epitaph and an email Blast
	+ Eddy Parker stated that given the results of the survey no matter what the Board decides, 50% of the membership will be upset/unhappy. Therefore, need to consider communication to the membership. An information session for the membership after the final decision would be appropriate. The BOD agreed.
	+ Joni Floyd thanked Bill Green for his time/organization to move this project forward.
	+ Bill Jarvis provided his overview of the survey individual responses/concerns.
		- Pervious material
		- Drainage
		- Natural/rustic atmosphere
		- Asphalt edges – breakdown
		- Oval foundation
		- Asphalt buckling
		- Asphalt good curb appeal
		- No one on the survey recommended doing nothing
	+ Eddy Parker added more comments.
		- Discussion with Ian Prince
			* Edges will be an issue
			* Life of asphalt NOT an issue
			* Heat issue can be dealt with by composition of the asphalt
		- Docks vs. driveway
		- Improving Fairfield Harbour property
	+ Gay Whitney expressed concern about the edges breaking down with the large trucks that enter the property – ie, trash truck, ice truck etc
	+ Joni Floyd expressed concern with taking money away from the docks.
	+ Arch Altman
		- agreed with Bill Jarvis’s overview and Eddy Parker’s comments
		- Discussed gravel maintenance, conpacting and heat of asphalt
	+ Bill Green’s observation was that those who did not want asphalt were more passionate in their comments than those who preferred asphalt.
	+ Bill Jarvis expressed concern about the foundation/base for either gravel or asphalt.
		- Bill Drechsler stated that Wooten, the contractor for asphalt, said that the current foundation/base is adequate.
		- Arch Altman stated that the foundation/base is adequate for gravel.
	+ Bill Green stated that still not ready for the BOD to make a decision
	+ Comments from the “Floor” from, Pete Thorn, Paul Mills, Joanne Doughty, Jerry Harwood and Jan Green.
	+ Bill Jarvis recommended that the BOD each discuss where they stand on the project.
		- Bill Green stated that doing that would constitute a vote.
	+ Bill Jarvis discussed the temperature analysis Doug Longhini presented to the BOD this past week.
	+ Bill Jarvis suggested there is a need to address the entrance now and proposed a 20’ wide asphalt road to the gate.
	+ Paul Mills recommended to start with gravel on the entrance to the gate to see how the gravel would work. Then, if wanted, there would be a base that could be asphalted in the future if desired.
* Framing of Resolution
	+ Following the above conversations, Bill Jarvis made a **“Motion to prepare the base and asphalt the entrance from Barkentine through the gate to the bottom of the hill at a cost not to exceed $35,000.”** Arch Altman seconded and the motion passed 4 to 1.
		- To be completed as soon as practical to minimize impact on Club activities.
		- Will need specifications for the Entrance Project.
	+ Arch Altman then made a **“Motion to Gravel the Oval drive and Parking Lot; the existing gravel to be scarified and compacted before the application of new gravel, at a cost not to exceed $25,000.** Gay Whitney seconded and the motion passed unanimously 5/5.
	+ Arch Altman to manage the entire project.
	+ Thank you was given to all who got the BOD to this point.
	+ Bill Jarvis and Paul Mills recommended getting a small work party to look at the drainage in the Dry Storage Road.
	+ Joni Floyd then made a **“Motion that the Dry Storage Road be graveled as part of the entire project, with matching specs, at a cost not to exceed $6,000.”** Motion was seconded by Arch Altman and passed unanimously 5/5.

**Adjournment:**

Upon motion by Eddy Parker and seconded by Bill Jarvis, the BOD approved to adjourn the meeting.

Respectfully submitted,

Sandy Drechsler

Sandy Drechsler

Secretary

**Calendar & Schedule Reminders**:

**July 1 BSC Board Meeting**

**July 4 BSC Hot Dog Lunch**

July 8 HYC Hancock Regatta

**July 10–15 ETYSA Sailing Camp 3**

**July 15 BSC Social (Giles)**

**July 15–16 ETYSA Jr. Regatta**

**July 17 Joint Swap Meet**

July 22 NYRA Parrothead

**July 23 BSC Epitaph Deadline**

**July 24–28 ETYSA Sailing Camp 4**

 **August 4-6 BSC Cruise**

 **August 7-11 ETYSA Sailing Camp 5**

 **August 12 BSC Board Meeting**

 August 12 PSC Dog Days Regatta

 August 12 B & S Hoop Hole Regatta

 **August 19 BSC Social**

 **August 23 BSC Epitaph Deadline**

 **August 26-27 BSC One Design**