

BOARD OF DIRECTORS MEETING

September 9, 2017
9:30 a.m.

ATTENDEES

Board and Officers:

Commodore: Bill Green

Vice Commodore: Mark Hallquist

Past Commodore: Eddy Parker

Directors: Gay Whitney, Arch Altman, Mark Brennesholtz, Bill Jarvis

Secretary: Sandy Drechsler

Treasurer: Stephanie Davies

Masters: Bill Drechsler, Dockmaster; Chris Davies, Dinghy Master

Members: Jan Green, Jim Floyd, Chesley Sugg, Drew McCrocklin, Susan McCrocklin, Andy Johnson, Dan Walker

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. Bill Jarvis made a **“Motion to approve the July 1, 2017 BOD Meeting Minutes.”** Eddy Parker seconded the motion. The motion passed.

Commodore's Reports – Bill Green

Communications & Outreach Committee

Email & Social Media Subcommittee (Bill Green)

Our BSC Facebook group continues to grow and now includes 140 members contributing to the BSC Facebook group. Jody Fortuna and Bill Green are currently set up as administrators.

Epitaph Subcommittee

Submissions for the October *Epitaph* are due on September 23rd.

The editors are getting good cooperation, but many contributors don't submit content to bscepitaph@yahoo.com, but instead directly to Stephanie Davies or Bruce Woods. This can cause important input to be missed and the editors are looking for ways to enforce the submission process. In addition, they are investigating new publishing software that both PC and Mac users can work with.

Website Subcommittee

1. The membership roster is now sorted by last name, which makes it easier to find user names. (Also drop downs for selecting members when Dockmasters update slip info, etc.)
2. Increased access of the member profile page.
3. One Design Aug race results published on our web site.
4. A "What I am bringing" field was added to RSVP form. We need to focus on using the online events form going forward for club socials, etc.
5. We have determined that using a Facebook private group prevents us from showing our FB feed on the website. I've not been able to find a work around for that.

Miscellaneous Reports

Stored Boats (Joni Floyd)

No report.

Vice Commodore's Reports – Mark Hallquist

House: Looking for direction on the freezer outside the men's room. Time to scrap the freezer. Should we replace it? When the roof on the bathhouse is repaired Joe will look to finish the insulation.

Grounds: Nothing to report

Docks (Bill Drechsler – Master):

Initial assignment	3 (Bulluck A53, Angel B09, Thomas B19)
Reassignments	0
Surrendered slips	5 (Hall A47, Dodds C29, Hathaway B19, Hunter A42, Osborne A22)

Current slip status:

Slips assigned	123 - Down Two
Slips available	19 (6 on A Dock; 11 on B Dock; 2 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, Fortuna; these 6 are requesting reassignments to slips that are currently occupied by other members.
Others	3 (Grintz is shopping for a bigger boat; Dale, a new member, will be assigned in October; Bills, a new member, will be assigned in October)

NOTE: The reconstruction of the outer half of A Dock will begin about Nov.1, 2017. Preliminary work will start in late October to remove the electrical boxes, wiring, and the main distribution panel. The entire length of A Dock will be without power and water during November and December.

Dry Storage (Mike Foster – Master): Total # powerboats in DS= 10

Sailboats in DS = 51

Approved DS Powerboats = 4

Opportunities:

1. Caviston Mac26, this boat HAS all it tires on now.
2. Humphreys, See Joni Floyd, unknown to me
3. 2 axles and some fiberglass belonging to Scott Hagar.

Nominating Committee: Group secured. None of the members are seeking positions on the board. The members are as follows:

John Knie

Susan McCrocklin

Doug Longhini

Mark Hallquist

Miscellaneous: No progress yet on Boat Storage Policy Documents.

Rear Commodore's Reports – Bill Green

Social Committee

This has been a busy summer for the Social Committee. Eighty attended the Steak Roast in June hosted by Bill and Sandy Drechsler, with twelve more on the waiting list. The food was excellent and decor set the mood for an enjoyable event. Seventy-eight attended the July Social honoring Arnold and Wendy Giles. Susan McCrocklin and Joni Floyd ran this event with team members Sally Johnson and Beth Hiner. Well-chosen gifts and mementos were paid for mostly by private donations. For years, the Giles were our Social Committee, so it was fitting to send these members away knowing how much they were appreciated. Fifty attended the "Dog Days of Summer" hosted by Deborah Phillips and Janice Petersen. They provided a taco bar with all the toppings and set a fun vibe with decorations. Music was provided by Dan Phillips and friends. Many guests stayed late to enjoy the music and light-hearted ambiance. Susan McCrocklin led a team to feed 115 guests after the One Design Regatta. Many positive comments about our friendly club, the dinner, the beautiful facility and a well-run race.

Sailing Committee

Race Subcommittee (Bill Jarvis)

The Union Bank, BSC One Design Regatta was a great success. 38 boats competed. Thanks to all that made this possible, especially the shore side crew, led by Susan McCrocklin, and the safety boats. They had a work out as the winds were pushing the upper comfort limit for many and capsizes were common. I've not yet seen the final P/L but I believe that the regatta ran at a small profit.

Coming up next is the Blackbeard Cup (Replaces the First Citizen's Cup) regatta on Sept 30 and Oct 1. The NOR and SI's are on Regatta Network.

Cruising Subcommittee (Joni Floyd)

No report.

Daysailing Subcommittee (Bruce Woods)

No activity to report.

Junior Sailing (Arch Altman)

No report.

Past Commodore's Reports – Eddy Parker

Membership: We are down to 187 members. The membership committee has planned an open house to expose the club to a wider audience and hopefully recruit active sailors who may not know about our wonderful club. They have also prepared a tri-fold brochure to help market the club.

Finance: Dues revenue is down approximately \$4,000. We have generally spent less than budgeted on a wide range of items, so overall, we are almost \$6,000 above budget for net income excluding capital expenditures. Will have a complete report at the next meeting.

We have to do a reset on the strategic planning committee as the chair has stepped down. In general, for the next 10 years our excess cash flow will be used to replace docks, so there is no urgency for strategic planning.

MISCELLANEOUS DISCUSSION REGARDING ABOVE REPORTS:

- Financial (Eddy Parker) – revenue is down about \$4,000 because of dues. However, expenses are low, so we are ahead of plan on operating income.
- Arrears Report (Stephanie Davies) – one member owes is \$500 in arrears and currently owes \$800+. Member will be sent the termination letter per BSC policy. BOD directed Stephanie to update the current termination policy/letter to include consequences of ignoring BSC statements.
- Social (Eddy Parker) – expressed concern that the thermostat was turned down prior to a recent social and was not returned to the appropriate temperature prior to leaving.
- Racing (Bill Jarvis) – Bill expressed concern that several flags were missing from the “yellow bag” when the committee boat anchored for the One Design Regatta. The flags were used at the ETYSA Regatta. Arch Altman suggested that the flags might be in the “shed” and agreed to look.
- ETYSA (Arch Altman) – ETYSA wants to purchase 4 more boats. ETYSA is requesting approval from the BOD to add these 4 new boats to ETYSA’s current storage inventory prior to purchase. Storage need/area will be different in the summer vs. winter. Arch will continue to work with Mike Foster – Dry Storage Master. Eddy Parker made a **“Motion to add four new ETYSA boats to the current storage inventory.”** The motion was seconded by Mark Brennesholtz and passed unanimously.
- Gay Whitney made a **“Motion to approve Jimmy Sellers request to go from Legacy to Active.”** The motion was seconded by Arch Altman and passed unanimously.
- Eddy Parker made a **“Motion to approve Bruce Cornford’s New Member Application.”** The motion was seconded by Mark Brennesholtz and passed unanimously.
- Richard Schott needs a new Orange BSC Gate Card due to delamination. Discussion concluded that it does not appear to be a widespread issue.

Old Business before the Board:

- Bill Jarvis reported that the Flying Scott Regatta scheduled for September 29 – 30, 2018 wants to move to September 22 – 23, 2018. BOD does not see this to be an issue but asked for a formal request. Bill Jarvis will take care of this request.
- Results of Races – Bill Jarvis would like to post results to the BSC Website. Will work with the Website Committee.
- Lee Toderick and Jeremy Le Ray are the Website “Team”. Their reports go to the Commodore.

- Old Website is still there – should be gone! Mark Hallquist to work with the Website “Team”
- Treasurer and Secretary need to be trained on the process of posting needed information to the New Website. Mark Hallquist to set up a training session for Stephanie and Sandy with the Website “Team”.
- HELP REGARDING THE WEBSITE should be directed to bscwebsite@suddenlink.net. Or Members can click on the “Website Support” link on the top right of the web page.
- Bill Drechsler, Dockmaster, has developed a plan for moving boats prior to and during the Dock Replacement project. Bill Drechsler will write an explanation for a Membership Blast and to be included in the October Epitaph.
- Gay recommended that the fan in the Kitchen needs to be replaced. Mark Hallquist will follow through with Joe Gormley.
- Barkentine Gate – members have expressed concern that their Blue Cards are not opening the Barkentine Gate. Bill Green has been in contact with Ann Simpson, FFH POA President, regarding this issue. Bill Jarvis stated that BSC legal access under the easement agreement is through the Harbour Pointe (HP) Gate. Bill Green will continue to work with FFH POA to resolve.

New Business before the Board:

- **Fall Workday** – Saturday October 21, 2017
 - Drew McCrocklin to organize the day
 - Drew will set up Workday by Team Leader and not individual project as has been done in the past. This should be more efficient. Team Leader will have a list of projects. Members will be assigned to a Team Leader. The Team Leader will keep their crew busy by assigning projects as projects are completed.
 - Gay will organize the Food.
 - Gay will talk to the” pig and chicken” cooking guys
 - New Members in the past have served food. There are more New Members than needed to serve. Will coordinate with Jeff Hallquist, Membership Chair
 - New Member Orientation will occur on Workday – Jeff Hallquist to organize
 - “Dinghy Roundup” – Eddy Parker was in contact with Offshore Rafting and they will come Workday and dispose of “Junk” Dinghies. Chris Davies to get a crew to determine “Junk” prior to Workday. To notify owners of identified items to see if they agree to let “Dinghy Roundup: dispose of their “Junk.”
- **Electronic Voting Issue**
 - Concern – there was not a quorum on a recent Election Buddy online vote. BOD agreed not to reverse this vote, however, in the future, if there are not four (4) votes there will be a re-vote until there are at least four votes. Therefore, when there is less than four votes – there is no vote.
 - Bill Jarvis expressed concern that not everyone is using his correct email address - bjarvis1@suddenlink.net

Board Focus for September

- **Moving Driveway Along**
 - ASPHALT
 - BOD requested Arch Altman to update the asphalt bid from Paveall the company he wants to use to be the same as the other bid companies. The current bid of +/- \$52,000 is within the BOD cap of \$60,000.
 - Arch Altman has a crew assisting - Paul Mills, Lloyd Manning and Chesley Suggs

- Paveall wants to complete project prior to January 2018 due to weather.
 - Need to re-survey the entrance closer to the time – get the surveyor used originally – ask the Paveall what they need with respect to survey marks to complete the job.
 - BOD told Arch to proceed. Arch will see if the work can be done week after Workday.
 - Dock Replacement Project is due to begin November 1st. Heavy trucks will be entering the gate. Concern about them driving over the new asphalt. A group agreed to walk the gate area and come up with a plan.
 - GRAVEL
 - Chesley Sugg requested gravel in the woods on the loop and to fix the drop off.
 - AB Driveway bid includes graveling entrance to the woods. AB also plans to come to BSC soon to fix the potholes inside the gate prior to the actual project in the winter.
 - AB Driveway is owned by a man in Clayton. He has a good reputation.
 - The current Gravel bid includes a deeper base.
- **Nominations**
 - Nominating Committee includes: Chair Mark Hallquist, John Knie, Susan McCrocklin and Doug Longhini
 - Seven (7) Positions to fill include:
 - Commodore, Vice Commodore, Rear Commodore, two Board of Directors; Secretary and Treasurer
 - Mark Hallquist is not running for Commodore.
 - Board Members whose terms are up: Arch Altman, Joni Floyd and Mark Brennesholtz.
 - Timeline
 - Results to be announced at the AGM 11/4/17
 - Use Election Buddy giving Membership two weeks to vote.
 - Send a Blast for self-nominations prior to beginning the vote.
 - Need to make sure Membership primary email addresses are correct.
 - Election Oversight & Process
 - Eddy Parker and Drew to set up the online process. Online voting does not require oversight by a BSC member – it is anonymous – get complete results following the deadline for voting.
- **BSC-ETYSA Relationship**
 - ETYSA “is” Blackbeard – but at arm’s length
 - ETYSA is a 501(c) 3 for donation purposes – set up originally by Clare Brock
 - Agreement is for ETYSA to store boats/supplies on BSC premises at a nominal fee – currently ETYSA does not pay for any storage. Areas of storage are arranged between Arch Altman, ETYSA Board President, and Mike Foster, BSC Dry Storage Master. Chesley Suggs is involved when items are stored in the Woods.
 - Arch requested more financial input from BSC members. ETYSA’s books are open for review. ETYSA Board meetings are also open to BSC members.
 - Andy Johnson, BSC Member requested from the BOD a more formal commitment from BSC to ETYSA. Will require continued discussion among the BOD.
 - Sandy Drechsler, as part of both the BSC Membership Committee and BSC Marketing Team, requested that ETYSA take a more active role in BSC Membership growth by promoting BSC Membership during their “Summer Sailing Camps” and “Adult Learning to Sail” programs. Sandy also requested that the names and address of these individuals be given to the Membership Committee. BSC Marketing Team is planning a “Meet & Greet” to recruit new members. All attendees of the ETYSA programs would be perfect attendees to the BSC “Meet & Greet”. Sandy to continue to follow up with Arch.

- **2018 Budget**

- Eddy Parker and Drew McCrocklin, Finance Committee, are developing the 2018 Budget. Bill Green, Commodore, requested that Eddy and Drew contact all Committee Chairs to get committee input/needs prior to finalizing and bringing the 2018 Budget to the BOD. Committee Chair input, assures that the committee needs are met and that the committee is aware of their specific budget and can track it during the year 2018.

Adjournment:

Upon motion by Arch Altman and seconded by Eddy Parker the BOD approved to adjourn the meeting.

Respectfully submitted,
Sandy Drechsler

Sandy Drechsler
Secretary

Calendar & Schedule Reminders

September 9 Board Meeting

September 9 Social – “BRINNER”

September 16 ODC Oriental Cup

September 23 Epitaph Deadline

September 23 NYRA 4th Saturday Fun Race

September 28 FHYC Ensign Fall Practice Date

September 30 Blackbeard Cup

October 1 Blackbeard Cup

October 5 FHYC Ensign Fall Race #1

October 6 Cruise – Ocracoke or Lookout

October 7 Board Meeting

October 7 Cruise – Ocracoke or Lookout

October 8 Cruise – Ocracoke or Lookout

October 5 FHYC Ensign Fall Race #2

October 19 FHYC Ensign Fall Race #3

October 21 Fall Workday

October 26 FHYC Ensign Fall Race #4

October 28 NYRA Halloween Regatta

October 28 Social - Halloween