

BOARD OF DIRECTORS MEETING

June 2, 2018

9:30 a.m.

ATTENDEES

Board and Officers:

Vice Commodore: Ed Doughty

Rear Commodore: Barb Robinson

Past Commodore: Bill Green

Directors: Gay Whitney

Secretary: Pamela Eastwood

Treasurer: Stephanie Davies

Visitors: Doug Longhini, Jan Green, Madelyn Knie, Don Eastwood

In the absence of Commodore Mike Foster, Past Commodore Bill Green called the meeting to order at 9:30 am and noted that a quorum was present. The minutes had been emailed to Directors prior to the meeting. After filling in some missing details, the corrected minutes were approved by a motion by Barb Robinson and seconded by Gay Whitney.

Past Commodore's Reports: Bill Green

There was no report from the Finance Committee this month. The Past Commodore's Report had been emailed prior to the meeting and was accepted with no discussion.

The Treasurer's Report had been sent to Directors prior to the meeting. It contains a listing of members in arrears, inactive members without boats and legacy members. Leif Ericson has requested to go inactive. Ed Doughty made a motion to change his status to Life Member, Gay Whitney seconded the motion and it passed unanimously. His status as a Founding Member was verified, and Stephanie will follow up on sending him a letter, including the Life Member certificate.

Commodore's Report: Mike Foster

This report was emailed prior to the meeting. No questions at this time.

Rear Commodore's Report: Barb Robinson.

This report was received prior to the meeting. Barb reported that there is a current and recurring scarcity of volunteers to work on Club projects. An ongoing and systematic formal process is needed to get members involved in projects and events. Discussion addressed ways to do this and the consensus is that it will be necessary to raise the expectations of members for levels of active participation, beginning when they first join the Club. Getting sponsors involved may also help. No action was taken at this time.

She noted that the report of the Joint Task Force Rapid Response Team will be presented at upcoming meetings, likely more than once.

Vice Commodore's Report: Ed Doughty

This report was sent prior to the meeting. There is a new vendor for the grass-cutting service. It will cost \$250 per visit and will not include the areas of dry storage under the boats. That task will need to be considered and a plan made for maintenance.

Ed noted that the dinghy dock and B dock has rot on the finger piers and needs extensive repair. This may require that a committee be set up for each dock. He also noted the lighting under the club house is not working. It was agreed that this discussion will be deferred until a future meeting when more Board members are present. .

Past Commodore's Report: Bill Green

Bill noted the good current condition of the new docks, the gravel and the sod areas which are finished.

Old Business:

A June 16 meeting at the Community Center is scheduled to present the report of the Rapid Response Team's findings and recommendations. This will be scheduled for other times and dates as well.

New Business:

The Board has received a request from Matthew Jurjonus to move to inactive status. Ed Doughty made a motion and Gay Whitney seconded and this passed unanimously.

The Jankowskis have submitted a request to return to Active status.. They had resigned 3 years ago and gone on a world cruise. A question arose as to Club policy: what will they have to pay to return from Resigned to Active status? There has been no consistent precedent in other cases. Gay Whitney made a motion which was seconded by Barb Robinson that they be allowed to return to active status and resume paying dues as of June 1. There was discussion as to payment of an initiation fee again. The motion was amended to state that the return from resigned to active status will include the payment of \$50 per year for each of the past 3 years which have elapsed since they resigned, a total of \$150. This would be equivalent to a member going inactive (paying that amount per year) and then returning to active status. No additional initiation fee will be required. The Board agreed that it is important that this policy be carried out consistently in all cases. The motion passed unanimously. Jeff Hallquist will be asked to communicate the Board's decision to the Jankowskis.

A motion to adjourn was made by Ed Doughty and seconded by Barb Robinson and was approved. The meeting adjourned at 10: 10 am.

Respectfully submitted by

Pamela Eastwood, Secretary