

**BSC Board Meeting
Saturday, April 11, 2020**

Officers attending: Commodore Arch Altman, Rear Commodore Bill Green, Treasurer Stephanie Davies, Secretary Catie Roche

Directors attending: Jeff Scroggs, Jeff Thomas, Ed Doughty, Jeremy LeRay

Others attending: Ron Leo, Doug Longhini

Meeting Called to order at 9:37

Quorum established

Motion to approve the minutes of the March 7,2020 meeting: Bill Green. Second: Ed Doughty. Motion carries.

Financial Report:

- This is the Budget & Finance Committee’s report for the three months ended 03/31. The short-form “dashboard” look at the data follows. It shows that most of the key variables we’re watching closely are tracking well to budget. The important exception is the number of Active Memberships which is below budget as indicated.

Key Financial Influencers YTD March 31, 2020			
	Budget	Actual	Status
Active Members	170	167	●
Dues (All Classes)	\$25,350	\$26,498	●
Wet Slips	\$19,000	\$19,817	●
All Revenue	\$53,525	\$55,697	●
Routine Expenses	\$35,937	\$25,012	●
YTD Unbudgeted Expenses			
Grounds Maintenance & Repair		Fence Repair	\$1,974

The 2020 First Quarter Report to the BOD is included at the end of the minutes for your review.

Routine reports were accepted with the following comments:

- Jan has received a membership application from Peter and Cathy Clay, and she has completed a phone interview with them. Peter and Cathy are sponsored by Doug and Cathy King.
- The Critsers are now officially members.
- Jerry & Rita Shake have resigned.

Reports are included at the end of the minutes.

Commodore, Arch Altman: There has been very little activity. Nothing to report

Rear Commodore, Bill Green: The Club is under social shutdown

Vice Commodore, Ed Doughty

- Club looks good
- Club boat: moving along well - New floor has been cut and fit, one coat of epoxy & one coat 17 weight fiberglass and epoxy- will install soon
- Social distancing is going well - approximately 5 people or less at the club
- B-dock - hold off for 1-2 months. Ed will cut the lumber when the weather is warmer
- Dry storage looks fine. Have moved some boats and some slips are open

Cruising Committee, Charlie Batchelor

- Spoke with Fairfield Harbor - they had an online meeting with 80 in attendance. They are not planning any organized cruises until after Labor Day
- Club planning Cape Lookout New Moon cruise approximately 3rd week in June. Social distancing will be in effect.

Treasurer, Stephanie Davies

- \$500K in 2 cd's at .9% for 3 months - best available rate for cd
- \$192k in cash
- all three accounts at Wells Fargo

A Dock Replacement:

- We had a meeting with Cahoon last month

- He is creating CAD files and preparing the final estimate
- Have not signed contract
- Possible November/December start date

Old Business:

- US Sailing Race Management Seminar - The seminar was postponed and has not been rescheduled
- Sea Tow Discussion - From Capt. Scott Collins, General Manager Sea Tow, Wrightsville Beach: We are interested in the boat slip, unfortunately we do not have a captain in the area to man the boat at this time. - The discount given to BSC members would be \$20 not 25% - Capt. Collins' letter is included at the end of these minutes
- Agar Lot Purchase - The lot is under contract with a projected closing in mid-April
- Platform at the Beach - Bill redrew the plan and the cost est. is \$3800. Discussion about purchasing lumber to proceed. Decision to wait before beginning project. Ed will need to know projected start date to secure the equipment to grade the area - He and Bill will coordinate

New Business:

- Continued Social Restrictions - It's good that club members are using social distancing. We have cleaning and disinfectant supplies. Make a habit to clean surfaces regularly.
 - Arch will make a decision about social restrictions in the month of June
- Discussion about issuing a statement to members to contact the club if the Covid 19 pandemic has created hardship in respect to maintaining good standing at the Club. Decision was reached that the Treasurer will continue to work with members on individual basis. No statement is necessary
- Decision to send a message of support to members to provide a way to contact the club, share information, and reassure membership that all is well at Blackbeard Sailing Club

Next meeting is May 2nd at 9:30

Motion to adjourn: Jeff Thomas. Second: Bill Green.

Meeting adjourned at 10:20

**BSC Board Meeting
April 17, 2020
Reports and Other Information**

Membership:

Active Members: 167

Critser 10 day membership review is up today so Active Membership will increase to 168. Two positive comments received regarding Critsers

For the minutes: Jerry & Rita Shake have resigned due to health issues.

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Arch,

LOTG Social Committee Report:

Due to Covid-19 and social distancing, there have not been any social activities at BSC. It is our hope that when this passes we will be able to gather once again. Looking into some fun ideas for summer and fall.

Stay healthy and safe everyone!

With Regards,

Beth Hiner & Joni Floyd

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BOD, here is where we are with SeaTow. End of Past Comm report, thx, Mike.

Begin forwarded message:

From: Scott Collins | Sea Tow Wrightsville Beach <scollins@seatow.com>

Subject: Re: Blackbeard Sailing Club slip

Date: April 6, 2020 at 4:18:20 PM EDT

To: Mdfoster9180 < >

We are interested in the boat slip, unfortunately we do not have a captain in the area to man the boat at this time.

We would like to clarify a few items on the agreement;

The discount given to BSC members would be \$20 not 25%

We would be available to be the safety boat for your 6 events with the clause that the Sea Tow vessel would divert from the event to provide on-water assistance for customers on the Neuse River.

Once we found a captain, could we circle back to see if this offer is still available?

The sea finds everything you did wrong.

Best Regards,

Capt. Scott Collins
General Manager
Sea Tow Wrightsville Beach
O: 910.452.3798
F: 910.452.1095
M:910.262.3999

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House Report

The Commodore asked me to find hand sanitizer for the clubhouse and I looked for it as soon as I got back from the meeting, and there was none available and for that matter no other disinfectant. It looks like there won't be any for the foreseeable future. If anyone has any extra they could bring it to the club the next time they visit. As for the roof, if anyone would be willing to meet with the roofing company about an estimate for repair of the storm damage, and they are not concerned about social distancing, let me know and I'll try to set up an appointment.

Mike Roche

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ETYSA.

The ETYSA board will meet Tuesday, April 14 via zoom. The board is monitoring COVID-19 situation and cancelled the ECU event, originally scheduled April 11.

The RTP event for May 2/3 remains a concern and may be canceled in the coming weeks.

The decision to cancel any portion of the summer program has yet to be made, but will be made later this month or May as the COVID-19 situation develops. We have paid registrations for the summer and would have to refund those monies if we cancel.

Personnel: We extended an invitation to a instructor, Brad Baker, from Beaufort area pending results of a background report.

Fleet: Last month the board voted to purchase two additional 420 boats from bow to stern.

Clifton Game