

## 2015-05-03 USC Board Meeting Minutes

=====  
Present: D. J., Doug, Deb, Gib, Marcus, Tim, Robert  
not present: Susan, Amanda, Paul

Decision: not a quorum in person but will seek board approval and follow up by email.

### 1) Adoption of Minutes

- All in favor

### 2) Committee reports

#### Club Helper person:

- no response to club email
- Would like to propose combination of 3 high school aged students: Stewart McKnight, Kevin Everett, Cliff - they are all quite busy or unresponsive
- Q: should we continue with these students where availability may be incomplete for the season or cast our net to a wider audience?
- Motion: move forward with 2-3 candidates and to decide on the structure. Parameters: get each candidate to sign up on RC Calendar, expectation is the person signed up for Paid RC on that day. Tim/Doug to write up a proposed contract to be approved by the board with prioritized list of activities and pay scale. KT's BBQ lunch this next week to decide.

Treasurer - emailed financials. Most storage is paid up.

#### Rowing/Deb -

- New ramp installed
- New boats from US Rowing from VA grant for accessible rowing
- Program started yesterday. Experienced groups on Tu/Th. Beginner classes on Saturdays start next week.
- Open House May 17, 9a-1p
- Row the Rockies on Jul 25
- New storage container, painted to Union standards.

#### Education/Gib -

- Q: should we see if Jim Young is available for a clinic?
- Approved to pursue a clinic weekend
- Lessons started today. Hunter launched and ready to roll.

#### - Hunters for sale that Gib found in Ft Collins:

. we have the Hunter 146 that Denver gave us almost free, initially thinking it was a H 170. Could be a good boat to sail with excellent components \*but\* cockpit has awful cracking that will require grinding, glass & G-Flex. Findings on this type of plastic are that Hull cracks happen in the first

. craigslist listing in Greeley for cracked Hunter 146 and 170 that are available for a very low cost with trailers and titling, have pictures from texting. The 170 cracks are worse than our

current 170, but the cracks in their 146 are much better than our 146 and similar to/better than our 170. If we do go forward with these boats, we need to strip and cut up the abandoned H 170.  
. sails for current H 146 : may be in Greg Larson's box to protect them from mice.  
. APPROVED by committee \$700 for the pair

- New Rental Sunfish
  - . great sailable condition
  - . would be good to replace main sheet hook with main sheet block (Marcus may have one available)

Vice Commodore/Marcus:

- Auction for the Snipe was successful. Ft Collins couple emailed in a \$300 bid and won the auction.

### 3) ReUnion/3 Peaks, Jun 6-7

- D. J. willing to chair race, had contact from Ann with Hobie fleet on Friday.
- (follow up with new contact "Jackie" to see if she has judging experience)
- Will need to shake the tree to find PRO and volunteers

### 4) Shoremaster docks

- Deb has found some shoremaster sections and was wondering if we wanted them on the Sailing side - they float a little too high for the rowing side. All plastic like what Deb has closest to shore.
- Tim: we have replaced most of the hardware and flotation on all our docks that it seems worth continuing with the wood docks (the wood is the cheapest part of our docks).

### 5) Any other business.

Next meeting: Jun 14 at 11:00 AM at USC barge

Adjourned: 8:40pm

---

AMENDMENTS:

**Doug McKnight <doug@mcknight.to>**

**Mon, May 4, 2015, 7:46 AM**

Hi D.J. I would edit to say that a quorum was established after a few minutes. Other than that. looks good. Thanks very much.

**D. J. Hagberg <dhagberg@millibits.com>**

**May 4, 2015, 7:00 PM**

[Re-posting with quorum correction - sorry for not catching that earlier]

2015-05-03 USC Board Meeting Minutes

=====

Present: D. J., Doug, Deb, Gib, Marcus, Tim, Robert

not present: Susan, Amanda, Paul

Initially not a quorum, but acquired quorum as of approx 7:20pm.

**Paul Culnan <paul.culnan@gmail.com>**

**May 4, 2015, 10:41 PM**

I ordered a second porta-potty for the north ramp. Air-o-pure will make sure it is anchored securely. Air-o-pure is on a weekly maintenance schedule now that they have the gate code.

The dumpster is now scheduled to be tipped the first Thursday of each month, beginning this week.