

## **USC board meeting Oct 15<sup>th</sup>, 2017.**

Meeting called to order shortly after 11am, 10/15/17. Present: Tim, Amanda, Marcus, Mark, Robert, DJ, Ryan, Doug, Gib.

Discussion on a possible slate of officers to be presented to the membership at the Fall/Winter meeting: So far, we have Commodore: Ryan, VC: Amanda thinking about it, Treasurer: Paul, Secretary: Nick thinking about it.

Some (but not all) of the non-officer roles were discussed including Social: Mark is up for it again, R.C.: Doug probably good for it. Storage: Tim indicated willingness if no one else interested.

Banquet date: Amanda going to call the Mexican place and ask about 11/18.

Dock Pull-out Date: Aiming for Nov 4<sup>th</sup>. Doug to check with the city to make sure they'll let us in late, even if they close right at the start of November. We need to make a list of clean-up and winterizing chores. So far, rental boat winterizing was the only thing I recall being specifically added.

Discussion about the proposed CU regatta: It was a long discussion because the board generally all want to support this group, but have concerns about some important aspects of their approach. The concerns include (in no particular order) safety of offering loaner boats to people of uncertain skill with uncertain clothing at a cold time of year, liability coverage and the CU group's (possibly accidental) misrepresentation of their insurance coverage by the University (They don't have any coverage, according to CU), failure to follow the event policy, in part to give us time to properly asses these kinds of questions (It was felt to be a bad way to begin our co-operation with this group, if we just ignored our own rules).

D.J. moved that USC not support the CU regatta on this occasion, and his motion was seconded by Tim. The board was unanimously in favor of the motion. The board also asked Marcus to convey to the CU group that we would like to collaborate with them in the future, and that they should not take this as a general "no" to future events.

Marcus moved to adjourn at 12.36, to unanimous agreement.