**Union Sailing Club Board Meeting Minutes August 26, 2018**

1. Attendees
   1. Doug McKight
   2. Mark Flett
   3. Robert Pincus
   4. Gib Charles
   5. Tim Everett
   6. Amanda Woeger
   7. Bruce Miller
   8. Paul Culnan
   9. Jeff Butterworth
   10. DJ Hagberg
2. Minutes From Previous Board Meeting
   1. Minutes from the previous meeting were not available. The secretary was absent from that meeting, and the person that took notes was absent from this meeting.
3. Agenda Items For Winter Discussion
   1. What to do with inactive members/storage spaces/waiting list.
   2. With 180 members currently, is there a limit to how many members the club wants to support.
4. Treasury Report – Paul Culnan
   1. Bank balance of $21,000.
   2. We currently have 180 members.
   3. 99 storage spaces rented & paid for, 100 spaces available.
5. Social Events – Mark Flett
   1. Mark is looking for a day for a social event/BBQ, however September is a busy month for the club.
6. Junior Program – Jeff Butterworth
   1. The recent junior regatta was a success according to Jeff Butterworth. There were many non-USC participants that enjoyed sailing at Union Reservoir.
   2. Yaga took great care of the juniors and their parents, keeping them fed with snacks and keeping them entertained.
   3. Pictures to be posted on the USC website soon.
7. Power Boats – Robert Pincus
   1. The 17 foot Whaler has been checked out and is functional.
   2. The gas can for Rib 1 has been repaired. The damaged hose connection was replaced.
   3. Rib 2 is functional
8. Lessons/Rental Boats – Gib Charles
   1. Lessons are going smoothly. Slightly fewer lessons than last year
   2. Catalina 2 has new sails, which Shure Sails gave us a discount on.
   3. The Catalinas have been rented 21 times, plus they are used for lessons.
9. Storage – Tim Everett
   1. All boats stored onsite have Union passes
   2. Currently have 3 possible abandoned boats. A butterfly, a Sunfish, and a Skull.
10. Last Week’s Safety/Park Pass Incident
    1. Is there a need for a change to our PFD policy?
       1. At this time, the board agreed that no additional rules or regulations should be put in place regarding PFD’s.
    2. Should there be a limit on how many guests a member can bring to the club?
       1. Because most members are reasonable with the number of guests they bring, the board does not wish to stipulate a specific guest limit at this time.
    3. Should the member involved in the incident(s) be allowed to remain a member?
       1. A good portion of the meeting was spent discussing the pros and cons of having involved family as members of USC. While they have been members for many years, there have been numerous violations of park & club rules even after being notified of the violations.
       2. The family involved did not monitor their kids or their guest’s kids, in spite of the strong winds that day. As a result, there was a near drowning. Two other club members had to rescue the struggling boys from the water.
       3. The family involved did not ensure that their guests had park passes for their vehicles. A board member spoke to the family about the importance of having park passes for all vehicles, but one of the family members voiced opposition to the park policy because they paid for a season pass for one of their vehicles. Later, a park ranger gave the violators warning citations for not having park passes.
       4. Later the same week, a family member arrived at the club with a season pass that had been peeled off another vehicle and was propped in the window by a sunglass case.
       5. An un-involved club member reported to a board member that the family’s kids had been coming to the club without any parents and they were observed doing drugs on club grounds.
       6. Several board members stated that on numerous occasions the family appeared to disregard board member concerns when spoken to about park passes, as well as remaining with & being responsible for their guests.
       7. DJ motioned that the family’s membership be revoked immediately, and that their membership & storage fees be refunded in full. He further motioned that the family should be required to remove their boat(s) from USC grounds within 14 days. Tim seconded the motion, and the board voted 7 - 2 in favor of revoking the family’s membership. It was agreed to notify the family via an email from the commodore, as well as with a register letter.
11. Revision To USC Rules And Regulations – Gib Charles
    1. In light of the incidents above, Gib suggested that USC’s Rule & Regulations be updated to further define and clarify some of the rules. He took it as an action item to submit suggested changes to the board for approval.