**Union Sailing Club Board Meeting Minutes September 9, 2018**

1. Attendees
   1. Doug McKight
   2. Mark Flett
   3. Gib Charles
   4. Tim Everett
   5. Amanda Woeger
   6. Bruce Miller
   7. Paul Culnan
   8. Jeff Butterworth
   9. DJ Hagberg
   10. Ryan Schubert
2. Meeting Minutes – Bruce Miller
   1. Minutes from the August 26th board meeting were reviewed & approved.
   2. The board discussed whether the board meeting minutes should be posted where all USC members could view them. All board members were in favor of doing so.
   3. Amanda volunteered to post the meeting minutes on Wild Apricot.
   4. Bruce will provide any of his meeting minute notes that Amanda cannot locate.
3. Storage – Tim Everett
   1. Abandoned boats onsite
      1. Skull has been removed from USC.
      2. Buttterfly owner identified (Justin ?) – Boat was moved to the far north rack.
      3. A-Cat owner identified (Sebatian Mettes).
      4. Force 5 owner still in question.
4. Power Boats – Gib Charles provided info on behalf of Robert Pincus
   1. 17 foot Whaler may need to be redone.
   2. DJ will discuss with Robert, then potentially contact Bob Stoller for a repair quote.
5. Social Activites – Mark Flett
   1. Board discussed having a BBQ during the Octoberfest regatta, September 29th.
   2. Board decided instead to have BBQ on September 30th after the Women’s Sail-Off and before the Sunday series races.
6. Junior Program – Jeff Butterworth
   1. The junior program committee met on Thursday, September 6th.
   2. A 2019 tentative junior program calendar was created.
   3. Gib suggested a winter meeting be held to discuss the junior program vison, goals, & budget.
   4. Jeff will discuss the junior program vision/goals/budget at the October board meeting. Board members will then discuss suggestions & concerns.
7. Membership – Board Discussion
   1. Does it make sense to create a Membership committee to develop a vision for USC membership? (for example, limit number of club members? expulsion process? report issues to board?)
   2. Board agreed that this was a good idea.
   3. Tim Everett volunteered to be the Membership committee chair. Board unanimously voted in favor of creating a Membership committee and placing Tim as the committee chair.
   4. Gib volunteered to serve as a member of this committee.
8. Entry Gate – Board Discussion
   1. Ryan will contact a few contractors to investigate what would be involved in replacing the existing gate.
   2. Gib suggested that the November board meeting be held at his house so that the board can see the gate in his community. The board all voted in favor of this suggestion.
9. Annual Awards Banquet – Amanda Woeger
   1. The annual awards banquet is scheduled for Saturday, November 17th.
   2. Amanda will make a reservation at the same location as last year.
10. Octoberfest Regatta – Board Disscusion
    1. The board discussed whether we should keep this regatta a one-design only regatta or change to a handicap regatta.
    2. The board agreed to keep this event a one-design only regatta for the sake of simplicity.
    3. Amanda asked if we should hold the awards gathering on the city side with beer.
    4. Doug will speak with the city to see if we can get an beer permit for the club side instead.
11. Member Expulsion – Board Discussion
    1. Discussion occurred around whether the expulsion decision was reasonable. Most agreed that it was a reasonable decision in order to protect the club. However, there was not complete agreement about the method of expulsion. Based on the letter from the ‘expelled’ member’s lawyer, it was questionable as to whether the expulsion was ‘fair & reasonable’ according to the law.
    2. The expelled member was reinstated in order to follow her lawyer’s suggestions to follow a proper procedure.
    3. Amanda made a motion to send a notice to the ‘expelled’ member that her membership will be revoked on October 2nd, 2018. The member involved will be invited to respond on her own behalf on September 26th from 7:30 pm to 8:15 pm in person, or anytime before this in writing. The motion was seconded by Paul. The board unanimously voted in favor of this motion, except Doug who abstained to avoid any appearance of a personal agenda.
    4. DJ will compile the offenses.
    5. Amanda will draft a letter to the member and her lawyer. The letter will state the decision to proceed with expulsion, the date of the expulsion, the reasons for expulsion, and the opportunities available to the member to respond.
    6. Ryan will send the drafted message via email & registered letter to the member and her lawyer on behalf of the board no later than September 17th, 2018.