

Union Sailing Club Board Meeting Minutes

January 15, 2019

1. Meeting called to order at 7:05 pm.
2. Attendees
 - a. Doug McKight
 - b. Tim Everett
 - c. Amanda Kremer
 - d. Bruce Miller
 - e. Paul Culnan
 - f. Jeff Butterworth
 - g. Dirk Richter
 - h. Robert Pincus
 - i. Ryan Schubert
3. 2019 USC Board Members – Amanda Kremer
 - a. The following board members were voted in by the general membership at the 11/16/2018 annual banquet/meeting.
 - i. Commodore - Amanda Kremer
 - ii. Vice Commodore – Doug McKnight
 - iii. Rear Commodore - Ryan Schubert
 - iv. Treasurer – Paul Culnan
 - v. Secretary - Bruce Miller
 - b. Amanda motioned that the proposed slate of committee chairs be accepted for 2019. Doug seconded the motion. The following people were approved by unanimous vote of the board members listed above.
 - i. Race Chair - Dirk Richter
 - ii. Junior Program Chair - Jeff Butterworth
 - iii. Storage Administrator – Tim Everett
 - iv. Membership Committee Chair - Tim Everett
 - v. Education Chair – Gib Charles
 - vi. Harbor Master – Robert Pincus
 - vii. Harbor Master Jr. – DJ Hagberg
 - viii. Web Master – Marcus Ward
 - c. The following positions were discussed and are still in need of being filled.
 - i. Social Chair – Peyton Lester, Kim Adam, and David Riddle were suggested as members to approach about serving as social chair.
 - ii. Rental Chair
 - d. **Action items**
 - i. Tim – Update the USC Board email alias to reflect the 2019 board members.
 - ii. Robert/Amanda – Contact Peyton, Kim, and/or David to see if one of them would be interested in serving as the social chair.
4. Junior Program – Jeff Butterworth
 - a. The junior program committee voted in early December to collaborate with Community Sailing Of Colorado (CSC) in order to provide sailing education and events to juniors at Union Sailing Club. The intent of the collaboration is to learn from CSC's extensive experience.

- b. Doug McKnight has been working with Longmont city officials to determine a reasonable fee for using Union Reservoir for the junior program.
 - i. Doug is hoping to have a tiered fee accepted by the city. With that idea, a minimal flat fee would be payed based on a small number of participants. If the number of participants reaches an agreed upon second tier level, then USC would pay a larger fee.
 - ii. It is anticipated that USC will make a 1-year agreement with the city to see how successful the junior program is.
 - c. Able to Sail is concerned about the USC junior program being a direct competitor with their program. Doug and Jeff have been communicating with Able to Sail to relieve tension and ensure both programs are serving different purposes.
- 5. Membership Committee – Tim Everett
 - a. Tim extended an invitation to join the membership committee to all USC members at the 11/16/2018 annual banquet/meeting.
 - b. Tim later sent an email to all board members and interested USC members asking for commitments to serve on the membership committee.
 - c. The committee now has a sufficient number of members.
 - d. The committee will be developing proposals on how to manage the club's membership acceptance, expulsion, and growth for the period of the next 5 years or so.
- 6. Storage – Tim Everett
 - a. Tim would like to get storage renewals completed sooner than past years.
 - i. Will ask for renewals to be completed by the end of January.
 - ii. Follow-ups to lean on members with un-renewed storage will begin by the end of February.
 - b. Tim motioned to update the storage agreement so that vacated storage spaces can be re-rented to the next person on the waiting list. Storage fees would be pro-rated for both the vacating and the incoming parties, only if an incoming party is available and accepts the vacated storage space. The intent is to make it more enticing for inactive members to vacate their space and get members off the waiting list sooner.
 - i. Robert seconded the motion.
 - ii. All attending board members, except the treasurer, voted in favor of the motion.
 - c. **Action Item** – Tim to update the storage agreement to reflect the approved change.
- 7. Vice Commodore Comments– Doug McKnight
 - a. Doug sent out the timing system for repair. It is now functional again.
 - b. Doug suggested that the board meeting minutes be posted online for all members to see.
 - c. **Action Item** – Amanda will post the meeting minutes that Bruce provides.
- 8. Treasurer Report – Paul Culnan
 - a. Bank balance is about \$4000.
 - b. About 10-12 membership renewals have been received.
- 9. Race Chair – Dirk Richter
 - a. Need a place to store the new RS Feva boats.
 - b. Dirk proposed setting up a no-cost Melges 14 demo event at USC. Amanda recommended that Dirk coordinate with the fleet captains to avoid scheduling conflicts.

- c. Dirk and Doug mentioned that the temporary security camera has already proved to be useful by catching a minor “vandalism” event. This suggests that further discussion about installing a permanent security camera system may be warranted.
10. Harbor Master – Robert Pincus
- a. All club power boats are running.
 - b. The 17 foot Whaler has a prop guard, but it is not installed yet. This boat is OK as backup, but it will be left on the trailer until needed so as not to take up space on the docks.
11. Next Board Meeting – Amanda Woeger
- a. Tuesday, February 12th at 6:30 pm. Location to be determined.
 - b. Potential agenda items:
 - i. Spring party/get-together.
 - ii. Schedule the Spring work day/dock-in day.
 - iii. How to best “advertise” upcoming board meetings to the general membership.
12. Meeting adjourned at 8:35 pm.

Summary of Action Items:

- a. Tim – Update the USC Board email alias to reflect the 2019 board members.
- b. Tim – Update the storage agreement to reflect the approved change.
- c. Robert/Amanda – Contact Peyton, Kim, and/or David to see if one of them would be interested in serving as the social chair.
- d. Amanda – Post the meeting minutes that Bruce provides.