

USC Board Meeting Minutes – 05/19/2019

1. Meeting called to order at 11:14 am by Amanda.
2. Attendees
 - a. Gib Charles
 - b. Bruce Miller
 - c. Amanda Kremer
 - d. Kim Adam
 - e. Ryan Schubert
 - f. DJ Hagberg
 - g. Robert Pincus
 - h. Tim Everett
 - i. Doug McKnight
 - j. Dirk Richter
3. Minutes from 04/14/2019 board meeting were approved by all in attendance.
4. Social Events – Kim
 - a. Cinco de Mayo gathering, although not attended by a large number of members, was considered to be a good event.
 - b. Night race
 - i. Scheduled for Monday, June 17, 2019
 - ii. Doug will contact city representative for approval and to see if any other events are planned for that evening that we might need to work around.
 - c. Kim is recruiting people to assist with planning a 4th of July social event.
 - d. USC shirts & hats inventory
 - i. We still have some shirts, but all the hats were destroyed by mice.
 - ii. Kim asked to increase the price of shirts by \$5. All were in favor of the increase.
5. Harbor Master – Robert
 - a. All boats are functional
6. Membership – Tim
 - a. The membership rule change that was recommended by the membership committee and approved at the 04/14/2019 board meeting has been posted to the USC website.
7. Storage – Tim
 - a. 5 spaces are available
 - b. Repeated requests have been made by a potential new member (and refused by Tim) to store an 11 foot wide trimaran at USC. Because of continued requests and because our spaces are only 10 foot wide, Tim brought this to the board for discussion. The person suggested a few different solutions, including getting a wider space to accommodate his boat or tipping the board to make “fit” in a 10 foot space. After considerable discussion, the board voted unanimously to only allow the trimaran to be stored at USC if one side is collapsed/removed so that it will fit in a standard width space in a normal fashion (no tipping).
8. City Liaison – Doug
 - a. Nothing new to report or discuss.
9. Education – Gib
 - a. Gib believes that a rules clinic is needed. Doug agreed to run the event.

- b. Currently have Gib and Bruce Osmund as instructors.
10. Request for dolly repair reimbursement – Email from Paul Culnan
- a. Peter Way requested reimbursement for his labor and the price of a tool he purchased to repair dolly tires. He had approval to take the tires to a shop for repair, but the shop would not work on that type of wheel/tire. Therefore, Peter purchased a tool and performed the repairs himself. After discussing the situation and the fact that we are a volunteer run organization, the board agreed to pay for the tool and keep it as USC property, but not to pay for Peter's time.
 - b. Paul will need to inform Peter that USC will reimburse for the tool if the club takes possession and becomes the owner of it. However, per club rules about being a volunteer run organization, he will not be paid for his time.
11. Scullers driving through the boat storage area – Doug
- a. Doug discussed an incident where a couple scullers spun tires as they navigated through the sailboat storage area while people were rigging/derigging boats. He mentioned the incident to organizers of the sculling club who will discuss it with their members.
12. Adult sailing instruction
- a. Some board members that were absent from the 04/14/2019 board meeting did not agree with the decision that was made to no longer require US Sailing certification for USC instructors.
 - b. Gib provided background on how the board came to that decision.
 - c. All attendees at this 05/19/2019 board meeting agreed with the earlier decision to not bring back one instructor from last year, but some did not agree with dropping the US Sailing certification requirement.
 - d. Amanda provided information that indicated USC's insurance would provide liability coverage during the course of sailing instruction for claims on the water only if our instructors, who are considered independent contractors, are named in a suit.
 - e. Gib voiced concern about the ability to handle all the lesson requests if a current US Sailing certification is required. It was mentioned that USC has several members that are certified at this time, but Gib was still concerned about whether those people would be too busy with the junior program to take on adult lessons.
 - f. After much discussion, Doug made a motion that USC require instructors for the adult sailing program to have a current US Sailing instructor certification or similar certification, AND that the board must approve each instructor. Additionally, the board shall recommend that instructors carry their own liability and personal medical insurance. All board members present voted in favor of the motion, except Gib and Robert who abstained.
 - g. Hosting a US Sailing Instructor class at USC – Email from Jeff Butterworth
 - i. There were concerns voiced that our facilities will not meet US Sailing's requirements to host such an event
 - ii. The board assigned Jeff to investigate US Sailing's requirements for hosting an instructor course at USC, and the feasibility of doing so.
 - h. Club Manager position – Gib
 - i. Gib mentioned that Nina Norman is interested in the paid Club Manager position.

- ii. Gib will provide a list of desired club manager tasks to Nina and ask for feedback about which tasks she would be capable of performing.
- i. Sign for entrance gate – Doug
 - i. Doug motioned to be allowed to add a 'no park access' sign on or near USC's entrance gate and to possibly touchup the existing sign. DJ seconded the motion and all voted in favor.
- j. Reunion regatta
 - i. Gib Volunteered to update the Notice of Race and the Sailing Instructions. The board agreed to keep the race fees the same as last year.
 - ii. Doug volunteered to find a Principal Race Officer, and to get an event/beer permit.
 - iii. DJ volunteered to update and post the registration form.
 - iv. Ryan volunteered to work on trophies.
 - v. Kim volunteered to organize food & drinks.
- k. Boar meeting schedule – Jeff via email
 - i. Jeff asked for board meetings to be scheduled in advance to allow better attendance.
 - ii. Amanda will develop and propose a schedule for upcoming board meetings.
- l. Landscape maintenance
 - i. Amanda will contact Marcus to find out who the landscape maintenance contact is.
- m. Website update
 - i. Due to lack of time, this discussion was postponed.
- n. Memorial for Ty
 - i. A couple ideas presented were providing a USC burgee to his wife, adding a memorial bench at the club, or naming his Mutineer in his honor if it ends up being donated to the club.
 - ii. Dirk volunteered to submit bench ideas for board consideration.
- o. Adjournment
 - i. Doug motioned to adjourn, Dj seconded, all in favor.
 - ii. Meeting adjourned at 1:32 pm.