

## Union Sailing Club Board Meeting Minutes

**April 14, 2019**

1. Meeting called to order at 11:11 am by Doug.
2. Attendees
  - a. Doug McKnight
  - b. Tim Everett
  - c. Dirk Richter
  - d. Sandy Butterfield
  - e. Kim Adam
  - f. Gib Charles
  - g. Robert Pincus
  - h. Paul Culnan
  - i. Bruce Miller
3. Storage – Tim Everett
  - a. Dolly spaces - 92 paid, 8 available.
  - b. Rack spaces – 12 paid, 6 available.
  - c. One boat not paid for since 2015. (green force 5 owned by Danielle Martin.) Numerous attempts to contact owner have failed. Doug moved to get rid of boat, Dirk seconded, all in favor.
4. Education Chair – Gib Charles
  - a. Catalina #2 is sailable & available for use.
  - b. Catalina #1 is currently in Jim McKenzie's space. Gib will move it to an empty space.
  - c. Instructors – General discussion about what qualifications/requirements we need to have and/or should have for our sailing instructors. Part of the discussion revolved around the increasingly difficult requirements to be certified by US Sailing. The consensus was that a US Sailing certification is not a guaranty of quality instruction. In addition, requiring that certification limits the pool of potential instructors. However, most board members had concerns about our insurance coverage regarding liability of providing instruction. Gib will contact our insurance company to ascertain their requirements of coverage. Gib will also contact current and prospective instructors to determine the 2019 instructors.
5. Junior Program – Dirk Richter
  - a. Contract is signed with Community Sailing of Colorado for the 2019 junior sailing clinics. Flyers are being distributed to promote the program.
  - b. The two RS Feva boats need to be put in an appropriate place. Dirk, Gib, and others agreed to move them to Space #2 with the club Mutineer.
6. Security – Dirk Richter
  - a. The new security cameras are installed and working.
  - b. Dirk asked for \$100 to replace the existing battery management system with a better one that includes a low voltage disconnect feature. The board approved this request, so Dirk will purchase and install the upgrade.
  - c. Dirk will share login information with board members and our webmaster so that the camera feeds can be viewed remotely. He emphasized that remote viewing should be done sparingly because of the data plan limits could easily be exceeded.
7. Melges 14 Demo Day

- a. This demo day is officially scheduled for June 26<sup>th</sup>.
8. Dockmaster – Sandy Butterfield
  - a. Docks are repaired and in the water. Some new floats and firehouse bumpers were installed.
  - b. Four struts were made for the ribs.
  - c. Club dollies have been repaired. Wheel bearings were bad, so they were replaced with bushings. Club dollies were painted yellow to easily identify them.
9. Social Chair – Kim Adam
  - a. A Cinco de Mayo social is planned for, of course, the 5<sup>th</sup> of May. Information will be posted on the USC website.
  - b. Sales of the USC burgee pennants was very successful. 40+ burgees were ordered.
10. Treasurer – Paul Culnan
  - a. Nothing new to report.
  - b. In response to a board member request, Paul will contact the port-a-potty company about servicing.
11. Harbor Master – Robert Pincus
  - a. All club power boats have prop guards now.
  - b. Dirk said CSC will bring their own gas and tanks when using USC power boats for the junior clinics.
12. City Liaison – Doug McKnight
  - a. Doug observed that there are too many empty trailers on site. The city allows us to store club trailers on site, but not personal trailers. Doug recommended that we paint the tongue of club trailers with the same yellow paint as the club dollies so that non-club trailers can be easily identified and dealt with.
  - b. A shade structure plan was discussed during the Spring Clean-Up day, but a final plan has not been developed yet.
  - c. Storage of “other” watercraft, such as kayaks & paddle boards – Doug mentioned that all watercraft passing through the city entrance of Union Reservoir must have a daily pass or season pass. While any craft going out on the water from USC needs to have a park pass, the city was not 100% clear about how they would handle “other” watercraft parked in USC spaces. All board members present at this meeting agreed that USC is not a storage facility, and therefore, we expect all watercraft on USC grounds to have an applicable park pass.
13. Membership Chair – Tim Everett
  - a. As the representative of the membership committee, Tim sent out a proposed change to our membership regulations prior to this meeting. The change is intended to provide a defined procedure for handling disciplinary actions, which also includes a less severe option for rules enforcement. Tim motioned that the proposed changes be accepted, Sandy seconded, and all board members present voted in favor of acceptance.
14. Doug motioned to adjourn the meeting. All were in favor and the meeting adjourned at 1:00 pm.