

## **USC Board Meeting June 17, 2019**

### **Attendance**

Sandy Butterfield, DJ Hagberg, Kim Adam, Amanda Kremer, Ryan Schubert, Gib Charles, Doug McKnight, Jeff Butterworth, Dirk Richter, Tim Everett, Paul Culnan

**Call to Order:** 18:34

### **Sandy / Docks**

- Docks are in fine shape.
- Robert wants more 2x4 struts by the whaler - pending installation.
- More padding to get installed.
- Amanda suggested moving some motor boats to the south dock or moving them back as far as possible to allow more space for sailboats
  - Anchor on the south dock is not as strong as the north dock
  - Concerns about the depth on the south dock for putting a motor boat on it
- Dirk - suggesting more cleats on the north dock
  - Maybe install a raised wood section around the perimeter, instead of many cleats

### **DJ / Boats**

- Prop-guard is ready to be installed on the 17-foot whaler
- DJ will send out the contractor liability email to our current contractors (Gib Charles and Bruce Osmun)

### **Gib / Education**

- Bought some spray on UV protectant for the ribs
- Rules Clinic - Gib and Doug
  - Planning on July 7 before racing
- Mutineer crew training was cancelled last Saturday/Sunday and moved to this coming weekend.
  - Training on Saturday and racing on Sunday.
  - Yaga is working with CSC to get more participants.
- Requests for lessons has decreased
  - Gib has not sent out a letter requesting volunteer help
- At CSC adult lessons are up to \$100 per lesson plus \$25 extra per person

### **Dirk / RC**

- M14 Demo Day is on track
  - 12:00 - 17:00
  - He will discuss with the organizer to maybe allow M14s to be used for racing that Wednesday
- Race Committee sign ups are going well

### **Tim / Membership / Storage / Rentals**

- No plans to pursue any changes to membership during the season
- Marcus is still getting the email for [info@unionsailingclub.org](mailto:info@unionsailingclub.org)
  - Doug to take on this email responsibility
- 5 dolly spaces still left
- There is a Hobie 17 with outriggers that is sticking out past dolly space
  - Tim to reach out the member to get the boat properly in the space or remove it
- Peyton wants a rate hike for the single handed boats from \$7/hour to \$8/hour
- 4 Lasers have upgraded vang
- Agreement on adjusting the laser rental fee to \$10/hour
- Tim: Motion to buy 2 new intensity sails for the Lasers up to \$300 in value / Seconded by DJ
  - All in favor. None apposed.
- RS Feva
  - May be rented in a race setting or organized training setting
  - A later discussion to be had about how and when the boats go out

- Optis to be added to the same rental level as the RS Feva

### **Finance / Paul**

- \$20k in the bank
- Everything is fine
- Insurance and city bills have been paid this year
- ReUnion Regatta
  - Income \$1250
  - Expenses \$1100

### **City / Doug**

- No more beer permits
- No Strawberry Moon sail
  - The city is more likely to allow us to run a moon light race if they make money from us
    - Maybe collaborate with the paddle boarders
  - The rules are not state rules but city rules
- Kim and Doug will coordinate to explore the possibility of a July Full Moon Sail

### **Social / Kim**

- Appetizer Floatilla in August
- 4th of July
  - Grill to be available for members to use
  - Fun on the water - not a typical racing event
- ReUnion Regatta
  - Saturday and Sunday BBQ was a success
- New large cooler for social events
- New water cooler to cut down on waste

### **Junior Program / Jeff**

- Jeff summarized his summary email sent out last Friday
  - Brandon cut the program from 6 weeks to 2 weeks to increase density, leaving the week of June 17th and 1 week in July
  - Brandon then decided to cancel the remaining 2 weeks, without consulting USC
    - The week of June 17th had 7 students in it, as reported by Brandon - he wanted enrollment closer to 16. There was no information on enrollment for the final week.
  - Looking into other activities to have some junior presence at the club
- It was suggested that we contact the people who did sign up for lessons at USC to apologize again for the cancellation and to inform them about our other junior activities.
- Registration is still open online for USC classes
- Brandon indicated we were on track during a Spring board meeting
- Our agreement was for 25 students over 6 weeks of camps / Fee to the City 10% of income
- Looking forward, we will now try to maximize the junior activities at the club
  - Back to School Regatta
  - Race clinics

### **Gib / Agenda Items**

- Gib: Motion to award Nina \$200 for her work at the ReUnion regatta
  - All in favor. None apposed.
  - Amanda to get a check from Paul and a thank you card for Nina
- Ty's Memorial
  - Option for recycled bench - \$475
  - Scholarship idea for junior sailors
  - Card, burgee, and flowers to be sent to Ty's wife

Amanda Motion to adjourn at 20:41

- All in favor. None apposed.