**Union Sailing Club Board Meeting Minutes June 2nd, 2020**

1. Meeting called to order at 06:37 pm by Amanda.
2. Attendees
	1. Amanda Kremer
	2. Ryan Schubert
	3. DJ Hagberg
	4. Gib Charles
	5. Jeff Butterworth
	6. Dirk Richter
	7. Bruce Miller
	8. Doug McKnight
	9. Peyton Lester
	10. Tim Everett
	11. Lloyd Banta
	12. Katherine Horne
	13. Adam Field
	14. Brandon Kass (Community Sailing - CSC)
	15. Other Members Listening
		1. Mary Anne ??
		2. Rich Summers
		3. Alan Braslau
		4. Paul Acker
3. Approval/Correction of Previous Minutes
	1. Doug motioned to approve the May 3rd, 2020 board meeting minutes.
	2. 2nd by Jeff.
	3. All voted in favor.
4. Gate Repair/Improvement Update - Dirk
	1. Price more than anticipated. Dirk asked for an approved budget range.
	2. DJ motioned to approve a budget up to $2000. Amanda seconded. All in favor.
5. Handwashing station & Port-A-Potties
	1. Handwashing station is on site.
	2. Full service from Air-O-Pure.
6. COVID 19 Discussion
	1. Update From City – Doug
		1. Park Passes
			1. No new info regarding passes.
			2. Pass still not required yet.
		2. Required Precautions To Avoid Shut-Down
			1. City officials are quite concerned and strict about social distancing. Because of this, they do not want our docks to be put in the water yet.
			2. Doug scheduled a 10:00 am Thursday call with city for more discussion.
			3. DJ said the State might announce updated guidance on Thursday.
	2. Moving Forward
		1. In light of Doug’s update from the city, no new decisions about docks, rentals, or racing can be made at this time.
		2. Dirk would like us to propose a plan to the city for how we will run races, etc instead of waiting for waiting for non-sailors at the city to tell us when we can start those activities. Peyton tended to agree with letting the city know what we think is safe and appropriate regarding racing and rentals.
		3. Concerns about outsider and city perceptions of our activities, as well as fears of losing the privileges that we currently have, were discussed at length.
		4. In lieu of extending this meeting too long, Bruce suggested that we email ideas about rules and procedures we could implement in order to open up more activities at the club.

(*Post-meeting update: Amanda set up a Google doc to capture these ideas & discussions -* [*https://docs.google.com/document/d/1JUQf7imHa6nT3CqCyGVJXiEiEDi8gY8grB\_QlcZw7F8/edit*](https://docs.google.com/document/d/1JUQf7imHa6nT3CqCyGVJXiEiEDi8gY8grB_QlcZw7F8/edit) )

1. Junior Camps – Brandon Kass (Community Sailing - CSC)
	1. Due to COVID restrictions and resulting delays, CSC has decided to not proceed with any junior sailing summer camps at Union Reservoir this year.
	2. CSC would still like to host 3 race clinics (one each in June, July, August). It was not mentioned where these clinics would be held at, but presumably Boulder and/or Cherry Creek reservoirs.
	3. After providing a written plan to the proper authorities, CSC received approval and is planning to run a few camps and other instruction eventually at Boulder and Cherry Creek Reservoirs.
	4. Doug asked about CSC’s plan for cleaning boats & equipment. Per Brandon, CSC’s plan is primarily leaving equipment outside for UV light to sanitize. Lifejackets & helmets will be used by same person all week, then lifejackets, helmets and sheets will be cleaned with soap & water at end of week. Commonly touched hard surfaces like restrooms are being cleaned day to day with spray disinfectants.
2. Membership Chair Appointment
	1. Amanda proposed Adam Field as membership chair.
	2. Gib & Dirk want to diplomatically choose between Katherine & Adam. Both had been considered for this position. Dirk felt like Katherine had already been offered the position. Bruce didn’t remember Katherine accepting, and Amanda though Katherine was still on the fence about accepting.
	3. Both Adam & Katherine are interested.
	4. Amanda motioned to appoint Adam as membership chair, DJ seconded, Dirk & Peyton voted against, Jeff lost audio so did not vote, all others voted in favor.
	5. Katherine was encouraged to continue being involved. Jeff welcomed Katherine to assist with Junior program.
3. Social Chair
	1. Amanda didn’t think this position would be needed this year because of the COVID restrictions.
4. Trespassing
	1. Doug left a message with city notifying them of this issue.
	2. Doug did not feel that fences would help too much; people will jump them/go around them.
	3. Doug believes we can add no parking signs without additional city approval.
	4. Dirk said club video does show people jumping the fence and kayakers/paddle boarders beaching & using our facilities.
5. Wild Appricot Website Upgrade
	1. Amanda said ClubSpot is more expensive.
	2. Amanda is willing to take the lead on upgrading to new Wild Apricot system.
	3. DJ willing to be a second set of eyes & assist.
	4. Peyton – will we use their payment system or stay with PayPal? We currently pay a 20% surcharge to use PayPal, but the Apricot system might be more difficult for members to use. Amanda – will look into pros & cons.
	5. Everyone seemed in favor of allowing Amanda to move forward with the upgrade.
6. New Rib
	1. Gib found a used rib for sale.
	2. DJ doesn’t think that rib will hold up to the environment because of the material it’s made of.
	3. DJ said our damaged rib could possibly be repaired.
	4. Doug suggested that perhaps purchasing a replacement rib should be our “big expense” for this year.
	5. Keeping an eye out for a replacement Achilles rib for now.
7. Storage chair - Tim
	1. 97 spaces paid, 2 reserved, 1 empty.
	2. Two boats moved out of spaces for non-payment. Our rules allow to get rid of boats. Police said we should use an impound service. No charge to club for impounding if boat has any apparent value. Impound company handles legalities.
	3. DJ motioned to give Tim approval to proceed with impound after sending final notice. Seven days will be allowed for response before impounding the boats.
	4. Amanda asked to amended the motion to do a phone call before impound, IF email is not opened.
	5. Gib seconded
	6. All in favor.
8. Education – Gib
	1. 15 lessons requested, but not scheduled due to COVID restrictions.
	2. Gib asked board’s opinion about instructing an intermediate student from the rib. Amanda wondered if any such candidates right now? Gib said two.
	3. Doug believes the city would be OK with this given the social distancing AND that the students would be using their own boat instead of a club boat.
	4. Most felt that this would be a safe activity, provided that Gib sanitizes the rib.
	5. Dirk said he spoke with a member who is a lawyer that would be willing to help draft a document around club COVID policies if desired.
	6. Doug will run this proposal by the City before Gib proceeds.
9. Incident At Carter Lake – Doug
	1. A fatality occurred at Carter Lake Sailing Club recently.
	2. A member got stuck part way up mast then had cardiac arrest after wind picked up and he did not survive.
	3. Could Carter club have done anything to prevent? Could there be a lesson for our club to learn? Maybe not, but something to think about & be aware of.
	4. Gib emphasized that there has never been a fatality at Union reservoir. This may be because of how serious the City is about safety. Therefore, our club has been and needs to continue to be equally as serious about safety.
10. Meeting was adjourned at 08:34 pm.
	1. Amanda motioned.
	2. DJ seconded.
	3. All in favor.