**Union Sailing Club Special Board Meeting Minutes June 28th, 2020**

1. Meeting called to order at 08:03 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. Peyton Lester – Joined later
   9. Tim Everett
   10. Lloyd Banta – Joined later
   11. Adam Field
3. Approval/Correction of Previous Minutes
   1. DJ motioned to approve the June 14th, 2020 special board meeting minutes.
   2. 2nd by Ryan.
   3. All voted in favor.
4. Gate Installation Update – Dirk
   1. All parts obtained.
   2. Parts have been painted
   3. Need to get a start date from contractor – Maybe this week.
   4. Less than $2000 spent.
5. COVID-19 Discussion
   1. Update From City – Doug
      1. Doug could not attend this meeting.
      2. Amanda had a prior conversation with Doug and said that Doug has not been able to meet with city officials, so he has no updates to provide.
   2. New Policies
      1. Docks
         1. The docks are in.
         2. Cost $200 + $50 tip to have the docks lifted into the water.
      2. Rentals
         1. Rental boats are now available.
         2. Reserve though the USC website.
      3. Racing
         1. Dirk ran a rabbit-start race, but no wind. Will try again this coming weekend.
         2. Amanda asked Dirk if he had any thoughts about running official races? Dirk said we are waiting for city approval first. His thought was to just try un-official rabbit-start races for now to see how things go.
6. What is the status of new memberships?
   1. Dirk had someone ask him about joining the club. In light of COVID-19, he didn’t know what our current stance was regarding new memberships.
   2. Adam said that new members can apply. New membership requests are reviewed by our membership committee to see if the reason the applicant wants to join fits with USC purpose & principles. The intent of the review is to filter out people wanting to “join” just for cheap storage or to attempt to circumnavigate city rules, procedures, or restrictions.
7. Status of Catalinas
   1. Amanda asked Gib about the 2nd Catalina.
   2. Gib reported that both Catalinas are in the water.
   3. Olive Oyl needs jib protection sleeve put on.
   4. Popeye has a built-in jib protector.
8. Method of Conducting USC Meetings Going Forward
   1. Jeff asked for discussion about how the board should meet going forward.
   2. Should we use member’s business Zoom accounts, use a free app such as Google Meet, or maybe purchase a USC Zoom account?
   3. Amanda motioned that USC purchase a Zoom account.
   4. Dirk seconded the motion
   5. All voted in favor
   6. Peyton volunteered to set up & make a payment for a USC Zoom account. (*Post-meeting update: Peyton reconsidered and thought it might be best for the commodore to set up the Zoom account since the commodore will generally host the meetings. Amanda agreed to set up the account.*)
9. Making Payments To USC
   1. Should we switch our payment system from PayPal to Wild Apricot’s system? The consensus was Yes. It was also decided that now would be a good time to do so since there are relatively few transactions being made.
   2. What about payments for rentals? Can they be done via Wild Apricot or do we need to stay with PayPal?
      1. Tim will look at how to do rental payments via SuperSaas/Wild Apricot.
   3. Peyton also wondered if we should keep the club’s PO box?
      1. It’s not as convenient as having mail delivered to her house, but delivering to a house probably isn’t the best solution as we change treasurers over time.
      2. Jeff thought that PO box forwarding might be available.
      3. Peyton will research forwarding options.
10. Meeting was adjourned at 10:02 pm.
    1. DJ motioned.
    2. Amanda seconded.
    3. All voted in favor.