**Union Sailing Club Special Board Meeting Minutes Aug 10th, 2020**

1. Meeting called to order at 6:04 pm by Amanda.
2. Attendees
	1. Amanda Kremer
	2. Ryan Schubert
	3. DJ Hagberg
	4. Gib Charles
	5. Dirk Richter
	6. Bruce Miller
	7. Peyton Lester
	8. Tim Everett
	9. Lloyd Banta
	10. Adam Field
3. Approval/Correction of Previous Minutes
	1. Amanda motioned to approve the June 28th, 2020 board meeting minutes.
	2. 2nd by Adam.
	3. All voted in favor.
4. Gate Installation Update – Dirk
	1. Company that was initially contacted would not return Dirk’s calls.
	2. Additional quotes received were $3500, $2200, $1500, and $600.
	3. JR Landscaping ($600 quote) is booked up for about 8 weeks. Dirk’s opinion was that the price made it worth waiting the 8 weeks, and the board agreed.
5. COVID-19 Discussion
	1. Update From City – Doug
		1. John Brim will be retiring in September. Doug asked for permission to give a $100 gift card to John in appreciation from USC. The board said yes.
		2. Park Passes
			1. City want a list of all members names, addresses, phone numbers, etc., everyone pay online, then pick up passes at the gate to minimize contact. No web address provided yet for non-Longmont residents to register.
			2. Doug will send email to club members asking them to update their information on the USC website.
			3. City will probably start checking for passes within a week or two of the online system being activated.
			4. Fees will be full price because the club has been open most of the season.
			5. Boat registration number (CL number) might be required.
6. Zoom Account
	1. Amanda purchased & set up a USC Zoom account.
	2. Do we want to allow Fleet captains to be able to host Zoom meetings on this account? Consensus was yes.
7. COVID Policy Infractions
	1. Continuing discussion regarding Reid Brown’s violations of USC COVID policy.
	2. Doug suggested that Amanda thank Reid for his response and point out that the definition of family is defined in USC’s bylaws.
8. Landscaping
	1. Per Gib, landscaping company came out & cleared weeds. Gib thinks with the current lack of rainfall, that we should schedule future visits on demand rather than regular schedule.
	2. Scott Rodwin would like to play some role with our landscape committee.
9. Lessons
	1. Over 30 requests for private/semi-private lessons.
	2. Gib is willing to teach lessons from a separate boat. Bruce Osmund wants permission to teach people from within the same boat.
	3. Per Gib, Boulder county allows up to two households on one vessel.
	4. After discussion, the consensus was to deny on-boat instruction at this time. Instruction for intermediate sailors from a separate boat (ie - Rib) is still OK.
10. Rentals
	1. Gib would like to expand our rental program. Currently, we are only allowing only one family per day on weekends only.
	2. Latest info is that COVID on hard surfaces is destroyed by sunlight in a matter of minutes. Concern was raised about sails, lines, etc that are stored in the shed regarding how long it would take to kill the virus.
	3. Logistically, our software can’t easily handle multiple people renting per day with an hour or so of non-use before the next rental.
	4. Consensus was to stay with one renter per boat per day, but to expand from weekends only to allowing rentals any day. Doug will check with City to see if they will allow this.
	5. Peyton suggested getting rid of a the older yellow rental boat because of the shape it is in. The board agreed with her recommendation.
11. Catalina capsize incident involving a handicapped renter
	1. The handicapped sailor was approved to rent a Catalina, but only of accompanied by a previously approved couple. During the capsize, the handicapped renter was sailing by herself and could not right the boat or get back into the boat.
	2. Gib contacted the person to inform her of the violation, and her rental rights were suspended.
	3. The wife of the couple who were supposed to accompany the handicapped sailor contacted Gib to ask if they could rent a Catalina and take the handicapped sailor on the boat with them. The board agreed that this was acceptable since the couple (*who are members and are approved to rent the Catalinas*) would be renting the boat and that the handicapped sailor (*who is also a member, but no longer has rental privileges*) would be accompanying them.
12. Scoring Discussion
	1. Amanda suggested starting a committee to discuss improvements in scoring/handicapping/Representing The Club points, etc.
	2. Ryan said he would lead such a committee. Tim, Dirk, Gib, and Doug agreed to participate. Other club members will be solicited to participate as well.
	3. Tim will help Dirk score or eliminate the one RTC issue regarding Gib/Yaga.
13. Theft/damage
	1. Dirk mentioned theft of a boat cover and a cut in his boat cover.
	2. Dirk reviewed camera footage, but the area of the theft and the fence line are not in view of our existing cameras.
	3. Dirk asked for permission to purchase an additional battery & camera.
	4. The board approved this request.
14. Deflated rib & non-functioning 15 HP Johnson motor
	1. DJ asked for approval to get rid of them.
	2. Amanda & Doug suggested selling the motor on craigslist. DJ will offer it to the membership first, then post on craigslist.
	3. DJ will dispose of rib???
	4. DJ asked for permission to purchase a wheel system to attach to the newer rib stern so it can be stored out of water but easily launched.
	5. Lloyd mentioned that the motor on the newer rib cannot be lifted while in neutral. Instead, the motor needs to be shut off and put in full forward, then the motor will lift.
15. USC Mutineer Championship
	1. Gib asked for approval for club-only event following existing USC COVID rules.
	2. Board approved.
16. Renew whaler registration? - Peyton
	1. Since there are no plans to take this boat anywhere else this year, the decision was made to not register it this year.
17. Meeting was adjourned at 7:32 pm.
	1. Doug motioned.
	2. Peyton seconded.
	3. All voted in favor.