**Union Sailing Club Board Meeting Minutes April 19th, 2020**

1. Meeting called to order at 7:08 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 McKight
	9. Peyton Lester
	10. Tim Everett
	11. Lloyd Banta
	12. Katherine Horne
	13. Adam Field
3. Previous Minutes
	1. Approval of March 4, 2020 board meeting minutes.
	2. Motion to approve by Dirk, 2nd by Gib, all voted in favor.
4. How to run races once we are allowed to? – Dirk
	1. Doug doesn’t believe we should have group activities until stay at home order is lifted.
		1. Ryan agreed
	2. Dirk mentioned that there is currently quite a bit of activity at the lake, meaning that the rangers are allowing people to use the park & lake.
	3. Katherine mentioned that golf courses are allowed to stay open, so perhaps our club activities might be considered similar in nature.
	4. DJ suggested that we wait for US Sailing to published COVID 19 recommendations regarding sailing events, which they haven’t yet.
5. How should USC operate under current stay at home order?
	1. Agreement that no racing/events should occur while stay at home order is in place.
	2. Doug said Longmont’s policy appears to conflict somewhat with state policy regarding stay at home.
	3. Gib mentioned that according to the state’s “Definition of necessary activities” section of the order, parks will remain open. Therefore, as long as we are not encouraging gatherings, then Gib believes individual sailing should be OK.
	4. Doug then agreed that single-handed sailing should be acceptable, but double-handed would be questionable unless same family. Gib stated agreement.
	5. Amanda will send a message to members stating that sailing is allowed, provided that the state orders are not violated in regard to social distancing, and other protective measures.
6. Refunds of membership or storage
	1. Amanda felt that given job losses & economic downturn, we should be lenient.
	2. Doug suggested that we wait to see how the season plays out.
	3. Amanda said that maybe we should handle refunds on a case-by-case basis.
	4. Gib doesn’t think we will have many refund requests because most paid members have storage spots that they won’t want to lose.
	5. Tim said that thus far, nobody has asked about refunds.
	6. The board agreed that any refund requests will be handled case-by-case.
7. Rental boats – Dirk
	1. Should we allow boats to be rented?
	2. Board members voiced concern about cleanliness & preventing spread of COVID 19, considering that the rental boats could potentially be handled by many different people without being sanitized.
	3. Until further notice, the board agreed that USC rental boats will not be available for use.
		1. Motion – DJ, Second – Amanda, All in favor.
8. USC Face Masks – Dirk
	1. Katherine offered to order USC masks.
	2. Dirk likes the idea. Doug voiced concerned that a USC branded mask might imply safety or guidance by the board. Amanda felt that sponsoring the purchase of masks could be viewed as board approval of activities at the club that could violate state orders.
	3. Amanda said that currently masks have only been recommended for indoors. Doug stated that some research shows COVID 19 floats much further through the air than previously thought, so masks might be advisable for some outdoor activities, too.
	4. Tim said that the state recommendation is to wear a mask whenever outside your home.
	5. Katherine said the costs are $10 per mask with a minimum order of 100 masks.
	6. The board agreed that the minimum order is too high. (concern that we might end up with a bunch of un-used masks sitting in the shed) Therefore, the club will not be purchasing, or subsidizing the purchase of, masks for club members.
9. Gate – Dirk
	1. Three options found so far.
		1. Fully automated
		2. Swing gate
		3. Sliding gate
	2. $7 to 10k for fully automated gate.
	3. $3k for a more professional gate than we have, but not automated.
	4. Dirk’s recommendation – Replace the posts & reuse the existing gate due to cost of other options. Electronic lock hopefully. Doug reinforced that the opening/locking mechanism needs a manual override in case of malfunction and ranger access.
	5. Doug suggested that as a cheap solution, we could winch the existing posts upright again.
	6. DJ asked if we should contract the job out?
	7. Dirk, Doug, DJ, & Tim volunteered to develop a proposal to repair the existing gate.
10. Short-Handed Dock Launching – DJ
	1. DJ & Andy talked about hiring trucks to lift & launch docks.
	2. Tim reminded the board that having docks in the water will require some maintenance, and the docks will have to be moved/adjusted as the water level changes.
	3. Doug was concerned about how the docks could be lifted safely and without damaging the docks. (slings?)
	4. At this point in time, the board agreed that we will not be launching any docks.
11. Maintenance of facilities
	1. Port-a potties are scheduled to have service started on May 1st, according to Peyton.
	2. Peyton will order a hand-washing station, per discussion at the previous board meeting.
	3. Garbage pick-up is already scheduled for once a month.
	4. Gib asked if we have a landscaper lined up. Peyton did not think so yet.
	5. Dirk mentioned that the green port-a-potty is still useable but starting to crack/break. After some discussion, the board agreed that this does not require immediate action.
12. Social chair/membership chair
	1. Bruce said that an email from Dirk mentioned possible interest in these positions by Kim Adam and Adam Field.
	2. Doug said he might have an interest in some sort of membership role.
	3. Adam said he would like to know more about the membership chair’s role.
	4. Amanda thought that Kim Adam was too busy to continue with the social chair responsibilities. (*Later review of Dirk’s email showed that it was Katherine that might be interested in one of these positions, not Kim.*)
13. Amanda will send a message to the membership stating:
	1. We are not holding races until further notice.
	2. We are not renting boats until further notice.
	3. Adhere to state guidelines for social distancing, mask wearing, etc. when at the club.
	4. No social congregating at the club.
14. Next Meeting – As soon as Stay At Home order is lifted.
15. Meeting was adjourned at 8:35 pm .
	1. Amanda motioned
	2. DJ seconded
	3. All in favor