**Union Sailing Club Board Meeting Minutes May 3rd, 2020**

1. Meeting called to order at 11:07 am 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
3. Previous Minutes
	1. Dirk emailed one addition and one change to the original minutes that were sent out. Bruce incorporated those two modifications and emailed the revised minutes.
	2. Amanda motioned to approve the revised April 19, 2020 board meeting minutes.
	3. 2nd by DJ.
	4. All voted in favor.
4. Gate Repair/Improvement - Dirk
	1. Approximately $900 estimate to install one 3x3” square post and one 2” round post, with a new 16’ single piece gate, and a shared lock system that allows four separate locks to open/close the gate independently from the other locks. This estimate includes hiring a contractor to do the work.
	2. Alternatively, a sliding gate would cost about $2000 - $3000 for a manual gate, or $5000 - $7000 or more for an automated gate.
	3. Doug said that the City is OK with us using concrete & steel for the gate.
	4. Katherine & Dirk thought that having the gate open toward the lake would allow easier access to parking. Doug thought it would be better to have the gate open away from the lake & mount the gate so that it could swing 180 degrees to allow parking access. Tim wondered if rentals would be blocked if swinging toward the lake.
	5. Tim asked why one gate vs two? Dirk said to eliminate difficulty of aligning & locking two separate gate pieces. Doug wondered if using a small gate & large gate like we have now might hold up better and mentioned that it would allow both posts to be 3x3” square posts for more rigidity and ability to make future improvements.
	6. Tim mentioned that this proposal does not address previous discussion of having a keypad to monitor club access. Dirk & Doug replied that the proposed design does not prevent a keypad from being added later, if desired.
	7. Dirk (and perhaps others) will go to the club to investigate pros & cons of swinging the gate one way or the other, as well as single gate versus a two piece gate.
5. Membership Chair
	1. Amanda asked if Katherine was willing to accept membership chair position?
	2. Katherine asked for clarification on duties/responsibilities.
	3. Tim volunteered to help Katherine get started, since he previously performed those tasks.
	4. Doug mentioned a couple ongoing membership related concerns that he would like to have formalized/resolved, and he offered to assist with those.
	5. Katherine will think about it and will let the board know.
6. Questions about Fevas and club use from Brandt Carter
	1. Are RS Feva’s part of shutdown? Is the club shutdown linked to any particular county/state policies?
	2. Amanda asked how we should answer? Has anything changed since our last board discussion?
	3. Tim asked if there were any changes from the City’s perspective. Doug said no change.
	4. Tim – We can’t really follow any one entity’s policy because city, county, and state policies do not completely align with one another. Also, part of the club is physically in Longmont, and part is in Weld county.
	5. Dirk thinks we could come up with feasible ways to safely rent boats, perhaps by renting only every other day. Doug suggested that maybe we only rent for an entire weekend and leave the boats unused during the week. These suggestions would theoretically allow the environment to kill the virus between uses. Tim was concerned about the board making decisions about what is safe, since other entities, such as golf courses, do not allow use of shared equipment. Some concern was also raised about whether these suggestions would really keep renters safe because all the equipment for the rentals boats is stored in the shed that multiple people would potentially be accessing and handling the equipment on the same day.
	6. Consensus is to keep policy as is for now (no rentals). Amanda will communicate to members that the Board is continuing active discussions regarding the corona virus & will update membership as soon as any changes occur.
7. Can Mark be put in? - Dirk
	1. Doug believes that the City will not have a problem with putting a couple marks in, but thought that they would ask what the purpose of the marks would be.
	2. Dirk said the purpose would be to practice mark roundings, not run races.
8. Handwashing station & Port-A-Potties
	1. $250/month for two rented port-a-potties. Service fees are slightly higher to take care of the one we own than the rented ones. Cleaned every Monday during season.
	2. $125/month to rent a single-sink handwashing station or $200/month for a double-sink station if rented from existing port-a-potty provider (Air-O-Pure). 15 gallons (single sink) or 22 gallons (double sink) of water provided per 28 days.
	3. $130 - $140 to purchase a hand washing station from Home Depot.
		1. How to fill if we buy our own?
		2. How to dispose of used water?
	4. Cheaper to buy our own wash station, but do we want to haul water & do maintenance ourselves?
	5. Peyton will check on getting service fees reduced and will report back. She will also check on cost to have our own wash station serviced by Air-O-Pure.
9. Weed control
	1. Dirk asked if we have a landscaper for weed control. Peyton emailed after the meeting that we’ve been using JR’s Landscaping. (303) 345-7789
	2. Dirk would like advance notice so that he can cut weeds around his boat to prevent the landscape company from slinging weeds against his boat & cover.
	3. Katherine asked if we could inform the membership of the dates when weeds will be cut so that people can choose to cut around their boat themselves in advance or let the landscape company do it.
	4. Tim suggested that keeping everyone informed of exact weed-whacking dates & times might be difficult, but that individuals who are concerned about weed debris from the landscaper should keep weeds around their boat cleaned up on their own. Otherwise, those who are not concerned about the debris can let the landscaping company to do it.
	5. Doug volunteered to get things set up with the landscape company.
10. Junior Program – Jeff
	1. Nothing new to report.
	2. Jeff will be speaking with Brandon on Friday.
	3. Jeff will provide update afterward.
11. Meeting was adjourned at 12:29 pm .
	1. Amanda motioned.
	2. DJ seconded.
	3. All in favor.