

Union Sailing Club Special Board Meeting Minutes June 14th, 2020

1. Meeting called to order at 08:06 pm by Amanda.
2. Attendees
 - a. Amanda Kremer
 - b. Ryan Schubert
 - c. DJ Hagberg
 - d. Gib Charles
 - e. Jeff Butterworth
 - f. Dirk Richter
 - g. Bruce Miller
 - h. Doug McKnight
 - i. Peyton Lester
 - j. Tim Everett
 - k. Lloyd Banta
 - l. Adam Field
 - m. Other Members Listening
 - i. Brad Allin
 - ii. Katherine Horne
 - iii. Lucas Fernandes
 - iv. Nina Norman
 - v. Alan Braslau
 - vi. Rich Summers
3. Approval/Correction of Previous Minutes
 - a. DJ motioned to approve the June 2nd, 2020 board meeting minutes.
 - b. 2nd by Doug.
 - c. All voted in favor.
4. COVID 19 Discussion – Updated Info From Discussions With The City – Doug
 - a. Doug reminded the city officials that we are good at self-policing.
 - b. Boat rentals
 - i. City gave approval for USC to rent boats. However, only one household may rent a given boat per week.
 - ii. Boat must sit unused for one week to allow the sun to sanitize it.
 - iii. USC will have to figure out how to administer with these restrictions. (see #7 below)
 - c. Docks
 - i. Doug proposed to the city that we could launch the docks in a safe manner related to COVID-19.
 - ii. City will allow us to put the docks in, but they are still concerned about congregating on the docks. If we congregate or do not social distance, the docks will have to be pulled out or worse the club could be shut down.
 - d. Racing
 - i. The City believes our races would violate state rules about prohibiting races.
 - ii. City is fine with us doing activities together, but we cannot appear to be congregating.

- iii. If a “committee” boat is needed/desired, then it must be limited to members of one household.
 - iv. Gib mentioned that the State order now says that competitive events such as races & endurance events are permitted as long as six-foot distancing and limitations on group size (25 people?) can be maintained. Doug thought he could use this information for future discussions with the City.
 - e. Double-Handed boats
 - i. The City does is concerned about unnecessary proximity or time together with non-household members, even for their own rangers.
 - ii. Doug suggested that we could require masks be wore on double handed boats, but the City will allow same family only at this time.
 - iii. Gib mentioned that the state order is now allowing two households in small vessels.
 - iv. Dirk saw two rangers on a boat. Doug thought that probably fell under the ‘necessity’ umbrella.
 - v. Bruce said that maybe using the ‘social bubble’ terminology (meaning the skipper & crew are in a limited social contact situation) might help with convincing the City that double handed sailing could be safe.
 - f. It appears that some people might be frustrated with access to the lake and might want to join USC just to gain lake access.
 - i. Doug is concerned that the USC website states the parking passes not required at this time, as well as automatic membership is available through the website.
 - ii. Doug motioned that we require review applicant’s intent before a new membership is granted.
 - iii. Tim believes our current process pretty much does this anyway. Also, only one dolly space is available right now & a few people already interested in it.
 - iv. Adam & Amanda volunteered to administer a review before granting new memberships.
- 5. USC COVID Policy
 - a. Amanda believes we should have a written COVID policy.
 - b. Jeff, Gib, and DJ voiced agreement.
 - c. Discussion about the proposed policy occurred on the following points.
 - d. #4a – Users should bring their own sanitizing supplies and are responsible for sanitizing shared items.
 - e. #5a – Remove comment about only recreational sailing allowed. Only mention that members of same household are allowed on double handed boats. Dirk felt that non-family members should be allowed on double handers. Amanda, Bruce voiced that maybe we shouldn’t push for too much at this time; see how currently allowed activities go for now.
 - f. #5b – Should paddleboards/kayaks be allowed to be used at club? Consensus as that we shouldn’t restrict the type of craft that members are using, as long as they are social distancing and not giving the appearance of violating City or State regulations.
 - g. #6 – One boat allowed on the ramp at a time. Final rigging should be done on the beach with social distancing from ramp & other people/boats.

- h. #8 – PFD requirement or not? Dirk was concerned that such a requirement might put club at risk for enforcement; Brad thought that it could. Bruce asked if stating that PFDs are strongly recommended, rather than required, would minimize legal risk; Brad thought that “strongly recommended” would be safer legally.
 - i. #10 – Please inform member of board if you test positive and were at the club.
 - j. Amanda asked what repercussions should the club implement if members are not following these COVID policies? Amanda and Doug felt that we should not tackle specific disciplinary actions at this time. Perhaps we should just follow the City policy to report violations via their website, if necessary.
6. Lessons – Gib
- a. Will the City allow intermediate lessons if the instructor is on a separate boat (ie – rib)?
 - b. Doug said that the City did agree to allow this.
7. Rental Boat Implementation
- a. Peyton asked if we should change the rental fees since only one person can rent a given boat per week? Amanda & others said we should continue to require payment only for the time a person actually uses a boat.
 - b. Gib asked what the paddleboard company on the city side is doing ... certainly they are not renting a certain board only once a week. Doug said that they are cleaning their equipment after each use with a city approved process.
 - c. Concern was raised about how to allow equal opportunity to rent boats. It was decided to not allow any new rental check-outs at this time. Catalinas and race Lasers will likely have high demand, so a person will only be allowed to reserve those boats once per month. A person will be allowed to rent these boats more than once a month if, on the day of desired use, the boat has not already been reserved by someone else.
 - d. The other two lasers need to be added to rental web page.
8. Launching Docks
- a. DJ will contact crane company to put docks in water, and he will gather a small group to assemble the docks.
9. Meeting was adjourned at 10:02 pm.
- a. Doug motioned.
 - b. DJ seconded.
 - c. All in favor.

AMENDED 6/18/2020:

1. A motion to adopt the COVID-19 policy document as outlined in the file: USC-COVID19-Policy_06-2020.pdf was passed via email on 6/17.
 - a. Amanda motioned.
 - b. Dirk seconded.
 - c. Ryan, Dirk, DJ, Peyton, Gib, Tim, Jeff, Amanda, Bruce, Lloyd and Adam were in favor
 - d. Doug abstained at the time of this amendment 9:02 pm 6/18/2020
 - e. The motion passed