

Saturday, 5 November 2022, 10:30 AM , Milton Library

MINUTES

Board Members Present: Kingsley Blasco, Jeff Hastings, Marie Murray, Don Walbrecht, Sam November, John Matarazzi, Dick Steinle, Neil Sands, Cathy Thompson, Roger Anderson, Greg Holochwost (manager) Kristin Richelderfer (Administrative assistant)

Absent: Jim Knab, Tim Green, Jeff Tolbert, Bill Colgan, Dave Racine

1: Call to order – 10:30

2: Approval of Minutes –September Meeting - Minutes approved

3: Commodore Comments – Kingsley welcomed everyone and said he expected an orderly meeting.

4: Cathy Thompson: Overview Presentation on Robert's Rules of Order – Cathy presented a thorough review of Robert's Rules.

5: Treasurer's Report - Summary – Marie said 2022 was a good year money wise. Sailing school and membership were up. Rentals were down due to weather. Budget was approved. See attached report.

6: Manager's Report – Summary -Greg said we are in a good cash position and we should be very optimistic about 2023. See attached report.

7: Sailing Chairman - Summary – Don heavily encouraged participation in sailing events and looks forward to a good year in 2023. Don has requested that race results be put out to membership on a timely basis. Don, Roger, and Neil agreed to make this work.

8: REPORTS

Club Bylaws Update – No report

Members and Membership -Dick discussed challenges in contacting some members to ascertain their status.

Programs and Services – Steve Black will be asked to chair this committee.

Management & Administration – Neil said Events Calendar will be forthcoming.

Facilities & Equipment – Dave Stock sent an email to the Secretary about two items for discussion:

1. The new driveway gate is installed and working. The new gate can be operated by a remote clicker that you can keep in your car. He asked does the club want

to offer the clicker as an option to members having to use the keyboard and code? Clickers will cost each member that wants one \$25 each. After discussion, the Board took no action to implement this.

2. Dave requested a club credit card to make purchases for products and hardware that are used at the club to make repairs. Roger agreed to get a club credit card for Dave.

Dredging - Dredging of entrance to the marina was discussed. Sam will not be in charge, but he has offered to teach anyone interested.

Marina: Bulkhead, Design and Repairs – Roger will continue to be the liaison with Rob Whitford for bulkhead replacement and removal of pilings on north side. Greg will be involved also. February thru April is the targeted work time.

9: Marketing and Communications –

1. Roger will handle getting flyers out in 2023. He asked about better sailing pictures which Kristin will help with.
2. Motion made and passed to put RBSA Board minutes online for members.

10: Finance / Capital Fund – A capital budget committee was formed with members Greg, John, and Cathy.

11: OLD BUSINESS

South Hoist Construction {Where We are} – The new south hoist is to be delivered to the club Nov. 11.

12: New Business

Schedule for 2023. Social Events, Sailing Events: - Don requested and Greg agreed to provide one staff member to help run races.

Next Board Meetings: Sat. Jan. 7, and Sat. Mar. 4 2023 at 10:15, Milton Library.

Adjourned at 12:25

Minutes submitted by Jeff Hastings, Secretary