

Saturday, 14 January 2023, 10:30 AM, Milton Library

Minutes

Board Members Present: Kingsley Blasco, Jeff Hastings, Marie Murray, Don Walbrecht, Dick Steinle, Neil Sands, Tim Green, Jeff Tolbert, Cathy Thompson, Roger Anderson, Greg Holochwost (manager)

Absent: Jim Knab, Bill Colgan, John Matarazzi

Call to Order: - 10:30

Commodore's Comments - Kingsley noted that we had a lot on the agenda and suggested we not get bogged down on any one item.

Approval of Minutes: November Meeting – Minutes approved

Treasurer's Report - Marie discussed possible new billing system. See email sent by Marie dated 1/12/23 for Treasurer's report. Treasurer's report approved.

Finance and Capitol Fund: Marie and Cathy Thompson - Cathy presented a Major Projects report. \$24,500 was allocated this year for club improvements when and where needed. See email sent by Cathy dated 1/9/23 for report.

Sailing chair report– Don, see email dated 1/11/23 from phastings11

- After discussion it was decided that rental of boats to nonmembers will continue. Scots will be rented to nonmembers subject to Greg's approval.
- Purchase of a Hobie Wave was approved for the rental fleet. The new Wave will be purchased with the \$6000 we received from the sale of two older Scots.
- It was agreed that Scots will be dry sailed.
- It was decided to honor Dave Racine's memory by putting a plaque inside the clubhouse.

By-Laws: - Jeff Hastings

Two motions for By-Law changes were made - 4e and 6g, see attachments.

Manager's Report: Greg –Sailing camp with RBCC students will be expanded this year. Due to popularity of this camp, interest in potential members from RBCC will be handled by Greg. See email sent from Greg before 1/11/23.

Reports:

Members and Membership – Dick reported that we are close to being at our membership limit.

Programs and Services – No report

Management and Administration – See Neil's report sent by email 1/14/23.

Facilities and Equipment – No report

Buildings and Grounds – No report

Marketing and Communications – Roger
Greg reported that most new people at the club found us from RBSA website.

Old Business: South Hoist: (Where are we?)

Bulkhead Construction: Roger Anderson

Roger reported that Rob Whitford intends to begin construction of the new bulkhead in mid-February.

New Business:

Insurance Renewal - See reports from Jim sent by email dated 1/4/23.

Adjournment: 12:55

Next Meeting – March, time and place TBD

Minutes submitted by Jeff Hastings, Secretary