

RBSA Minutes

March 11, 2023

Board Members Present: Kingsley Blasco, Jeff Hastings, Marie Murray, Jim Knab, Don Walbrecht, Bill Colgan, Neil Sands, Tim Green, Roger Anderson, Dick Steinle, Jeff Tolbert, Greg Holochwost (manager), Kristin Richelderfer

Absent: John Matarazzi, Cathy Thompson

Call to Order – 9:00

Commodore's Comments – Kingsley thanked Tim for the use of Schell Brothers for the meeting.

January Meeting – Minutes approved.

By-Laws – After discussion, 6g was voted on. In favor – Kingsley, Roger, Don, Jeff H., Marie, Neil. Opposed – Tim, Jim. Abstain – Bill.

After discussion, 4e was voted on. In favor – Kingsley, Don, Tim, Jeff H., Bill, Marie, Neil, Jim. Opposed – Roger,

Both By-Law changes were approved. See By-Law attachments.

Treasurer's Report – Marie reported that we had a good year due to memberships and sailing school attendance being up. It was mentioned that rentals were down due in part to weather. See report in Kingsley email dated 3-9-23. Treasurer's report was approved.

Manager's Report – See Kingsley's email dated 3-9-23

Marina Investigation Report – See Cathy's report in email from her dated 2-27-23 or Kingsley's email dated 3-8-23.

Revenue Enhancement Ideas – Tim discussed ways to take in more money and members. Tim agreed to look into the feasibility of Pickleball courts at RBSA. Tim presented his future vision of the club. He has been working on it in the form of a well thought out site plan. Tim was asked by the Commodore to form a committee to look at any and all revenue enhancement options. The committee consists of Tim, as chairman, Roger, Marie, and Jeff H.

Sailing Chairman – See attachment for Don’s report. Motion was made to reimburse Don for \$2500 for the purchase of two 420s and the work associated with making them useable.

In favor – Kingsley, Roger, Don, Tim, Jeff H., Bill, Neil, Jim. Opposed – Marie.

Abstain – Dick, Jeff T.

Members and Membership – Dick reported that it looked like a promising year with new members coming already.

Programs and Services – Neil agreed to ask Steve Black to be chairman of this committee as he has done such a great job in the past.

Marina – Bulkhead/Repairs – Jim stated work on the decking, water, and electricity for the new bulkhead will be forthcoming with the help of volunteers. Jim also stated that he will be heading up maintenance dredging.

Marketing and Communications – See attachment, Roger’s report. Bill said he would talk to Whizzy about changing ownership of our Facebook page from her to RBSA.

Finance/Capital Fund – No report.

South Hoist - Jim says the hoist will be put on its pad about the end of April. Jim explained that the hoist is designed for inside and outside, referencing the manufacturer. It will need painting but not every year, according to the manufacturer.

Bulkhead - See attachment, Roger’s report. It was agreed that Dave S., Tim, and Roger will determine how to deal with the mudhole in the lift area which resulted from work on the eastern bulkhead.

NEW BUSINESS

The Board approved Bill Colgan’s Hobie Regatta request for October 7, 8, 2023. Other scheduling still underway.

Dave S. and Jim will schedule work days for all club needs in order for the club to be ready to open.

Meeting adjourned 12:10

Next meeting 5-6-23, 10:00 am at the club.

Minutes submitted by Jeff Hastings, Secretary