

## **RBSA Minutes**

**Saturday, May 6, 2023, 10:00 AM, At the Club House**

**Board Members Present:** Kingsley Blasco, Jeff Hastings, Jim Knab, Don Walbrecht, Bill Colgan, Roger Anderson, Dick Steinle, Jeff Tolbert, John Matarazzi, Cathy Thompson, Greg Holochwost (manager), Kristin Richelderfer, Dave Stock (former Trustee)

**Absent:** Marie Murray, Neil Sands, Tim Green

**Call to Order** – 10:03

**Commodore Comments** – Kingsley thanked Dave S., Jim and all the other volunteers who have worked and will continue to work on finishing up the bulkhead and lift area.

**Approval of Minutes (March Meeting Minutes)** - Minutes approved.

**By-Laws** – Motion made seconded and tabled to make changes to voting procedures used to elect Board members. See attachments.

**Dave Stock Presentation (Update on Bulkhead etc.)** – Dave described new work being done on bulkhead area to get ready for the new season including stone and sand to be put in the lift area. New utilities to the marina are in the process of being installed with new cleats and bumpers to be added. Jim mentioned new crane has been set up and is now functional.

**Jim Knab: Update on Dredging** - Jim said dredging to start mid-May with the help of volunteers.

**Treasurer's Report – Summary** – See Marie's email sent before the meeting.

**Manager's Report** – See Greg's email sent 4-29-23.

**Revenue enhancement Committee:** Jeff H. was appointed chairman replacing Tim.

**Sailing Chairman** – See Don's report from phastings email dated 5-4-23.

**Membership** – See email dated 5-3-23. Dick says memberships coming in. Motion was made to transfer Dave Racine's Life membership to his son David Racine. After discussion, 7 yes votes (Kingsley, Don, Dick, Roger, Jeff T., John, Jeff H.), 1 no vote (Cathy), 2 abstain (Jim and Bill). Motion approved.

**Programs and Services** – Club calendar of events is on the RBSA website.

**Management and Amin.** – See Neil’s report, email dated 5-1-23.

**Facilities and Equipment** – Jim says hot water is on.

**Marina: Bulkhead, Design and Repairs** – See Cathy’s report, email dated 4-29-23. A motion was made that no change to the marina footprint be considered when planning for a new marina. Approved.

**Marketing and Communications** – Roger said that a computer link will be set up on the club website for t-shirts and other items.

**Finance / Capital Fund** - No report.

**New Business:**

**Weekly posting of Race Results** – Don requested that racing results be posted on the website and sent to members in emails to encourage interest in racing. Kingsley will coordinate a plan to make this work.

**Dave Racine Celebration of Life** – Approval was given for this to be held June 11 at the club.

**Meeting adjourned:** 11:53

**Next Board Meeting:** **Sunday, July 9, 2023, 12 noon at the club.**

**Minutes submitted by Jeff Hastings, Secretary**