

RBSA Board Meeting Minutes 9/3/2023

Immediately following Annual Meeting

Board Members Present: Kingsley Blasco, Jeff Tolbert, Dick Steinle, Bill Colgan, Neil Sands, Marie Murray, Jeff Hastings, Don Walbrecht, Tim Green, Jim Knab, Rob Davis (Newly elected for 2024), Steve Black (former board member), Greg Holochwost (Manager)

Absent Cathy Thompson, John Matarazzi, Roger Anderson

Call to order – 10:31 am

Approval of minutes (July meeting minutes) Approved

Election of Officers for 2024 By unanimous vote of all Board members present and voting, the following officers were elected for 2024:

Commodore – Kingsley, Vice Commodores – Jim, and Roger, Treasurer – Marie, Secretary – Jeff H.

Many Chairmen did not repeat their remarks at this meeting due to the fact that they were covered at the Annual Meeting. See Annual Meeting minutes.

Treasurer's Report – Marie See email dated Aug. 30, 2023

Buildings, Grounds, and Equipment – Dave S., Jim

Programs and Services – Steve – Everyone agreed that RBCC could be a great benefit to RBSA if handled properly. See email dated Aug. 30, 2023.

Membership – Dick – See email dated Aug. 30, 2023.

Marina – Cathy – No report

Sailing Chairman – Don – Don stated that he and Bill would look into the possibility of hiring a racing coach at some point. See email dated Aug. 31, 2023.

Capital Fund – Cathy – No report

Revenue Enhancement – Jeff H. – Jeff stated the October meeting, (10-22-2023), will be very important to guide the financial health of the club for the next few years.

Manager’s report – Greg – Greg agreed that when moving members’ boats, he will make an attempt to contact the member in a nonemergency situation. See email dated Aug. 29, 2023.

Management and Administration – Neil – Neil stated that he will continue to help and train Andrew Hopkins (New board member) who has volunteered to become involved with Management and Administration. See email dated Aug. 30, 2023.

Marketing and Communications – Roger – No report

By-Laws – Jeff H. – As stated previously, a motion will be made regarding Life Memberships at the November meeting.

Old Business – None

New Business – Tim discussed the possibility of bringing Pickleball to the club. There are a lot of ways to approach this which will require a lot of thought and planning. With that in mind, a motion to spend up to \$2,500 for a soil study was unanimously approved. See attachment handed out at the meeting.

Meeting Adjourned – 11:40.

Next Board Meeting – Special Meeting,

Sunday, Oct. 22, 2023,

12 NOON at the club.

Minutes submitted by Jeff Hastings, RBSA Secretary