

## **RBSA Board Meeting Minutes**

**1/13/24**

**Saturday, 10:00 at Tim's office**

**Board Members Present:** Marie Murray, Jim Knab, Jeff Hastings, Don Walbrecht, Cathy Thompson, Dick Steinle, Tim Green, Jeff Tolbert, Bill Colgan, Rob Davis,

**Zoom:** Andrew Hopkins, Steve Black

**Other Club Members Present:** Dave Stock, John Matarazzi

**Board Members Absent:** Kingsley Blasco, Roger Anderson

**Call to order** – 10:00 am

**Commodore's Comments** – Kingsley was unable to attend the meeting due to a car crash. He was not hurt. Vice Commodore Jim handled the meeting.

**Approval of minutes (Nov. Board meeting minutes)** – Approved

**Treasurer's Report – Marie** – Treasurer's report was approved. Marie stated that our biggest expense for the year was the eastern bulkhead. More was spent on social activities than was budgeted. There were a lot of outstanding accounts receivable, Drew Woodall being one of the biggest. See email dated 1/10/24.

**Finance – Cathy** – Cathy has agreed, with help from others, to organize, update, and revamp as needed the billing of membership dues, winter/summer storage, and other fees. There are numerous outstanding debts in all categories.

**By-Laws – Jeff H. (Vote on By-law change to 17f)** – Approved by unanimous vote. See attachment.

**Marina – Cathy** – No report

**Manager Search Committee** - The following decisions were made:

- Don agreed to call Alex (applicant in Florida) to discuss issues regarding housing.
- It was agreed to offer Chrissy position of Assistant manager.
- It was agreed to repost position on Indeed.com and other places for Club manager.

**Buildings, Grounds, and Equipment – Dave S., Jim – Decisions made:**

- \$600 was approved for new air compressor.
- \$7500 was approved for motor and controls for the 16 motorboat. (\$4000 had been previously approved for the motor only.)
- Dave S. agreed to purchase console covers for all three motorboats. (The covers are to be used at all times when boats are not in use.)
- Jeff T. agreed to facilitate acquisition of new beach mat. (\$5000 was previously approved for this.)

**Sailing Chairman – Don – See email dated 1/10/24.**

**Membership – Dick – Dick agreed to contact Drew Woodall regarding outstanding unpaid bills.**

**Programs and Services – Steve – See attached report.**

**Management and Administration - No report.**

**Marketing and Communications – Roger – No report.**

**Old Business – Status of Soil borings under tennis courts – Tim reported that soil under tennis courts is suitable for Pickleball courts.**

**New Business –**

- Tim agreed to talk to David Marshall about possible scenarios to bring Pickleball to RBSA.
- Jim reported that we have a new insurance agent.

- Jim reminded everyone about the Volunteer Dinner, Rehoboth Ale House on the Mile, (address; 20859 Coastal Hwy, Rehoboth Beach, DE.) on Saturday February 17, 2024, from 5:30 PM till?.

**Next Board Meeting** – Saturday, March 2, 2024, 10:00am Tim’s office.

**Meeting adjourned** – Meeting adjourned 12:46pm.