

RBSA Board Meeting Minutes

11/18/2023, 10:00 at Tim's office

Board Members Present: Kingsley Blasco, Jeff Hastings, Don Walbrecht, Roger Anderson, Cathy Thompson, Dick Steinle, Bill Colgan, Jim Knab, Andrew Hopkins, Rob Davis, Greg Holochwost (Manager), Neil Sands, (former Board member), Terry and Nancy Jaywork (members)

Boad Members Absent: Tim Green, Marie Murray, Jeff Tolbert

Call to order – 10:03 am

Commodore's Comments – Roger chaired the meeting until Kingsley arrived.

Approval of minutes (Sept. and Oct. Board meeting minutes) – Both were approved.

Committee to Dispose of Abandoned Boats – Terry is proceeding in identifying and dealing with derelict boats. Terry received the Secretarial Certificate he requested to deal with the court system if required. See emails dated 11/12/23 and 11/13/23.

Sailing School – Nancy will assess how sailing school is being run and make appropriate recommendations. See emails dated 11/12/23 and 11/15/23.

By-Laws – Jeff H. – Motion was made, seconded, and tabled (as per By-Law 16). The motion is to change By-Law 17f. See attachment.

Treasurer's Report – Marie Treasurer's report approved. See email report dated 11/12/23.

Buildings, Grounds, and Equipment – Dave S., Jim – Jim said the water will be turned off after Thanksgiving. Dave S. has been doing some work on the east wall. It was agreed that Jim and others will cobble together a road worthy trailer for club motorboats.

Marina – Cathy – A motion was approved to move forward on marina replacement with the vinyl version when funds are available. The committee was directed to ask Rob Whitford to get the proper permits for the scope of the work. See email report dated 11/11/23.

Finance – Cathy – See email dated 11/11/23. Motions to do the following were approved:

- Spend \$14,500 for a new motor for the Key West
- Change motor from 16' to the 17' boat
- Spend \$4,000 for new motor for 16' boat
- Attempt to acquire a Gator (\$5,000, previously approved)
- Purchase a new mat for beach launching, \$5,000.
- Spend \$15,000 to repair the east wall of the clubhouse.
- Increase sailing school fee to \$400.

Manager's report – Greg – Greg will give a list to Daniel of members who will be billed \$100 for failure to take their masts down for the winter. See email dated 11/10/23.

Sailing Chairman – Don – See email dated 11/15/23. There was a lively discussion concerning LYC and Worchester. We are partnering with LYC to develop a high school racing program. Worchester wants to lease RBSA for their own use for which we need to receive compensation.

Membership – Dick – No report

Programs and Services – Steve Black has been appointed to head up this committee.

Management and Administration – Neil – See email dated 11/17/23. Andrew and Kristin will take over Neil's duties with Andrew as chairman of this committee. Neil will still be involved in some capacity. Andrew will back-up our website and will inform the board when things fall outside his comfort level.

Marketing and Communications – Roger – No report

Old Business – Discuss and finalize plan for revenue enhancement

Cathy made a motion, Jim seconded, and it was unanimously approved to do the following:

- Increase dues to \$900/year for Regular and Sustaining memberships.
- Increase dues to \$1200/year for Associate memberships.
- Assess every member \$200/year to be put aside for capital projects.
- **All** Regular, Sustaining, Life, Associate, and Inactive members are included in the assessment.

New Business – Discuss recruitment of new manager for 2024

- See email dated 11/13/23 from Cathy regarding Manager Recruitment Report.
- Motion made to charge \$500 for members' use of club for special events. Everyone except Jeff H. and Bill voted to approve.

Next Board Meeting – January 13, 2024, 10:00 am at Tim's office.

Meeting adjourned – 1:37 pm

Minutes submitted by Jeff Hastings, RBSA Secretary