

RBSA Meeting Minutes: March 26, 2022

Commodore Opened the meeting at 10:15 AM

Board Members present; Jim Knab, Don Walbrecht, Jeff Hastings, Neil Sands, Kingsley Blasco, Tim Green, Roger Anderson, Bill Colgan, Rob Davis, Dave Stock, Dave Racine, Sam November, John Matarazzi (partly). On conference call; Steve Black, Marie Murray, Dick Steinle (partly).
Club Manager Greg Holochwost

January 15 Minutes: Motion and second to approve. Motion passed Unanimously

Commodore's Comments: The first Volunteer Apperication Dinner held on Saturday 2/19 was a success with 24 volunteers attending. Irish Eyes did a great job hosting the event. Hopefully this will give us a jump on volunteers for the 2022 season. Sam proposed we have a pre-Spring work party. With the contacts we have we should be able to make that happen.

The construction contract with Precision Marine was signed on 1/21/22. Precision filed for the permits with DNREC.

Front gate: Thanks to Dave Stock & Dave Racine. The front gate is operable with a temporary line installed to bypass a bad connection underground.

Lately there has been much concern about having a Hobie regatta in the summer season. Rehoboth Bay Sailing Association, the key word here is SAILING. We are a sailing club. Our by-laws say this. Our website shows this. We are not called Rehoboth Bay Beach Club or Rehoboth Bay paddle club. The Hobie fleet is a sanctioned club fleet, same as the Scot and Sunfish fleets. It's not right to allow one fleet to have an in season regatta and disallow another. At the November meeting Bill Colgan brought up the need to change the Hobie regatta to August. It's in the minutes. There was no problem with that. The only concern was that it would effect club racing. Bill understood this and we would still have our club races.

Treasure's Report ... Marie explained that we just about broke even for 2021
Marie Explained the Treasury Report from the copies made available for the meeting.
Motion made and seconded to accept the Treasure's Report: Motion passed unanimously

Manager's Report: During the last few weeks, we've been very active with requests for memberships and information on lessons, both private and sailing camp.

To date we've signed up over 46 students for sailing camp 12 weeks of private lessons.

We have hired and begun on boarding of an administrative assistance. Thanks to Neil Sands for his work on this. Additionally, I continue to communicate with the staff for this season to complete all proper paperwork and scheduling.

During this past winter, I've met with several members and committees working toward various projects and preparation for the coming season.

Sailing Director Report: See Don's Handout

Don brought up the need to refurbish a second Scot: After some discussion the motion to move forward with refurbishing the send Scott with a NOT TO EXCEED TWO THOUSAND DOLLARS was made and seconded. Motion passed unanimously

NOTE: A check is to be made to determine if the boat is owned and by whom.

Bylaws update: Jeff Hastings; Motion made, seconded, & tabled per by-law 16 to change by-laws 4A and 4C. presented with handout at the meeting.
Motion was tabled until next meeting

Membership: Twelve new members were reported

Programs and Services: Steve Black; Steve mentioned that he supports the Regatta..

Grounds & Equipment: Decision was made to turn the water on ASAP
The Club is preparing for Dredging
We are getting the boats out and ready for sailing school and rentals

Setting up a Capitol Fund for Building and Equipment Repair was discussed. John Matarazzi to head up.

Marina Report: Sam November handed out his report
Sam reported that 2022 will be his last year on the Dredging Crew
Capitol Team reviewed the plan to replace the Marina
The Hoist area needs repair. Boards need to be replaced. Kingsley to work with Sam to do this work.
Sam requested a motion to move forward with the North Pier Project.

Equipment: Parts of various kinds are laying around the club grounds. There is a need to ID the equipment and parts and, if possible, to find the owners. Suggestion was made for members to take some of the items in question home to dress the club up.

A notice to members is to be sent and posted on the Club's Facebook page

Club Safety: Sam suggested we put a safety plan together and that we should discuss safety issues at every meeting

Marketing and Communication: Roger Anderson reported that he is continuing to work with the Various Chambers and provide Rack Cards to them with the Club's opportunities and available activities and point to our Web site for information.

Finance: Marie reported the Enhancement to the Bill paying Service

Old Business: Bulkhead replacement contracts were signed.

Sam's Motion per his handout and presentation to remove the North finger Piers. Motion was made with a Second to proceed as planned.... A motion was made to amend the motion at the Commodore's request for him to seek out additional users to possibly fill the available slips.
Commodore Tabled the motion to allow for an additional Fourteen days as requested.

New Business: Requests for 4 different regattas; I-20, Hobie, Flying Scot & Laser. After some discussion on the three in season regattas Bill Colgan made the Motion to "Approve all three in season regattas" seconded by Tim Green.

NOTE; Board took a break from 1245 till 1300.
Motion was passed unanimously.
Laser regatta; Motion approved unanimously.

Discussion on failing front gate.

Board approval of Kristin Richelderfer (club member) to become paid Administrative Assistant. Approved unanimously.

Next Board Meeting, Saturday 5/7/22 1000, RBSA Club house.

Meeting adjourned at 1320.