

RBSA Meeting Minutes May 7, 2022

Meeting Called to Order 1010.

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

March 26, 2022 Minutes approved with no corrections.

Commodore Comments: Lately Board meetings have been becoming more disruptive. When a Board member is giving a report or an opinion please reframe from interrupting that person. When the person speaking is finished, raise your hand and then you can make your comments or ask questions. The meetings will flow much better that way.

Treasures Report: Motion and seconded to approve. Motion passed unanimously.

Note: Commodore Thanked Greg and Marie for their efforts in bringing in extra money.

Managers Report: Greg is working now at the club.

63 registered for sailing camp.

Some private lessons are scheduled.

Greg is interviewing now for summer help.

RBSA has a New Administrative Assistant: The board welcomed Kristin Richelderfer.

Sailing Chair: The Scot is ready to go: Don will have it tested out and ready for the sailing school and season Opening.

Motion made to schedule Regattas individually by Don and seconded by Jeff Hastings:

Discussion centered around updating forms and outline workflow to coordinate with calendar.

Motion Passed unanimously

Don passed out Sailing Director Report and safety checklist forms for board members to review.

Reports: Bylaws ... No Report

Membership: We have 10 New Regular Members: 2 New Associate Members and 1 Cancellation

Programs and Services: See the RBSA Web site for calendar of events. Social Committee outline was discussed. Some hint for a volunteer to help with social events.

Management and Administration: Neil emailed his report:

Neil added a BOARD on LINE for members to connect. There was some discussion as to how the activity and use will be monitored to avoid controversial content. ***Neil will email instructions to members to connect and use the new BOARD.***

Facilities / Equipment: The North Hoist is Okay for service to the club. **The South Hoist does not work and is being repaired.**

Power boats are being updated for opening day and use for the summer.
Walkway on North side is being updated and repaired for use.

Marina Report: Marina repair is underway.

South Hoist; RBSA is contacting an engineer to read the **failed report** and to work on bringing the hoist back on-line for service. The cost for the engineer will start at around \$2,000 to \$3,000 dollars.

After some discussion it was decided to send the failed report to our engineer for review and for his / her instructions for repair and future use.

There was a lot of discussion around the table and via phone-in by board members. John Matarazzi along with some others opposed the use of the hoist until it is repaired and certified for use.

Neil suggested the Club post Hoist rules on the web site. Greg mentioned that staff is available to assist members and visitors using the hoist for various activities.

Marketing: No Update

Communications: Neil is working on better ways to communicate with members.

Finance: Marie reported that she is looking for an ON LINE ACCESS service for our RBSA Accounts. Received a check of \$32,408.00, employee retention credit.

Old Business: Untabled Motion to change By-law 4a, (to reduce the number of elected board members from 15 to 9) and By-law 4c (from 5 elected Trustees to 3 elected Trustees annually). After some discussion the **motion was passed**; 9 in favor, 6 opposed.

Capitol Fund: Report attached ... Obtaining a loan to bolster our Capitol Fund for future projects was brought up. Marie cautioned against obtaining a loan without a specific project use and pay-back schedule. Marie also pointed out that we would encumber assets to secure the loan and therefore incur additional insurance costs. Kingsley brought up securing a LINE of CREDIT. Marie was warmer to that but still not convinced we need it. We would still have to secure insurance on our buildings and possibly be forced to carry flood insurance again.

Jeff Hastings offered to loan money to the club under contract. After some discussion no movement on Jeff's offer was made.

No new Business.

Next Board meeting; FRIDAY July 15th at 6:00 PM in the RBSA Club house.

Meeting adjourned 1210.