

Minutes

Sunday, July 9, 2023, 12:00 noon, at the Club House

Board Members Present: Kingsley Blasco, Jeff Hastings, Jim Knab, Don Walbrecht, Roger Anderson, Dick Steinle, Jeff Tolbert, Marie Murray, Cathy Thompson, Neil Sands, Tim Green, Greg Holochwost (manager), Dave Stock (former Trustee)

Absent: John Matarazzi, Bill Colgan

Call to order – 12:00 Noon

Commodore's Comments – Kingsley appointed Neil as Election Supervisor.

Approval of minutes (May meeting minutes) – Minutes approved.

By-Law Committee – Jeff H. – Life membership changes were discussed. Motion to be made at November meeting.

Treasurer's Report – Marie stated that we will probably stay within the budget and finish as well as 2022. See email dated 7/8/23.

Buildings, Grounds, and Equipment – Dave S., Jim – We have a new key pad at the gate. 40 tons of stone have been laid on the road, parking area, and lifting area with the lifting area sprinkled with sand. The Club has many needs such as repairs to the storage building, repairs to clubhouse especially the eastern wall, and other repairs too numerous to mention. We also need a new motor for the south hoist. Dave and Jim have spent a significant amount of time trying to keep up with all the Club's physical needs and intend to continue.

Marina – Cathy – See Cathy's email dated 6/25/23.

Revenue enhancement committee – Jeff H. stated that upcoming major expenses including and especially the marina will require significant additional revenue. Different ideas were discussed and will be decided upon at a Special meeting **Oct. 22, 2023, 12 NOON at the club.** See email 7/5/23.

Capital Fund – Cathy stated that there are a lot of choices for projects with our funding being limited. See email dated 7/7/23.

Manager's report – Greg stated that WAVE rentals are good and lessons are very good. See email dated 7/4/23.

Sailing Chair's report – It is a major priority to have both Club motorboats in working order at the start of the season. Don agreed to be in charge of making this happen even if this involves hiring a professional mechanic. The Key West is to be launched this week. Don also agreed to rig up 420s for member use. See email dated 7/7/23.

Membership – Kristin is helping to contact members in arrears. Dick stated that membership cards are being given to RBSA members to access RBCC (at specific limited times). Barry Pierce's request to transfer his Life membership to his daughter Kate Pierce was unanimously approved.

Programs and Services – Steve B. – No report.

Management and Administration – Neil stated that Kristin is a big help with administrative tasks. See email dated 7/7/23.

Marketing and Communications – Roger acquired feather flags which are set up at the entrance. They are a good way to advertise the Club. See email dated 7/5/23.

Old Business – Vote on proposed revisions to By-Laws concerning elections to Board. – By-Law changes to 3e, 3f, 3g, and 3h were unanimously approved.

New Business – Kingsley appointed Tim, Marie, and Cathy to look into bringing Pickleball to the Club.

Meeting Adjourned – 2:08 pm

Next Board Meeting - September 3, immediately following Annual meeting. Annual meeting takes place at 9:00 am. at RBSA.

Minutes submitted by Jeff Hastings, Secretary