

## **RBSA Board Meeting Minutes**

**3/23/24, Saturday, 11:00 at Tim's office**

**Board Members Present:** Kingsley Blasco, Cathy Thompson, Don Walbrecht, Roger Anderson, Marie Murray, Dick Steinle, Bill Colgan, Jeff Tolbert, Jeff Hastings, Rob Davis, Jay Harris

**Board members Absent:** Tim Green, Jim Knab

**Others Present:** Douglas O'Rourke, Chrissy Layton

**Call to order – 11:00am**

### **Commodore's Comments –**

- Kingsley announced that Cathy is now Personnel chairman and Roger is Marina chairman.
- **Introduce new Board member** - Jay Harris was approved by the Board to fulfill a vacant 3-year term as a Board member.
- **Introduce new Club manager and Assistant manager –** Douglas, Club manager and Chrissy, Assistant manager were introduced to the Board.

**Approval of minutes (1/13/24 Board meeting meetings and 2/24/24 Special Board meeting minutes) - Approved**

**Treasurer's Report – Marie –** Marie pointed out that a lot of money is owed by members. Cathy and others are working on a better system to collect and keep track of billing. See Marie's email dated 3/22/24.

**Personnel – Cathy –** Douglas announced that he has hired all staff for the 2024 season.

### **Finance – Cathy**

- Kingsley reported that the \$5,000 previously approved to buy a Gator is insufficient. Therefore, the Board approved the cancellation of the purchase.

**Buildings, Grounds, and Equipment – Dave S., Jim** – Approval was given to spend up to \$2,500 for hoist inspection. Marie voted no. See Jim's email dated 3/12/24.

### **Sailing Chairman – Don**

- Approval was given to host the Sunfish Regional World Qualifier Regatta to be held Aug. 10<sup>th</sup>, and 11<sup>th</sup>, 2024 at RBSA.
- Don reported that he had to spend about \$1,800 more than was allocated to put all 3 motorboats in the best possible shape for this season and the future.
- \$6,000 was also approved for a new motor for the 16' boat.
- Don and Douglas reported that 11 sunfish, 3 Hobie waves, 3 Scots, and 3 420s are functional at this point.

**Membership – Dick** – Dick reported that he would be working on updating RBSA membership application.

**Programs and Services – Steve** - See attachment.

### **Management and Administration**

- The Board approved getting Douglas a credit card.
- The Board approved \$700 for purchasing more weather resistant boat stickers.

**Marketing and Communication** – Roger stated that he would see to it that our feather flags, at the entrance of the Club, will be there as usual.

### **Old Business –**

- Status of possible Pickleball plan – No report
- Jeff Tolbert reported that the new beach mat has been ordered and will be delivered soon.

### **New Business –**

- The Board approved giving \$100 to Douglas or Chrissy each time they are responsible for bringing a new **Regular** membership in to the Club.
- Bill agreed to explore a new gate entry system.

**Next Board Meeting** – May 4, 2024, 11:00 am at the Club.

**Meeting adjourned** – 1:54 pm

**Jeff Hastings, RBSA Secretary**