

RBSA Board Meeting Minutes

5/4/24, Saturday, 11:00 at the club

Board Members Present – Kingsley Blasco, Jim Knab, Roger Anderson, Jeff Hastings, Bill Colgan, Cathy Thompson, Rob Davis, Jeff Tolbert, Jay Harris, Don Walbrecht, Dick Steinle,

Board Members Absent – Tim Green

Others Present – Dave Stock (member), Douglas O'Rourke (manager), Chrissy Layton (Asst. manager)

Call to order – 11:00 am

Commodore's Comments – Kingsley announced Marie Murray has resigned as Treasurer.

- The Board unanimously voted to approve Roger as Treasurer.
- Jeff H. was asked to prepare a letter for Roger to take to County Bank for online banking authorization.
- The Board unanimously voted to approve Cathy as Vice-Commodore.

Approval of minutes – 3/23/24 meeting minutes - approved

Treasurer's Report – Roger reported that we appear to be in better shape financially than last year at this time. Reports were passed out at the meeting.

Personnel – Cathy reported that staff is set for the season. Douglas and/ or Chrissy will be at the club at all times during operating hours thru out the season. See email dated 5/1/24.

Finance – Cathy – See email dated 5/1/24.

- Members who have not paid dues and fees by May 15 will be suspended. They will be notified by email, phone, and posted on the bulletin board at the club per the Club By-Laws.

- RBSA will not be billing any members for monies owed for 2022 and prior years.

Manager Report – Douglas reported the following -

- Busy cleaning up, fixing things, and assessing future projects.
- Douglas and Terry have labeled all assigned spots for boats.
- Douglas will officially start May 12, 2024.
- Credit card machine is broken and Douglas will deal with vendor to get credit card machine fixed or replaced.

Buildings, Grounds, and Equipment – Dave S., Jim

- Roger announced that Bayside Exteriors will begin work on the eastern wall of the clubhouse May 10, 2024.
- Roger will get the dumpster for the work day.
- Jim reported that the marina boardwalks are in good shape.
- Douglas agreed to attempt to fix the drain in the men's bathroom
- Douglas will reattach one of the stall doors in the ladies' room.
- Dave S. is going to get gravel to use where needed.
- Dave S. will buy stain needed for staining the deck on the work day.
- Dave S. will take green golf cart to be repaired.

Future Marina Committee – Jim agreed to chair this committee with Roger.

Sailing Chairman – Don's report, see email dated 5/2/2024.

Membership – Dick reported that we have 6 new regular members. Three or four members appeared to have resigned.

Social – Chrissy has tentatively agreed to be involved with a social in July.

Management and Administration - No report

Marketing and Communications – Roger reported that the feather flags for the entrance have been acquired.

Old Business – Status of possible Pickleball plan – no report

New Business – Bill investigated possible changes to entrance gate. See email dated 5/3/24.

Next Board Meeting – Sunday, July 7, 2024, 11:00 am at the club

Meeting adjourned – 1:22 pm Jeff Hastings, RBSA Secretary