**RBSA Board Meeting Minutes 9/1/2024**

**Immediately following Annual Meeting**

**Board Members Present:** Kingsley Blasco, Don Walbrecht, Roger Anderson, Cathy Thompson, Jeff Hastings, Jay Harris, Bill Colgan, Dick Steinle, Tim Green, Jim Knab, Rob Davis, Dave Raughley (newly elected for 2025), Douglas O’Rourke (manager)

**Absent:** Jeff Tolbert

**Call to order –** 10:00 am

**Approval of minutes (July meeting minutes) -** Approved

**Election of Officers for 2025** By unanimous vote of all Board members present and voting, the following officers were elected for 2025: Commodore – Cathy, Vice Commodores – Jim, and Kingsley, Treasurer – Roger, Secretary – Jeff H.

**Many Chairmen did not repeat their remarks at this meeting due to the fact that they were covered at the Annual Meeting. See Annual Meeting minutes.**

**Treasurer’s Report – Roger** – See report handed out at meeting.

**Buildings, Grounds, and Equipment – Dave S., Jim –** See Annual meeting minutes.

**Programs and Services –** No report

**Social –** See Annual meeting minutes

**Membership – Dick –** See email dated 8/27/24

**Marina – Roger –** See email dated 8/28/24

**Sailing Chairman – Don –** See email dated 8/27/24

**Finance– Cathy –** Cathy stated that we have a special account with $80,000 with plans to transfer more as funds are available. See email dated 8/26/24.

**Manager’s report – Douglas –** See email dated 8/31/24.

**Management and Administration –** No report

**Marketing and Communications –** No report

**Old Business –** None

**New Business –**

* Cathy made a motion to renew the $200 special assessment for the 2025 season. All present voted yes except Bill who abstained.
* 2025 storage fees were discussed and no decision will be made until the November meeting.

**Meeting Adjourned –** 10:54 am

**Next Board Meeting –** November 2, 2024, 10:00 am at Tim’s office.

Minutes submitted by Jeff Hastings, RBSA Secretary