

RBSA Board Meeting Minutes 1/4/2025 at 10 am
Schell Brothers
20184 Phillips Street, Rehoboth Beach, DE

Board Members present: Roger Anderson, Jay Harris, Cathy Thompson, Dave Raughley, Tim Green, Jeff Hastings, Jim Knab, Don Walbrecht, Rob Davis, Bill Colgan (Zoom call)

Board Member absent: Kingsley Blasco

Others present: Douglas O'Rourke, manager

Call to order – 10:00am

Approval of minutes (November Board meeting minutes dated 11/2/2024) - Approved

Treasurer's Report – Roger – See Cathy's email dated 1/3/25

By-Laws – A motion was made, seconded, and tabled (as per By-Law 16). The motion was to add a new By-Law 6 (h).

Buildings, Grounds, and Equipment - Dave Stock, (and need another board member) – No report

Programs and Services - Bill is working on a draft calendar.

Social - Dave and Debi R. – Dave stated that he hopes to hold the RBSA banquet at LYC. Other events are to be determined.

Membership - Jay – See Jay's email dated 1/1/25 plus one new Associate.

Marina – Roger – Roger will contact Rob Whitford to obtain a permit to replace the south side of the marina for work to be done next winter.

Racing – Don – No report.

Finance including Draft Budget -See Cathy's email dated 12/2/24.

Management and Administration – Kingsley – No report

Marketing and Communications – Kingsley – No report

Manager's report – Douglas – See Douglas' email dated 1/3/25.

Old Business -

Budget Approval and priorities - Proposed 2025 budget was approved.

New Business -

- Summer staffing plan – Douglas outlined staffing plan for 2025. See email dated 1/3/25.
- Safety equipment – Previously approved and to be purchased.
- Laser regatta – Approved for 9/20/25.
- Tying boats down as required –
Douglas was given approval to buy and install the appropriate number of tie downs for boats on the tennis courts. Any boats not tied down after July 7, 2025 will have tie downs installed by staff at a cost of \$20 and will be assessed a fee of \$100.
- Gate codes - Codes will be changed and given to members at a later date.

Adjournment – 11:39

Next Board Meeting – March 1, 2025 at Schell Brothers at 10 am