

RBSA Board Meeting Minutes 3/1/2025 at 10 am
Schell Brothers
20184 Phillips Street, Rehoboth Beach, DE

Members present: Roger Anderson, Cathy Thompson, Dave Raughley, Tim Green, Jeff Hastings, Don Walbrecht, Rob Davis, Bill Colgan, Kingsley Blasco

Members absent: Jay Harris, Jim Knab

Others present: Dave Stock, Douglas O'Rourke, manager

Call to order – Cathy, 10:00am

Approval of minutes (January Board meeting minutes dated 1/4/2025) Minutes approved.

Buildings, Grounds, and Equipment - Dave Stock, (and need another board member)

- Changing entrance code for paid members – send after June 1 – Dave S. said code will be changed soon.
- Dave S. said water will be turned on mid-March.
- Ensure golf carts are operational - Dave S. will handle this.
- South wall of clubhouse – Roger has contracted for necessary work to be done on South wall of clubhouse.
- Shed – New shed will be purchased and placed on tennis courts before the start of the season. Roger and Dave S. will handle this.
- Scheduled club work day on May 17, 2025. Additional work day scheduled May 3, 2025 after the Board Meeting.
- Dave S. will install a new oven by the end of May.

Treasurer's Report – Roger, see Cathy's email dated 2/28/25.

By-Laws – Jeff, (**Proposed new By-Law 6H**) Approved by unanimous vote. See attachment.

Programs and Services – Bill sent out the updated calendar, see email dated 2/27/25.

Social - Dave and Debi Raughley – Social events are in the planning stages.

Membership - Jay Harris, see email dated 2/25/25

Marina – Roger, Rob Whitford is working with DNREC to obtain permits for replacement of the south side of the marina, hopefully, in the winter of 25/26.

Racing – Don, The decision was made that Cathy would deal directly with Robert Durrell, the coach of the Proteus Sailing group.

Finance – Cathy, see email dated 2/28/25.

Management and Administration – Kingsley is looking into insurance involving RBSA's website.

Marketing and Communications – Kingsley, no report

Manager's report – Douglas (include staffing plan, boat reg, etc.), see email dated 2/28/25. Douglas agreed to power wash the eastern bulkhead.

Old Business -

- Club requirements for boats – Douglas will assess the following items and make determinations on a case-by-case basis.
 - Movable trailers
 - Boats tied down
 - Boats on cradles and non-movable trailers that are never sailed
 - Policy regarding boats in prime spaces that are never sailed

New Business -

- Longer term plan for club – form team – Cathy and others intend to come up with a long-term plan for maintenance of club facilities.
- Volunteer Dinner – Jim Knab, Mar. 29, 2025 at Crooked Hammock.

Adjournment – 11:57am

Next Board Meeting – May 3, 2025 at RBSA Clubhouse at 10 am

Jeff Hastings

RBSA Secretary