RBSA Special Board Meeting Minutes

8/22/2026 at 10:00 am

RBSA Clubhouse,

Board Members present: Brad Snyder, Roger Anderson, Kingsley Blasco, Rob Davis, Cathy Thompson, Jeff Hastings, Katie Heintz, Bill Colglan, Jay Harris, Dave Stock, Jim Knab,

Board Members absent: Tim Green, Chris Baude

Others present: Douglas O' Rourke (manager), 30-40 RBSA members

Call to order – Cathy – 10:00 am

Business: Members requested this meeting to discuss revenue enhancement options.

- Raising Our Revenue with Donations (Chris Raubacher and Douglas O'Rourke, Fundraising)
- Increasing Brand Awareness, Retention, and Revenue (Sean Martelli, Marketing)
- Building Community and Growing Revenue (Kate Heisler and Fiona Curry, Communications)
- Creating a Sustainable Operating Model and Setting Financial Targets (Chris Carabetta, Financial Planning)
- Setting the Stage for a Thriving Club (Marti Cochran, Governance)

See email dated 8/19/26 from Christopher Carabetta

Old Business:

Holding Credit Cards to charge – Cathy asked that members cooperate with getting credit cards on file. Info will be on Quickbooks only.

Fall Banquet – a group of members agreed to work with Roger to put on the Fall Banquet the weekend of either October 18 or 25

New Business:

- A motion was made and seconded to reconsider the mandate to require all memberships to have a credit card on file. A second motion to table the first motion was passed 9-2, Bill and Jim voted no. Motion passed.
- A motion was made and seconded to have the Commodore file a Certificate of Correction or Amendment (whichever is appropriate) to correct the Certificate of Incorporation Section Eighth (e) which sets forth the term of the Trustees after the original term of the incorporators. Correction will be to a term of 3 years consistent with prior practice and the Bylaws. The motion was passed unanimously.

Adjournment: 11:30 am

Jeff Hastings

RBSA Secretary