

CS&YC

The Old Mill
January 5, 2009

Board members present: Dan Griggs – Vice Commodore, Director
Bob Malouff – Immediate Past Commodore, Officer
Brooke Moreland – Commodore, Director
Joe Chinburg – Race Chair, Director
Dave Dawson – Social Chair, Director
Dave Wolf – Secretary, Director
Toby Hamer – Membership Chair, Director

Other members present: Robert Kline
Mark Boulding, Past Commodore
Joe Onofrio, Past Commodore

Jim Stark

Called to order 1815 by Moreland

1. Review of Dec. 1 Minutes. Motion by Chinburg/Griggs to approve. Carried unan.
2. Treasurer's Report. No report.
3. Race Chair Report – Chinburg. Pre-race meeting Apr. 11, 10 a.m. Apr. 22 – first race, 7/1 bye week between spring and summer series, fall series begins first Sunday after Labor Day – 2:00 p.m.. Is studying fleet arrangements, A fleet mostly disbanded – need to decide where to place remaining boats, will discuss with Capri fleet. Malouffs have offered to be permanent race committee and have power boat.
4. Safety Officer Report. No report.
5. Boat Show – Boulding. Hamer is helping coordinate. Attended organizational meeting. 7 clubs will share large booth: Community Sail, Union, Dillon, Carter, Salty Dogs, SAIL, CSYC. Has display funnel for booth centerpiece with pointers to each club's table. CSYC table will have DVD player. Clubs to have kids' activity – Union has boat with spinnaker and fan to generate wind, spinnaker will be raised/lowered. CSYC will have spinnaker coloring book. Heidi from SAIL providing booklet to be stamped to show attendance at each club's activity – we have henna tattoos for stamp. Signup sheet for booth staff being circulated. We get 5 exhibitor passes each good for 1 person for each day + 15 VIP passes. Kline has posters from last year's show. We will display burgees, brochure. Chinburg – has leftover Chatfield Open t-shirts for use by booth staffers, new member/racing/crew interest signup sheets to be on table. Wolf – how about trophy display. Boulding suggests newsletter with racing schedule, social calendar. Malouff has newsletter material, will get material to Widdick to compile. Moreland will prepare Commodore message, Dawson/Grigg will prepare calendar.
6. Leukemia Cup – Malouff. May 9–10, Need to determine nature of associated social events – Seagulls for silent auction, music group from Commodore's Ball, organizational meeting 7/13 at Blue Bonnet 6:00 p.m.
7. Election of Officers – Moreland. Since no quorum at last board meeting, polled directors by email for vote. Officers listed above plus Alecia Cope – Treasurer
8. Old Business.
Moreland – Cope was to arrange group park passes. Will send email to solicit interest.
Social events: Onofrio offers space for wine/cheese party, 3/7 available, can also be Leukemia Cup kickoff
Pappadeaux Mardi Gras party 2/24
Fagowie – 8/8 possible, decide next meeting
Junior Regatta – 7/11
June – beach party, 6/20 possible, decide later
9. New Business. Boulding – club library had to leave his shop and now temporarily at Onofrio's, need permanent location.
Motion by Dawson/Chinburg to adjourn. Carried unan. Adjourned 1945.

