

CS&YC
The Mill
November 3, 2008

Board members present: Bob Malouff – Commodore, Director
Brooke Moreland – Vice Commodore, Director
Alecia Cope – Treasure, Director
Dan Griggs – Social Chairman, Director
Dave Wolf – Secretary, Director
Joe Chinburg – Race Director, Director

Other Members Present: Roy Burley
Robert Kline
Ross Simpson, Past Commodore
Heidi Mills

Called to order 1805

1. Approval of October Minutes. Motion by Cope/Chinburg to approve. Carried unan.
2. Treasurer's Report. Cope will prepare budget for annual members meeting. Moreland has advice on what to present.
3. Race Director Report – Chinburg. Marks are removed and at his house. Will keep there through winter for maintenance. Suggests moving mark 6 for better wind. Has asked for member feedback on race procedures for next year. Ship's Store – has stickers for sale or giveaway, cost \$.83 each to make. Will have Ship's Store at Commodore's Ball. 62 burgees out of 100 delivered from California. Will keep pressing for completed shipment.
4. Social Director Report – Griggs. 74 enrolled for Commodore's Ball. Jan. – Boat Show, Feb. – Pappadeaux Mardi Gras party suggested.
5. Safety Officer Report. Simpson – SAIL will have seminars this winter – new racing rules.
6. Membership Director. One expected to be elected for next year.
7. Old Business.
Commodore's Ball – Malouff. Cocktails 5:30–6:15, then dinner, then meeting, to include following: bylaw revisions – Simpson will have copies, budget, financials, racing trophies, including most improved (consensus – Last Mango) – Chinburg, election of board – Moreland will prepare ballot, Annette Smith Award – Burley, SAIL business – Simpson, Fagowie award. Malouff will distribute agenda for review.
Griggs – what about group discount on park passes? Cope will handle.
Chinburg preparing flags for officers. Will be ready for Commodore's Ball
8. New Business.
Boat Show – SAIL proposing club group participation in 1200 sq. ft. space right across from entrance. Clubs can still recruit new members.
SAIL membership – Simpson. Should CSYC make SAIL membership automatic through increased CSYC dues: membership +\$15, racing +\$5, which would include PHRF cert. Will propose for approval at membership meeting.
Moreland – SAIL membership is Jan – Jan., while CSYC membership has variable start month. Cope will develop Jan – Jan membership proposal for Board consideration.
Leukemia Cup Regatta. Malouff – suggests past commodore handles Leukemia Cup and Vice Commodore handle Columbus Day Regatta. Leukemia Cup Committee – Mills, Burley, Cope, Moreland, Malouff, Boulding. Mark Nixon will do weatherman challenge.
Malouff – need newsletter publisher to deal with Widdick. Kline will do PHRF training. Need dinghy/junior program coordinator, can be asst. race chair – Todd Durrum volunteered. Need club historian – Budy declined. Talked to Mike Coulter about member photographs at Commodore's Ball.
Chinburg – Hullett should have recognition for scoring races. Malouff will invite him/Sally to Commodore's Ball gratis. Need to recognize/reimburse Columbus Day r/c and boat volunteers. Also Victoria Sailing Club thank you

letter. Malouff will send.

Griggs – should we make informal fall series formal. Motion by Kline/Cope – have fall PHRF series, minimum 4 races, for \$20 fee. Carried unan.

Simpson – SAIL elected officers, Malouff – PHRF coordinator, Mills – secretary, Anna Malouff – junior ambassador/junior program, Simpson – Commodore.

Motion by Cope/Wolf to adjourn. Adjourned 1935