

CS&YC
The Old Mill

February 2, 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
Alecia Cope – Treasurer, Director

Other members present: Robert Kline
Mark Boulding, Past Commodore
Jim Stark
Roy Burley – Safety Chair
Denise Chinburg
Ross Simpson – Past Commodore
Marsha Kline

Called to order 1810 by Moreland

1. Review of minutes of January 5, 2009. Motion by Dawson/Malouff to approve. Carried unan.
2. Treasurer's Report – Cope. Showed 08 Profit/Loss Statement and Balance Sheet as of 12/08. \$400 membership bill received from YCA must be paid. Has checks for 10 parks passes, needs orders by Thursday, Jim Cook will purchase some.
3. Race Chair Report – J. Chinburg. No report. Ship's Store – Showed embroidery sample of club name for burgee – \$5 per burgee. Custom embroidery available. D. Chinburg – putting in an embroidery order.
4. Safety Chair Report – Burley. Will hear about safety meetings at SAIL meeting tomorrow.
5. Membership. Moreland – got 30 prospective names from Boat Show. Hamer has emailed them. Dawson will follow up with Hamer to make phone calls. Discussion of having membership on annual basis. Motion by Cope/Malouff – have membership on Jan–Jan basis with dues due by March social event. Carried unan.
6. Social Chair Report – Dawson. Will prepare wine/cheese and Mardi Gras flyers to post on website. Need to make reservation at Pappadeaux after determining attendance. Griggs will present insurance cert to park and obtain race permits. Need to reserve pig roast site.
7. Chatfield Open – Malouff. Organizational meeting last month. Administrative nightmare to affiliate with charity. Weekend of 5/30 best. Motion by Malouff/Dawson to move date to 5/30–31. Carried unan. Discussion of charity affiliation. Malouff – Jobson is interceding for us with Leukemia Society. J. Chinburg – suggests pursuing Leukemia Cup for 2010. Kline – suggests opening regatta to dinghies. Discussion of improving attendance. Discussion of dinghy PRO, race fees, Saturday social event. Consensus is for after-race social event instead of dinner, possibly hamburgers on beach.
8. Simpson – SAIL Report. 2/11 review of racing rule changes by Tom Downing at Brooklyn's. 3/26–28 US Sail meetings including an Open House on 3/27 from 6–7:30 at Doubletree Hotel on Quebec. 4/8 possible release of Shelton movie. 3/29–30 judges workshop/certification. Compliments to Boat Show display by Boulding and format of joint club booth suggested by Simpson. Will send notice to Moreland announcing events for distribution to members.

9. Newsletter. Malouff – will send Widdick material for newsletter, Moreland will prepare Commodore's note and send email to members soliciting more input.

Motion by Cope/Malouff to adjourn. 1945