

CS&YC
Rox Bar & Grill
March 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
Toby Hamer – Membership Chair, Director
Roy Burley – Safety Chair, Director

Other members present: Robert Kline
Jim Stark
Denise Chinburg
Ross Simpson – Past Commodore
Mike Wilson
Roy Burley – Safety Chair, Director
Larry Moreland
Joe Onofrio – Past Commodore

Called to order 1805 by Moreland.

1. Approval of minutes. Motion by Cope/Kline to approve Feb. 2 minutes with 1 correction. Carried unan.
2. Treasurer's Report – Cope. Dues to be collected at wine/cheese party, Hamer will help. How do we feel about continuing a donation to Community Sailing of \$10 per full member as of 12/31? Motion by Burley/Cope to end donation and earmark \$10 per member to our junior sailing program. Simpson recommends splitting half to Community Sailing and half to our program. Motion failed 5 to 4. Motion by J. Chinburg/Hamer to adopt Simpson suggestion. Carried with 1 opposed (Cope). Discount park passes were purchased.
3. Race Chair Report – J. Chinburg. Will work on fleet composition. All burgees finally arrived from Calif. Ship's Store will be at wine/cheese party.
4. Safety Chair Report – Burley. SAIL will conduct safety training.
5. Membership Chair Report – Hamer. We have 1 new full member and 1 new crew member.
6. Social Chair Report – Dawson. New flyer sent out, some email difficulties, will send again. Malouff working on new email process. Pappadeaux party a success. Griggs – do we want DJ at wine/cheese? Consensus no. Onofrio – should we rent cabaret tables. Consensus no. Consensus – no theme.
7. Chatfield Open – Malouff. Still need PRO. Jobson will lobby local Leukemia Society for support. Burley – Mike Savino a possibility as PRO. Ralph Taylor unavailable for dinghy regatta. Dawson recruiting power boats with Coast Guard Power Squadron. Wilson will ask Tom Ruhich to be PRO.
8. Old Business. Paid ads in newsletter – Moreland. Simpson wondered about tax implications. Rates discussed. Hamer will prepare brief calendar of events for wine/cheese party. Malouff suggests history column. Moreland suggests links to sponsor websites. Consensus – \$25 for up to 1/4 page ads. Malouff will implement and collect info for next newsletter. Dawson will prepare social report. Info. due by Sunday.

9. New Business. Simpson – SAIL. Salty Dogs will do seminar on cruising in Mediterranean and Caribbean, 3/11. Open House for US SAIL on 3/27. 3/29–30 judges workshop by Sandy Grossner, cost \$60. Can club subsidize?

July Junior Regatta and youth sailing program need organizing . Hamer – will work with Todd Durrum. Malouff will contact Durrum.

Sailing instructor course in May.

Shelton's movie (1-hour, 7-lake SAIL tour) is about to be released, but may not happen at US Sail Open House. Wilson – Loretto Heights an option that is tentatively scheduled for 4/8. We must provide insurance.

Kline – can we get a fenced area for dinghy storage? Will pursue with Park/Corps of Engineers. Lake raising likely. Marina will be anchored offshore during construction.

Meeting adjourned 1940