

CS&YC Board Meeting
Deer Creek Golf Club
March 3, 2008

Board Members Present: Bob Malouff – Commodore, Director
Alicia Cope – Treasurer, Director
Dave Wolf – Secretary, Director
Brooke Moreland – Vice Commodore, Director
Dave Dawson – Director
Dan Griggs – Social Chair, Director
Joe Onofrio – Junior Staff Commodore, Officer

Other Members Present – Jim Stark
Robert Kline
Roy Burley
Ross Simpson – Past Commodore
Vance Meyer
Mark Boulding – Past Commodore
Mike Wilson
D. Chinburg
Richard O'Brien

Called to order 1810 by Malouff

1. Approval of February Minutes. Change date in item 3 to 4/19. Motion by Cope/Meyer to approve with change. Carried unan.
2. Treasurer's Report – Cope. Has all treasurer's software and files. Full report will be presented next month. Purchased 87 park passes.
3. Race Director report – Burley. Old marks destroyed, hardware salvaged. Wilson obtained 6 barrels for \$30. Manufacture of new marks underway, they are bigger, orange, perhaps cone on top. D. Chinburg – J. Chinburg designed finish line tally and race committee signup sheets, D. Chinburg circulated a copy for comment. Hullett will perform scoring. Malouff – can't race committee signup be on web? Burley – need experienced committee for first few weeks.
4. Social Director – Griggs. Calendar
March
Wine/Cheese Party 3/8 at Onofrio Piano. Attendees to bring dessert or appetizer and wine. Malouff will bring soft drinks.
Toga theme. Onofrio – would like to rent cafe' tables. Motion by Moreland/Wilson to rent tables for \$100.
Carried unan. Club has video projection computer for presentations.
Community Sail meeting 3/15
SAIL meeting 3/12, 7:00

April
Board meeting, 4/7
Wilson – SAIL racing rules seminar, 4/9
Simpson – Race Committee Training – 4/5 and Sailwave 4/19 (tentative)
Chatfield Open – 4/17–18, need to arrange Seagulls for check-in, awards, use of office for scoring, transient boat slips (request discount)
CSYC Racing meeting 4/19, Seagulls, 1000–1200
Spring series starts 4/23

May
Board meeting, 5/5
U.S. SAIL instructor training – 5/30–6/2, \$315

Carter Open – 5/31–6/1

June – racing only

July

Parade of Lights – 7/5, Griggs will confirm with Jim Roe at West Marine

Youth Regatta – 7/12

Fagawie – 7/19

August

Board – 1st Monday

Dillon Open – 8/2

Pig Roast – 8/16

Balloon Fest raftup – need date

September – Ranger Race – 9/17 (Wed. after close of summer series)

October – Columbus Day Regatta – 10/11–12

November – Commodore's Ball – 11/2

Malouff will get park permit for all required events.

5. Safety Officer Report – Burley. No Report. Simpson – SAIL safety officer training spread over a few months

6. Old Business

Chatfield Open. Moreland working on NOR and SI. Needs feedback. Will we barbecue Sat. night? Consensus to arrange optional fixed-price dinner with Seagulls, Need PRO, committee boat, chase boat contacts. Malouff and Burley will help, Chinburgs will order screen-printed regatta shirts, trophies .

Burgees – Malouff. Arapahoe County pursuing a crime with Richmond, CA authorities, who considered it to be a civil matter, Richmond said vendor still promises to fulfill his obligation and contact us. The only action Richmond might take is to make it difficult for him to obtain business license. Post Office will disseminate our complaint to other agencies. J. Chinburg pursuing alternatives.

Malouff – interest in Junior Regatta is increasing .

Meyer – what is liability if we provide boats, how does our insurance relate? Malouff will check on club's and Steve Franks' insurance, Boulding suggests club renting boat from owner to absolve owner of liability.

Griggs met boat maker who is interested in club, would like to have boat making workshop for young people. Invited him to wine/cheese.

Simpson has 28 hours of America's Cup video

Boulding – Son has friend in Japan who owns rights to O'Dea. Rights are for sale.

Dawson – At boat show we got offer of free 25-ft. sailboat, trailer, needs sails, other maintenance.

7. New Business

Malouff/Kline will call boat show prospectives to invite to wine/cheese, crew offer. Burley suggests inviting new crew to Monday races.

Cope – legislation before Congress to remove recreational boats from jurisdiction of Clean Water Act, which prohibits discharge of water ballast.

Simpson – CSYC membership in SAIL (local and U.S.) has lapsed. Can renew online. Donation to Community Sailing due.

Wilson – can we use centerline mark to moor committee boat? Burley – already asked if we can supplement mark weight to make more secure mooring and answer was no. Question of whether existing weight adequate. Burley will check again.

Adjourned. 2000.