

CS&YC
Rox Bar & Grill
April 6, 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
Larry Moreland
Joe Onofrio – Past Commodore

Guest – Mike Savino

Called to order 1805 by B. Moreland.

1. Review of March 2 Minutes. Minor corrections noted. Approved with corrections.
2. Treasurer's Report – Cope. \$5100 in account. have paid insurance, SAIL dues, PHRF fees, would like burger volunteer to collect money, reimburse self from kitty, Dawson volunteers, suggest eliminating potato salad, cheese. Motion by Cope/J.Chinburg to eliminate potato salad, cookies, cheese. Carried unan.
3. Race Director's Report – J. Chinburg. Marks to go in tomorrow, SI sent to board members, need to add PHRF certificate requirement, trying to organize fleets prior to race meeting on Saturday. A fleet will have many different boats, those that comprise a fleet will be scored as such. New rules are very situational, will try to explain at race meeting. Simpson – simplified rules available. Kline – proposes extra buoy at mark 2 and 5 as gate/offset, helpful if course must be shortened but finish boat must align with 2 marks. Motion by Kline/Dawson to add extra mark at 2 and 5. Whether extra mark is a gate or offset will be determined at each race. Carried unan. Fagowie – propose Aug. 8/9. Will discuss with Dan providing coffee/donuts for race meeting.
4. Safety Director's Report – Burley. Revised safety plan, will hand out at race meeting. Ranger will also talk about safety. Simpson – SAIL safety training in jeopardy. Hamer volunteers to present training.
5. Membership Director's Report – Hamer. Dawson will help marry those interested in being crew with boats needing crew. Will have membership cards at race meeting, will update member photos for website. B. Moreland – do we each need to prepare SAIL membership form? Hamer will present forms to SAIL.
6. Social Director's Report – Dawson. Wine/cheese party a big success regarding prospective members, have been corresponding with them. Would like crew commitments so they would not just have to "wait on dock". Coast Guard Auxiliary willing to help with races. Burley – easier to break in new crew with informal races (Mon., Sun.) Beach Party theme not chosen. Simpson – suggest having dinghies available. Dawson - will have tents, barbecues, club provide burgers, participants bring potluck dish.
7. SAIL – Simpson. Open house included cocktails and preview of Shelton movie to be showed on Apr. 8 at last SAIL meeting. Trying to schedule race mgt. seminar and Sailwave class. Simpson chosen as Commodore of US SAIL area F
8. Chatfield Open – Malouff. Savino will be PRO, have finish boat, will ask Joe Stanley for Committee boat. Need help

from non-racers. low-key social event – happy hour Sat eve., trophies to be mailed, Burley – should present certificate at event. Savino – need 4 people on start boat, 3 on finish boat, 1 or 2 on chase boat. Malouff – need a few flags to complete 2 sets, will inventory on Sat., will update SI.

9. Old Business.

Junior Regatta – Hamer/Simpson. July 11. NOR posted, invitations done, must be sent out.

Malouff – talked with Park/Corps about movable storage shack, difficult to get decision on dinghy storage on beach.

Hamer – proposes just putting some dinghies beach as test. Storage on beach might eliminate need for zebra mussel inspection. Propose moving dinghy races to Monday, he and Durrum have Tuesday conflict, good complement to Monday informal keelboat races. Kline – predicts 6–8 boats on Tuesdays. Decision on day of week deferred to next month.

10. New Business.

Malouff – Waikiki Yacht Club wants a new CSYC burgee, need to add our name to seam.

Moreland – will collect info for next newsletter.

Cope – we have reciprocity with all YCA clubs, will provide login info for YCA member-only website.

Hamer – Rocky Mtn. Sailing will offer CSYC members 10% discount for classes.

Adjourned 2000.