

CS&YC Board Meeting

Deer Creek Golf Club  
April 7, 2008

Board Members Present: Bob Malouff – Commodore, Director  
Alicia Cope – Treasurer, Director

Dave Wolf – Secretary, Director  
Brooke Moreland – Vice Commodore, Director  
Dan Griggs – Social Chair, Director  
Joe Onofrio – Junior Staff Commodore, Officer  
Denise Chinburg – Race Chair consort, Director consort

Other Members Present – Jim Stark  
Robert Kline

Roy Burley  
Ross Simpson – Past Commodore  
Vance Meyer  
Mark Boulding – Past Commodore  
Mike Wilson  
D. Chinburg  
Bill Edwards – Past Commodore  
Mark Lane  
Diane Lane  
Jim Stark  
Warden Williams  
Karen Williams

Called to order 1810 by Malouff

Review of March 3 Minutes. Date of Chatfield Open is May 17–18. Motion by Moreland/Wilson to approve as corrected. Carried unan.

Treasurer's Report – Cope. Handed out financial reports. Malouff requested email copy before future board meetings. Clarified Community Sail donation. Moreland still receiving dues. Malouff will check website. Malouff – membership must be current and race fee paid to race.

Race Director Report – Burley. Marks made. Chinburg will choose date next week to set marks and will send email soliciting help. Malouff – First group of burgees received from Richmond, CA. Hullett will score Wed. races and Chatfield Open. D. Chinburg – race committee signup sheet on website. Simpson – wine/cheese race committee signups need to be checked. D Chinburg – are changes needed to Wed. racing SIs?

Junior Sailing – Malouff. SAIL instructor training – May 31–6/2, need minimum 6 students to conduct. They have received no scholarship applications. Meyer – insurance company contacted, we need to clarify what we want to achieve. If full-fledged school with formal instructors or if club-owned boats are used, insurance will rise, perhaps hundreds of \$ per year. If informal instruction during dinghy events, existing insurance valid. Moreland – we should charge for instruction. Edwards – we need to clarify expenses and formulate business plan. Boulding – we could start informally while we are organizing formal program, solicit students from rec centers. Wilson – suggests requiring crew membership for students. Malouff – need chair for Junior Regatta. Simpson volunteers.

Social Director Report – Griggs. Dan said we can use restaurant on desired dates, our cost not determined yet. Burley – has heard band, fee is \$100. Motion by Griggs/ to allocate \$100 for band. Carried unan. Dinner will be diners choice, not part of registration fee. Dan needs headcount to order food. Talked to Jim Lowe of West Marine who reported that Parade of Lights is June 28. Pig roast – we need to reserve pavilion. Griggs will secure park permit for all events.

Simpson – his slip has moved, so picnic supply dock box must be moved. Griggs – Will move it to Malouff's slip. Will post signup sheet for supplying Wed. picnic. Kline – suggests soliciting race committee and picnic signups at race meeting. Onofrio will provide picnic supply list.

Safety Officer Report – Burley. No report. Malouff – 5/19 SAIL safety training. Simpson – club must provide classroom 10:00 – 12:00 and lunch opportunity. No cost to students. Griggs will ask Dan about classroom.

Malouff handed out NOR for Rocky Mtn. Shootout.

Chatfield Open – Moreland. Will cite registration form website location at end of NOR. Burley – Moreland should contact PRO Savino. Malouff presented corrections to NOR. Consensus to set last Sat. race start nlt 1700. Moreland has SI's. Will send NOR and SI to Burley and J. Chinburg for forwarding to Savino and Tom Downey. Hullett will score. Malouff will send Moreland list of possible support boats. Need 3. Onofrio has contact. Simpson also has list. Boulding – volunteers often resist monetary reimbursement. Malouff suggests \$50 gift certificate. Consensus to have beer keg and sheet cake Sat. and Sun. nights. Cope will do registration.

Old Business. Malouff – Ship's Store on website, crew page will be posted. Simpson – Last SAIL seminar on Wed. at Brooklyn's. Tom Downey to discuss sailing rules.

New Business. Malouff – discussed SAIL and PHRF regatta tours.

Adjourned 1940