

CS&YC
Rox Bar & Grill
May 5, 2009

Board members present: Dan Griggs – Vice Commodore, Director
Bob Malouff – Immediate Past Commodore, Officer
Brooke Moreland – Commodore, Director
Dave Dawson – Social Chair, Director
Dave Wolf – Secretary, Director
Roy Burley – Safety Chair, Director

Other members present: Robert Kline
Jim Stark
Ross Simpson – Past Commodore
Larry Moreland
Dave Gillespie

Called to order 1810 by B. Moreland

1. Approval of April Minutes. Motion by Malouff/Dawson to approve. Carried unan.
2. Treasurer's Report – B. Moreland. \$6780 in bank, membership payment made to SAIL
3. Race Director Report – Burley. #2 buoy had been hit, informed ranger and ranger provided reflective tape to add to buoys, will give to Chinburg. Gillespie – suggests temporary marks for gate/offset at other buoys, consensus – difficult for racers to set extra marks and make start. B. Moreland will remind racers to submit PHRF cert as required.
4. Safety Report – Burley. Will provide 2009 safety plan for posting on website.
5. Membership Report. No report.
6. Social Director Report. – Dawson. E-mailed Wed. picnic signup sheet, revised supplies order sheet with instructions, will give collectons to person purchasing supplies for the following week. Chatfield Open social events have been organized.
7. SAIL – Simpson. Race Management seminar scheduled for 5/9, need more registrants or will be cancelled, \$15 with lunch. 5 lakes participating in Junior Tour. Meeting on 5/19.
8. Old Business.
Chatfield Open – Malouff. Joe Stanley will provide power boat 1 day, also Susan Widdick both days. NOR finished, 10 box lunches needed each day. Need a couple more volunteers. L. Moreland will score. Will hand out award certificates at event, trophies to be sent later. Burley – suggest giving new Wed. racers incentive to encourage them to participate in regatta. Kline – each fleet should recruit its members. Malouff – Ulatowski will sponsor. D. Chinburg needs to know what Ship's Store products to buy, consensus – 75 low-cost shirts to give away to participants and have extra to sell unless price break suggests larger order, 50 high quality shirts with "Chatfield Open" (no year), gift certificates for PRO and power boat volunteers. Burley – DSA raises money with raffles, B. Moreland – may need raffle permit. Burley will get details from DSA.
Junior Regatta – Dawson. Will organize social events. Malouff – suggest Chinburg take charge of racing. Let each officer take charge of his area of responsibility to relieve Durrum.
Junior Sailing. Malouff. Suggests asking Jim Cook to provide instructor training.
9. New Business. Moreland – To improve lines of communication, prepared membership/registration flowchart. Malouff will handle membership administration. Simpson – online Quickbooks useful for sharing info – \$300 per year
Malouff – need committee boat for Tue. dinghy racing, begins 1st Tue. in June.
Dawson – need another food cooler, Burley will donate one.

Adjourned 2000