

CS&YC
Rox Bar & Grill

June 1, 2009

Board members present: Bob Malouff – Immediate Past Commodore, Officer
Brooke Moreland – Commodore, Director
Dave Wolf – Secretary, Director
Joe Chinburg – Race Chair, Director
Alecia Cope – Treasurer, Director
Toby Hamer – Membership chair, Director

Other members present: Robert Kline
Larry Moreland
Todd Durram

Meeting called to order 1800 by B. Moreland

1. Approval of the May Minutes. Motion by J. Chinburg/Malouff to approve. Carried unan.
2. Treasurer's Report – Cope. Chatfield Open – \$1170 income from 25 registered boats, expenses: \$916 for food, \$600 for shirts, discussion of social events at other regattas, other cost-saving measures like renting a pavilion, potluck food, requiring member volunteering.
3. Race Chairperson Report – J. Chinburg. #3 offset buoy missing. Invitation for an assistant to learn to be race chair next year. D. Chinburg – ordering visors for ship's store. J. Chinburg – need volunteer for race committee for dinghy racing, starting tomorrow, weather permitting, season June–August. Motion by Cope/J. Chinburg to refund dinghy race fees. Discussion – Malouff wants formal dinghy racing and would not participate otherwise, Hamer volunteers boat for committee. Motion withdrawn. Races will be scored according to Portsmouth rating. Hamer has invited people selling dinghies to participate. Those who do not pay race fee can shadow racers, are not scored. Hamer – dinghies can be hand launched from beach
4. Safety Chairperson Report – no report.
5. Membership Chairperson Report – Hamer. Picnic on beach 6/20, working on info. flyer to distribute throughout marina.
6. Social Chairperson Report – J. Chinburg. Dawson could not attend this meeting. Dawson proposes 2:00 start time for beach picnic.
Moreland – Parade of Lights sponsorship by A dock in doubt, J. Chinburg – does CSYC want to organize if A dock isn't? Possible incentive for power boaters to join, favorable publicity, need to verify whether A dock is sponsoring. Malouff – need person to volunteer. J. Chinburg will ask Dawson if he is interested and will check with A dock.
Junior Regatta – Dawson needs to know social requirements. Durram, Hamer, J. Chinburg will meet with Dawson.
Club banner missing, Boulding may have it.
7. SAIL news – no report
8. Old Business. Junior Regatta – see item 6.
9. New Business – B. Moreland. Cope received letter from Steve Franks thanking club for donation to Community Sailing. Discussion of club and club regatta history. Kline – Marcia Kline wonders if 1-day regatta would be preferable to 2-day. Discussion of advantages/disadvantages.
Malouff – will purchase gift certificates for Chatfield volunteers.

Meeting adjourned 1930