

CS&YC Board Meeting  
Gregorios

June 2, 2008

Board Members Present: Bob Malouff – Commodore, Director  
Alecia Cope – Treasurer, Director  
Dave Wolf – Secretary, Director

Dan Griggs – Social Chair, Director  
Dave Dawson – Director  
Joe Chinburg – Race Chair, Director  
Brooke Moreland – Vice-Commodore, Director

Other Members Present – Robert Kline  
Ross Simpson – Past Commodore

Vance Meyer  
Denise Chinburg  
Mark Boulding – Past Commodore

Called to order 1810

1. Review of May 5 Minutes. Motion by Dawson/Cope to approve, carried unan.
2. Treasurer Report – Cope. Must coordinate with Moreland on Chatfield Open Regatta accounting to close out May books. Need clarification of Ship's Store sales vs. t-shirt sales. 40 shirts unsold. Malouff will promote shirt sales. Griggs – \$20 park permit covers Wed. racing, but additional permit needed for events inviting non-members. Cope – does not have all receipts from Wed. picnics. Motion by Chinburg/Moreland to approve, carried unan.
3. Race Chair Report – J. Chinburg. Discussed with a few owners possibility of their boats changing fleets, possibility of fleet reorganization for summer series if more boats join. Dinghy races start tomorrow.
4. Junior Sailing – Malouff. Starts tomorrow with dinghies. Simpson arranging junior regatta, July 12. Simpson handed out NOR and associated documents, will publicize with appropriate groups, participation counts toward SAIL junior trophy, will need volunteers to help, signup sheet to be posted on website, will ask parents to help subsidize food expense, would like a memento to hand out to competitors, water bottle suggested. Cope will donate item for raffle. Ralph Taylor will be PRO.  
Kline has dinghy that someone could sail on Tuesdays.
5. Social Chair Report – Griggs. SAIL safety training Saturday. Simpson – limited to 20 participants  
Parade of Lights – 6/28, in past club provided burgers with participants bringing side dish  
Fagowie – 7/19, J. Chinburg – Onofrio does Fagowie scoring, raft up beforehand  
Pig roast 8/15, fee discussed and method of identification of those who paid, Griggs (not Cope) will get quotes from caterers, picnic area reserved but fee not due till 2 weeks prior. Griggs will obtain permit for Columbus Day Regatta.
6. SAIL safety training – Malouff. Will charge a fee for participants. Dan will allow use of Seagulls since we will eat lunch there. Cope – Dan adds tip for food we provide and on lunches he makes.
7. Chatfield Open – Moreland. All went well, many races both days, only two non-members participated. Moreland will handle 4 \$25 gift cards for PRO, support boats and thank you card for Susan Widdick for designing shirts, suggests ordering trophies after event and just presenting certificates at the event. Discussion of whether we should resume Leukemia Cup affiliation.
8. Old Business – Malouff. Training (item 5 May minutes) was not canceled. Griggs will schedule pig roast caterer, Cope will pay.
9. New Business – Malouff. Replacement for Membership Chair needed, Dawson volunteers. Motion by Wolf/Cope to appoint Dawson as membership chair. Carried unan.  
Newsletter. Malouff will solicit articles and submit to Widdick. Submissions due by July 1 – Simpson on safety training,

Edwards on his trips.

Simpson – bylaws allow children to be members with parents till age 18, will formulate change for consideration by membership, official club membership allows children to enjoy reciprocal privileges at other clubs.

Adjourned 1930