

CS&YC Board Meeting  
Homestead Golf Course

July 7, 2008

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

Joe Onofrio – Junior Staff Commodore, Officer  
Brooke Moreland – Vice-Commodore, Director

Other Members Present: Vance Meyer  
Ross Simpson – Past Commodore

Mike Wilson  
Jim Stark  
Denise Chinburg

Warden Williams  
Karen Williams

Called to order 1810

1. Motion by Onofrio/Cope to approve minutes of 6/2. Carried unan.

2. Treasurer's Report – Cope. Wednesday picnics about \$100 in hole. Problem with double buying. Chatfield Open Cost about \$600.

Membership down a little vs 07, crew membership up. Malouff – Bob Hart paid for spring series but did not race, asked to roll over fee to summer series, Guy Polten paid for both series and requested refund because he could not race.

Motion by Cope/Wolf to refund Polten \$40. Carried unan.

Motion by Cope/Onofrio to deny Hart's request. Carried unan.

Simpson (chair), Malouff, Wolf to be committee to propose bylaw changes, to include refund policy.

3. Race Director Report – D. Chinburg. Hanky Panky, Zen Tuna, Mjölnar moving to A fleet since not enough boats for spinnaker fleet. Budy proposes new scoring for race committee: racing fleet containing RC boat should be reduced by 1 boat. Malouff – been discussed often, no perfect solution. J. Chinburg recommends no change before summer series. Malouff will investigate Budy's suggestion. Need Race Committee signups. Cope will inform Chinburg about new boats for summer series. Simpson – recommends allowing to use radios to check in, late check ins have interfered with start. Wilson – how about eliminating check in? Simpson will prepare email for Malouff to review and send out urging early check in.

4. Junior Regatta – Simpson. No pre-registrations yet. 3 people and 2 boats promised from Community Sailing, and a few expected from CSYC. Karen Williams will prepare food, suggests hot dogs for lunch, estimate 30 people, \$7 expected to cover meals. Simpson – has sent notice to all clubs, trophies will be ordered and awarded after the event. Suggests participation medal, cost \$5, will order 15. Handed out SI. Park permit secured, park will allot 150 feet of beach space. Meyer – zebra mussel inspections will start today. K. Williams – can boats be inspected on day before? Simpson will check. Wilson suggests sound signals instead of flags. Simpson will ask Ralph Taylor (PRO). Will send out final volunteer spreadsheet tomorrow. Malouff, Meyer will staff protest committee. Simpson – possible power boat volunteer expects to be covered by CSYC insurance. Will verify coverage with Chubb. Start, finish, chase boats will be sailboats. K. Williams asks about first aid kit, Simpson will provide.

5. Social Report – Griggs. Fagawie Challenge 7/19 with raft up at 6:00.

Dillon Open, 8/2. Malouff says volunteers needed.

Pig Roast, 8/16, caterer bids: \$1072 + tax, roast on site + \$75, buffet style (last year's caterer), other bid \$480 + tax, 1 plate per person served by staff, consensus is last year's caterer, off-site preparation.

Has park permit for club-only events.

6. Safety Officer Report – none

7. Old Business . Moreland needs addresses to thank Chatfield Open volunteers

8. New Business. Malouff – has 2 articles for newsletter, unable to contact Bill Edwards.  
Onofrio – Fagawie 7/19, need strobe lights for buoys, need Wednesday night announcements for advertising.  
Columbus Day Regatta – Onofrio. checked with Savino as PRO, Italian community wants to publicize.  
Malouff – SAIL has membership problems, fewer PHRF certificate applications, suggests CSYC pay registration for all racing members recovered from racing fee.  
Malouff – good attendance at dinghy races. Malouff has been committee boat, needs replacement next week.  
Simpson – needs volunteers to hear protest, Griggs volunteers.

Adjourned 1955.