

CS&YC
Gregorio's Restaurant
September 8, 2008

Board members present: Bob Malouff – Commodore, Director
 Brooke Moreland – Vice Commodore, Director
 Alecia Cope – Treasure, Director
 Joe Onofrio – Immediate past Commodore
 Dan Griggs – Social Chairman – Director
 David Dawson – Director

Other members present: Robert Kline
 Mark Boulding
 Ross Simpson
 Denise Chinburg

1. Meeting called to order 1805 by Bob Malouff
2. Approval of minutes of August 4, 2008.
 - a. Alecia Cope moved to approve the minutes as written, David Dawson seconded. The motion carried
3. Treasurer's Report – Alecia Cope.
 - a. Alecia Cope moved that we refund members that have paid for both racing series and have not been able to race for one of the series, be refunded \$30.00. The two members that would be receiving the refund are Steven Saunders and Stan Hullett. Dan Griggs seconded the motion. The motion carried
4. Racing Director's Report
 - a. No report
5. Junior Sailing
 - a. Junior Regatta Awards
 - i. The medals are here and everyone agreed that they are good.
 - ii. Ross Simpson will mail medals to winners
6. Social Director's Report – Dan Griggs
 - a. Pig Roast
 - i. The park has given the club the use of the picnic sight first reserved for August for September 27 with no additional charge to the club.
 - ii. The Pig Roast will be from 12:00pm to 3:00pm
 - b. Commodore's Ball
 - i. Bob Malouff is looking into where the ball will be
 - c. Ranger Race:
 - i. Bob Malouff will bring the food
 - ii. Mark Boulding will be race committee
7. Safety Officer Report
 - a. No report
8. Membership Director
 - a. David Dawson will update web site and collate list as the when membership is due

9. Old Business

- a. Boat Show
 - i. David Dawson moved that we table discussion until next month, Dan seconded the motion. The motion carried.
- b. Leukemia Cup Regatta
 - i. The Leukemia Society would be happy if we do the regatta on our own and will let us use their name, but they will not provide any staff to help
 - ii. It was suggested that we invite other clubs to co-sponsor the regatta but have it held at Chatfield.
 - iii. Bob Malouff will talk to Roberta at the Leukemia Society to find out what they would be willing to provide if we go forward with the Regatta

10. New Business

- a. Roy Burley has a friend with a C15 that he wishes to donate. This person wants to be able to donate the boat as a charitable donation so we would need someone from a charitable organization to accept the boat on our behalf.
- b. Fall Series:
 - i. Robert Kline submitted the following proposal
 1. Racing on Sunday afternoons starting at 1:00pm. Put out "pin: next to one of the centerline buoys. Set race course by radio. Give 6 minutes, 5 minute and 1 minute warnings plus starting signal. Set as many legs as needed to insure a fairly "long" race. Not less than 1 hour. All boats to sail same course. All boats to be judged by phrf. Racers note their finish time. There is no race committee except to set the pin and announce the course. Racing could start as soon as this weekend with Sunday racing thru October 26th weather permitting.
We could charge a fee or just try this out this year to see what interest we have
 - ii. It was decided to give it a try at no cost and no trophies.
- c. Columbus Day Regatta:
 - i. Need PRO – Alecia Cope will call
 - ii. The date of the Regatta is October 11th and 12th.
 - iii. Instead of a chili cook-off this year we will have an Italian sauce cook-off. Joe Onofrio will ask Dan at Seagulls to provide the pasta, salad, and bread.
 - iv. Joe and Denise Chinburg will look into long sleeve shirts to sell.
- d. Ships Store:
 - i. Joe Chinburg is ready to proceed with legal action as to the burgees. Since there are no lawyers in the club we will have to write off the cost of the burgees not received

11. Adjournment:

- a. Alecia Cope moved to adjourn and Dan Griggs seconded the motion. The motion carried and the meeting was adjourned at 1918