

Minutes of the Board of Directors Monthly Meeting

Date: Thursday, February 1, 2018 Location: SWYC @ 6:30 pm

1. Call to Order – 1830 – Keith Ericson, Cleve Hardaker, Susi Graff, Jon Gardner, Kym Kapalla, Clark Hardy, Danyel Shipley, Lynsi Gibbons, Sue Brown
  
2. Quorum – YES - *Article V: Section 7. Meetings: A regular meeting shall be held each month. Seven Officers shall constitute a quorum.*
  
3. Introduction of Guests - NONE
  
4. Announcements - NONE
  
5. Review and Approve:
  - a. Agenda: February 1, 2018
  - b. Minutes: January 4, 2018, on the web site

*Both above approved*

6. Treasurer's Report – *December financials were presented to the board by email -1099s are done, Sales Tax requirement is zero*
  
7. Email Votes - NONE
  
8. Old Business
  - a. CRA Race Check List  
[https://docs.google.com/spreadsheets/d/18kLpicb\\_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9lAQ/edit?ts=569810eb#gid=0](https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9lAQ/edit?ts=569810eb#gid=0)

*Treasurer to be let off MC on this list by consent of the Board.*

- b. *Motion to acquire a pop up banner for after party presentations – YES unanimous*

c. Review of Annual Meeting – comments – changes needed for next year – possibly move to SWYC, possibly our Summer Regatta, 6/9/18, at SWYC or SGYC, Sax player not valuable, need better P A system with speakers in the back at of the room if we go back to Portuguese hall

9. New Business - NONE

10. NONE - New Member applications approved by email vote since the last meeting. *From the ByLaws: Any action required or permitted to be taken by the Board of Directors may be taken without a meeting if all members of the Board individually or collectively consent, in writing or by electronic media, to such action. Such consents shall be filed with the minutes of the proceedings of the Board.*

11. New Member applications (in need of approval)

622	JACQUELINE VO	JACQUELINET2012@GMAIL.COM	9092104431	Associate	
623	Brett Allen	ballenlaw1@gmail.com	5107170151	Associate	
625	JEFFERY TUETKEN		Tartan 101, 33 ft	Regular	Tartan 101, 33 ft
626	Curt Snyder		Santana 25-2	Regular	Santana 25-2
627	Robert Guarino		Union Polaris 36' Cutter	Regular	Union Polaris 36' Cutter
628	Chick Pyle		Beneteau/36.7/36	Regular	Beneteau/36.7/36
629	Amie Brozda			Associate	
630	Eric Jackson			Associate	
631	Brian Fritzges			Associate	
632	Derick Vanness			Associate	

Stephen Lausch - Associate

Aleko Souliotes - Associate

Van Hughes - Regular

Jim Dorsey - Regular

*All above approved*

12. Directors Reports:

Commodore: is to reaching out to other commodores to look for help for the Beer Cans

Vice Commodore: Not present

Rear Commodore: No report

Fleet Captain: have Beer Can RC boat for last 8 races

Secretary: No report

Treasurer: No report

Junior Staff Commodore: Not present

Membership Director: No report

Communications Director: No report

Race Committee Chair: Not present

Director at Large: Not present

Director at Large Ways & Means: Rigworks not yet sure about sponsoring for

Commodore Cup, Moorings planning to sponsor Beer Cans

PHRF Representative: Class Breaks 2018 set

13. Adjourn 1923

14. Next Meeting: March 1, 2018