

Board of Governors Meeting Minutes  
Augusta Sailing Club  
April 9<sup>th</sup>, 2018

1. Call to Order at the Augusta Sailing Club clubhouse on April 9<sup>th</sup> 12<sup>th</sup> at 18:30 hrs.

1.1 Quorum (12 of 14): Met

Present were following Flag Officers and Board Members: Commodore Daniel Fodera, Vice Commodore Jeff Annis, Rear Commodore Rocky Kight, Treasurer Mike Walsh, Secretary Tim Tyler, David Poss, Jimmy Claffey, Candice Dermody, Palmer Russell, Harry Garcia Flores, Mike Carstensen, and Don Brigdon.

Also present: Dick Mayne, Scott Leggio, Bob Williams, Jim Holder, Brooke McGuire, and Chris Newton.

2. Past Commodore's Report – Jimmy Claffey.

2.1 Prospective Member Introductions:

- 2.1.1 Karl Bauer and Brooke McGuire are new prospective members from Evans, Georgia. Karl and Brooke are both mathematicians. Their sponsors are Wayne Dengel, Eli Putnam and Tim Tyler.
- 2.1.2 Stephen and Amanda Pennington are new prospective members. Stephen works for Booz Allen Hamilton, and Amanda works for the Columbia County School Board. Scott Mitchell, Beau Samuelson, and Donald Putnam are their sponsors.
- 2.1.3 Phil Robertson now has a completed application, and will become a new associate member.
- 2.1.4 Cameron Gerry has a new application, and will be the first new junior member.

Motion to approve Phil Robertson (792) as a new associate member, and Cameron Gerry (793j) as a new junior member.

Motion: Jimmy Claffey

Second: David Poss

Approved unanimously by the Board

2.2 Member Transitions:

- 2.2.1 Daniel Fishburn (743) moved from active to sustaining. Michael Gaines also moved from associate to active.

2.3 Member Resignations:

- 2.3.1 None.

2.4 Membership Report

- 2.4.1 Member count as of April 9<sup>th</sup>, 2018:

Active	180
Associate	46
Temporary	1
Sustaining	26
Non Resident	13
Honorary	6
Professional	2
Suspended	0
Total	274

2.5 Honorary Membership Additions

- 2.5.1 None.
- 2.5.2

Board of Governors Meeting Minutes  
 Augusta Sailing Club  
 April 9<sup>th</sup>, 2018

3. Rear Commodore report – Rocky Kight.

3.1 Roads. We will be putting 6 – 8 truckloads of gravel on the main road between the front gate and the main road. Chris is doing a good job, and speaks to the Rear Commodore almost every day about various work projects.

4. Secretary’s Report – Tim Tyler

4.1 Previous Months Minutes: March 2018 Board of Governors Meeting.

- 4.1.1 Treasurer Mike Walsh and Commodore Daniel Fodera requested some corrections in the March 2018 minutes. None of the other members had any corrections.
- 4.1.2 Tim asked in the future if everyone would get back to him in a week with any desired changes, so he would have enough time before the next board meeting to make changes.

Motion to approve the minutes for the March 2018 Board of Governors Meeting minutes as amended.

Motion: Mike Walsh

Second: Mike Carstensen

Approved unanimously by the Board

- 4.2 Clubhouse Reservations: Tim briefed on all upcoming reservations. Some of the events, like Mark Yarborough’s reservation on April 14<sup>th</sup>, do not meet the 20 person threshold, and are being listed only to deconflict other possible events.
- 4.3 Augusta Sailing Club ties – The ties have been ordered, and should be here by next month.
- 4.4 Sailing Camp – We have twelve people signed up for the sail camp so far. We will be putting flyers in the Columbia County schools in the near future.
- 4.5 Storm Trysail Club – Tim will be attending the annual Storm Trysail Foundation dinner this coming weekend, and will see if he can get some noted sailors to visit our club in the future to speak about sailing.

5. Treasurer’s Report – Mike Walsh

5.1 March Financials & Profit & Loss Statement

Financials were presented at the April 9th Board meeting and are summarized below. The March year to date P&L is \$6.2k favorable to budget, with Income \$2.5k favorable to budget and Expenses \$3.7k favorable to budget.

\$ Thousand or (\$k)	Year- to-date			Full Year Budget
	Actual	Budget	Variance	
<b>Total Income</b>	85.4	82.9	2.5	320.8
<b>Total Expense</b>	57.5	61.2	3.7	332.5
<b>Favorable / ( ) Unfavorable</b>	27.9	21.7	6.2	(11.7)

5.1.1 Reasons for Variance: YEAR TO DATE INCOME is \$2.5k Favorable to Budget:

Board of Governors Meeting Minutes  
Augusta Sailing Club  
April 9<sup>th</sup>, 2018

\$1.4k favorable Dues & Fees  
\$0.1k unfavorable Service Time Fees  
\$0.2k favorable Special Events  
\$1.2k favorable Initiation from new members  
\$0.2k unfavorable other income (reservation of Clubhouse)

YEAR TO DATE EXPENSE is \$3.7k Favorable to Budget:

\$4.1k favorable Maintenance  
\$1.1 unfavorable outside services (\$0.7k electric; \$0.4k pest control and trash)  
\$0.7 favorable Admin and Office Supplies.

Other issues:

- 5.1.2 Bobby Joyner has requested to put a motorboat in dry storage on club grounds. This requires a Board of Governors vote.

Motion to grant Bobby Joyner permission to keep his motorboat in dry storage on club grounds.

Motion: Mike Walsh

Second: Tim Tyler

Approved unanimously by the Board

- 5.1.3 Mike, as yardmaster, wants to work with Palmer Russell to improve the boneyard.

## 6. Vice Commodore's Report – Jeff Annis

- 6.1 Mid Winter Cup went very well, and was an enjoyable event.
- 6.2 Wine Tasting – The Wine Tasting event was the same weekend as the Mid Winter Cup, and was a success.
- 6.3 Charleston Race Week – We are sending two motorboats to Charleston for Race Week. The boats are insured by the club, but the trailers are covered by the individual members. Liability are also covered by the individual members. Treasure Mike Walsh pointed out that we should get coverage for the trailers, which was agreed to by the board members.
- 6.4 Policy for sending club motorboats to other events. The Vice Commodore is in charge of club motorboats, and said that he would review requests to send motorboats to other sailing events. Jimmy Claffey stated that if it is a SAYRA sponsored event, or a national championship, that it might be worthwhile, but every time a member sails at another club, it may not warrant sending a club motorboat along.
- 6.5 Communications committee. Jeff sent out a sign up sheet for volunteers for the communications committee.

7. Dock Authority – Dan West. The club is still awaiting for approval of the shoreline management plan from the Corps of Engineers, which will then lead to approval of the new dock design to replace F Dock.

8. Long Range Planning Committee – Bob Williams. The LRPC has come up with a list of recommendations for the club.

8.1 – Reappoint Nominating Committee for 2018.

8.2 – Vice Commodore to compete the club calendar through the first quarter of the next calendar year.

Board of Governors Meeting Minutes  
Augusta Sailing Club  
April 9<sup>th</sup>, 2018

- 8.3 – Require member sponsors to do a better job with new associate members.
- 8.4 – Investigate the possibility of flag officers serving an extended term of service.
- 8.5 – Use of the club and facilities for “community outreach events.”
- 8.6 – Club risk profile.
- 8.7 – New initiative to encourage members to include memorial gifts to the club when doing estate planning.
- 8.8 Examine rate of attrition for Associate Members.

Motion to approve the first half of the Long Range Planning Committee’s presentations, with appropriate modifications (changing “open to the public” to “community outreach”) as approved by the Board of Governors

Motion: Tim Tyler

Second: Candice Dermody

Approved unanimously by the Board.

- 8.9 - Updating website and communications systems.
- 8.10 - Continue Junior Sailing at the Augusta Sailing Club and at away regatta events.
- 8.11 - Better archival and retrieval of club documents and processes. We need to have a central database for all club records. Ongoing club records of a non-financial nature need to be kept there.
- 8.12 - Creation of a club historian position and better historical record keeping.
- 8.13 - Expanded participation in club social events.
- 8.14- Expanded participation in club race events. Do we need a fleet captain?

## 9. Commodore’s Report – Daniel Fodera

- 9.1 Starboard Tack –
  - 9.1.1 The first issue of the resurrected Starboard Tack was sent out in the billing to all members.
- 9.2 Communication Committee:
  - 9.2.1 The Communications Committee will meet in the near future.

## 10. New Business:

- 10.1 Upcoming races this weekend:
  - 10.1.1 The Lake Oconee Yacht and Sailing Club is sending some Hunter sailboats this weekend to race. We need two dock slips to put them in.
- 10.2 PHRF ratings
  - 10.2.1 U.S. Sailing has asked us to come up with a PHRF certifications rating coordinator. We also need a Fleet Captain.
- 10.3 Lou Frye’s Camper:
  - 10.2.1. Lou Frye passed away in November 2017, and after May 2018, the six month grace period for Debbie Gibson her to dispose of her father’s property will expire. Commodore Fodera will write her a letter asking her to get rid of the trailer by that date.

## 11. Close of Meeting:

Motion to adjourn meeting

Motion: Rocky Kight

Second: Tim Tyler

Approved unanimously by Board