

Board of Governors Meeting Minutes
Augusta Sailing Club
May 14th, 2018

1. Call to Order at the Augusta Sailing Club clubhouse on May 14th 12th at 18:30 hrs.

1.1 Quorum (10 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, and Don Brigdon.
Also present: Dick Mayne, Mark Yarborough, Bob Williams, Jim Holder, Jim Pascal, Michael Gaines, Kim Bagnoni, Fred Petrozello, Scott Leggio, Darryl Bragg, and Chris Newton.

2. Past Commodore's Report – Jimmy Claffey.

2.1 Prospective Member Introductions:

- 2.1.1 David and Mary Phillips Hollan are new prospective members. Michael Gaines is the primary sponsor, and Tim Buss and Scott Mitchell are the secondary sponsors. Mary Phillips is interested in getting back into sailing, and the whole family has a strong interest in sailing.
- 2.1.2 Michelle and Gaines Johnson are also new prospective members of the club. Michael Gaines is the primary sponsor, and Tim Buss and Scott Mitchell are the secondary sponsors. Gaines has done quite a bit of sailing in the junior program, and has attended some of our regattas.
- 2.1.3 Emma Pope is joining as a new junior member. Eli Putnam is the primary sponsor, and Tim Tyler and Jeffrey Holder are the two secondary sponsors. Emma loves sailing, and has attended the Sail Camp in the past.
- 2.1.4 Stephen and Amanda Pennington are new associate members. Stephen has raced at our club in the past. He has three kids, all of whom like sailing. Scott Mitchell is the primary sponsor, and Beau Samuelson and Donald Putnam are the two secondary sponsors.
- 2.1.5 Karl Bauer and Brooke McGuire are new associate members from Evans, Georgia. Karl and Brooke are both mathematicians. Their sponsors are Wayne Dengel, Eli Putnam and Tim Tyler.

Motion to approve David and May Phillips Holland, the Johnsons, Emma Pope, as new prospective members.

Moved: Tim Tyler

Second: Palmer Russell.

Approved unanimously by the Board

Motion to accept Karl Bauer and family, and the Penningtons, as new associate members.

Moved: Mike Walsh

Second: Candace Dermody

Approved unanimously by the Board.

- 2.2 Member Transitions: None.
- 2.3 Member Resignations: Dewey Holland.
- 2.4 Membership Report
- 2.4.1 Member count as of May 14th, 2018:

Active	180
Associate	47
Temporary	1
Sustaining	26
Non Resident	13
Honorary	6

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Professional	2
Youth	1
Total	276

2.5 Honorary Membership Additions – none.

3. Rear Commodore report – Rocky Kight.

- 3.1 Roads. We have not updated our roads for many years because the Corps of Engineers is planning to do some logging, which will tear up our roads. We have stopped further upgrading of our roads until that is completed.
- 3.2 Drainage. We have made some improvements on drainage. It remains an ongoing project.
- 3.3 Trails. Chris Newton has put in some new walkways. Many of the trails need new work.
- 3.4 Pipes – We are inspecting all of the pipes on the club grounds, and the sprinkler system as well.
- 3.5 Dumpster – We have had problems with people dumping in our dumpster who are not members. Chris Newton has confronted people who are using our dumpster. We may need to consider posting a no trespassing sign.
- 3.6 The Front Gate – We had also have problems with unauthorized people having access to the gate codes. Members should not give out the gate code to non-members.
- 3.7 CSRA Analytical will be kept on as well consultants. (They have been our consultants for several years.)

4. Secretary’s Report – Tim Tyler

- 4.1 Previous Month’s Minutes: April 2018 Board of Governors Meeting.
 - 4.1.1 No one requested any corrections in the April 2018 minutes.

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

Motion: Mike Walsh

Second: Jeff Annis

Approved unanimously by the Board

- 4.2 Clubhouse Reservations: There are no new club reservations since the last board meeting.
- 4.3 Augusta Sailing Club ties – The ties are here now. They will be \$28.00 per tie, and are in both regular and extra long sizes.
- 4.4 Sailing Camp – We have thirty-five people signed up for the sail camp so far. We have put flyers in most of the Columbia County schools, and will be visiting the rest in the near future.
- 4.5 We may want to consider using one of the 420s as a model for the Junior Program.

5. Treasurer’s Report – Mike Walsh

- 5.1 May Financials & Profit & Loss Statement
Financials were presented at the May 14th Board meeting and are summarized below. The May year to date P&L is \$4.6k favorable to budget, with Income \$4.5k favorable to budget and Expenses \$0.1k favorable to budget.

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\$ Thousand or (\$k)	Year- to-date			Full Year Budget
	Actual	Budget	Variance	
Total Income	150.1	145.6	4.5	320.8
Total Expense	81.3	81.4	0.1	332.5
Favorable / () Unfavorable	68.8	64.2	4.6	(11.7)

5.1.1 Reasons for Variance: YEAR TO DATE INCOME is \$4.5k Favorable to Budget:
 \$3.0k favorable Dues & Fees
 \$0.1k unfavorable Service Time Fees
 \$0.2k favorable Special Events
 \$1.2k favorable Initiation from new members
 \$0.2k favorable other income (reservation of Clubhouse)

YEAR TO DATE EXPENSE is \$0.1k Favorable to Budget:
 \$0.7k favorable Maintenance
 \$0.6k unfavorable outside services (\$0.2k electric; \$0.4k trash)

Other issues:

Motion to allow Anthony Bernardo to keep a motorboat on club grounds until May 31st. (He does not own the boat, but it is considering buying it.)

Motion: Mike Walsh

Second: Jimmy Claffey

Vote: Commodore Fodera, Vice Commodore Annis, Rear Commodore Kight, Mike Walsh, Candace Dermody, Don Brigdon, David Poss, Palmer Russell, Jimmy Claffey for; Tim Tyler against.

There is a camper on club grounds that no one has admitted to owning, and it has been placed there without seeking proper permission. There will be a mandatory \$25 fine for the owner, when located.

6. Vice Commodore’s Report – Jeff Annis

- 6.1 The Commodore’s Reception is this coming weekend. We have seventy RSVPs so far.
- 6.2 Castleberry Robertson Regatta is coming up.
- 6.3 Large gas grill. Jimmy Claffey would like to buy a new gas grill for events, which will be stored at the clubhouse. Purchase will be made to support the Castleberry-Robertson Regatta
- 6.4 Junior Sailing. We currently have ten members of the sailing team, plus two new children joining the club in the near future.

7. Dock Authority – Mark Yarborough. The contracts for F Dock have been let out to the various contractors. Mark briefed that the end of September will be the completion date of all construction. Freddy

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Petrozello asked for smooth concrete to be installed on the new docks. Mark also briefed that there are four new mooring balls ready to accept boats when they are moved from F Dock.

There are also several rotting boards on A Dock, which will have to be replaced in the near future. Mark will look for replacement boards.

Mark also recommended that we change the terms of the Dock Authority appointments to be the same duration as the Board appointments. Commodore Fodera asked him to draft language for an amendment to the House and Ground rules.

8. Long Range Planning Committee – Bob Williams. The LRPC submitted its recommendation earlier this year. The board reviewed the recommendations regarding the waiting list for the campers on club grounds.

- 8.1 – Enact a \$200 fee to be on the camper waiting list, giving those currently on the list the option of maintaining their position by paying the fee with a required response time of no more than two weeks. This fee changes H&G rule 23.5.5
- 8.2 - Clear the current list of non-Active status members. Give the Sustaining members the option of returning to Active status to remain on the camper waiting list in their current position and pay the fee with a required response time of no more than two weeks.
- 8.3 - Enact a standing BoG policy that on every occasion, the club will exercise the buy option as laid out in the Camper Lease.
- 8.4 - Once the camper is in ASC possession, it will be offered by notice to everyone on the camper waiting list or the BoG can opt to keep certain campers to be owned by the club.

Motion: The Board of Governors will accept the Long Range Planning Committee's recommendations for the camper/trailer waiting list.

Motion: Mike Walsh

Second: Tim Tyler

Votes: For: Vice Commodore Jeff Annis, Don Brigdon, Candace Dermody, Tim Tyler, David Poss, Palmer Russell, Mike Walsh.

Against: Rear Commodore Kight.

Abstentions: Commodore Daniel Fodera, Jimmy Claffey.

Motion to give people on the list ninety days to pay their \$200. This changed the two-week time period in item 7.2 above.

Motion: Tim Tyler

Second: Jeff Annis.

Motion passed unanimously by the Board.

Motion that people can join the waiting list once the Tiny Letter goes out. (Commodore's Note: After the board meeting, it was discovered that the By-laws Article VIII Section I require notice to the membership 30 days prior to any new fee going into effect. Therefore the resolution will be implemented at the

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earliest possible date, which is 30 days after notification. The waiting list will be closed pending the implementation of the new fee and no new applications will be accepted in the interim.)

Motion: Candace Dermody.

Second: Mike Walsh.

Motion passed unanimously by the Board.

9. Commodore's Report – Daniel Fodera

- 9.1 Because the meeting had gone past nine o' clock, Commodore Fodera elected to not discuss anymore items.

10. New Business:

10.1 Lou Frye's Camper:

- 10.2.1. Lou Frye passed away in November 2017. On May 14th, 2018, the six month grace period for Debbie Gibson her to dispose of her father's property has expired. Commodore Fodera will contact her to ask her to move the trailer off club grounds as soon as possible. She also must make arrangements to mover Lou's boat off club grounds.

11. Close of Meeting:

Motion to adjourn meeting

Motion: Vice Commodore Jeff Annis

Second: Tim Tyler

Approved unanimously by Board