

Board of Governors Meeting
Augusta Sailing Club
June 11th, 2018

1. Call to Order at the Augusta Sailing Club clubhouse on June 11th, 2018 at 18:30 hrs.

1.1 Quorum (13 of 14): Met

Present were following Flag Officers and Board Members: Commodore Daniel Fodera, Vice Commodore Jeff Annis, Treasurer Mike Walsh, Secretary Tim Tyler, David Poss, Jimmy Claffey, Candace Dermody, Palmer Russell, Chum Balk, Eli Putnam, Harry Garcia, Don Brigdon, and Mike Carstensen.

Also present: Mark Yarborough, Bob Williams, Jim Holder, Michael Gaines, Scott Leggio, and Chris Newton.

2. Past Commodore's Report – Jimmy Claffey.

2.1 Prospective Member Introductions:

2.1.1 Patrick and Monica Murphy are new prospective members. Patrick works out at Savannah River Site, and Monica has recently retired. Patrick attended our Open House, and is interested in getting back into sailing. Monica has done a lot of volunteer work. Jim Holder is the primary sponsor, and Candace Dermody and Mike Carstensen are the two secondary sponsors.

2.1.2 Tom and Katherine Aho are also new prospective members. Tom is a senior engineer, and Katherine is a local attorney. Tony Coy is the primary sponsor, and James Franks and Jimmy Claffey are the two secondary sponsors.

2.1.3 John McPherson is another prospective member. He works as a firefighter with the Georgia Forestry Commission. Jimmy Claffey is the primary sponsor, Bobbie Poppel, and Drew Brown are the secondary sponsors.

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

Moved: Eli Putnam.

Second: Tim Tyler.

Approved unanimously by the Board.

2.2 Member Transitions: None.

2.3 Member Resignations: None.

2.4 Membership Report

2.4.1 Member count as of May 14th, 2018: (Latest numbers for June are temporarily unavailable.)

Active	180
Associate	47
Temporary	1
Sustaining	26
Non Resident	13
Honorary	6
Professional	2
Youth	1
Total	276

2.5 Honorary Membership Additions – none.

3. Rear Commodore report – Rocky Kight.

Board of Governors Meeting
 Augusta Sailing Club
 June 11th, 2018

- 3.1 Rear Commodore Kight was not present, and Commodore Daniel Fodera briefed for him.
- 3.2 We had a proposal from Mary Jacobson of the Savannah Riverkeeper project. There are twenty-two sites in the Augusta area that monitor contamination in various waters. They would like to have a monitoring site on club grounds to monitor the water quality on our beach. They will test the water every two weeks in the summer. Savannah Riverkeeper would like to run tests at our site, and also have us pay for a sign, which would cost \$500. The money we pay for the sign will fund the project.

4. Secretary’s Report – Tim Tyler

- 4.1 Previous Months Minutes: May 2018 Board of Governors Meeting.
 - 4.1.1 Several corrections in the minutes were requested by the members of the Board of the Governors. Tim has made all requested corrections.

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

Motion: Jeff Annis

Second: Eli Putnam

Approved unanimously by the Board

- 4.2 Clubhouse Reservations: There was a little confusion about Robert Centers’s reservation. Tim will get clarification on that.
- 4.3 Augusta Sailing Club ties – We have sold over 20 club ties, principally at the Commodore’s Reception. Everyone seems to like the new ties.
- 4.4 Sailing Camp – We had fifteen kids last week, and twelve this week. All the kids have enjoyed the class, and several parents have expressed interest in joining the Club.

5. Treasurer’s Report – Mike Walsh

5.1 May Financials & Profit & Loss Statement

Financials were presented at the June 11th Board meeting and are summarized below. The May year to date P&L is \$1.2k favorable to budget, with Income \$5.0k favorable to budget and expenses \$3.8k unfavorable to budget.

\$ Thousand or (\$k)	Year- to-date			Full Year Budget
	Actual	Budget	Variance	
Total Income	160.7	155.7	5.0	320.8
Total Expense	109.1	105.3	(3.8)	332.5
Favorable / () Unfavorable	51.6	50.4	1.2	(11.7)

- 5.1.1 Reasons for Variance: YEAR TO DATE INCOME is \$5.0k Favorable to Budget:
 - \$3.1k favorable Dues & Fees
 - \$0.3k unfavorable Service Time Fees
 - \$0.2k favorable Special Events
 - \$1.2k favorable Initiation from new members
 - \$0.7 favorable sale of ASC ties
 - \$0.1k favorable other income (reservation of Clubhouse)

YEAR TO DATE EXPENSE is \$3.8k unfavorable to Budget:

Board of Governors Meeting
Augusta Sailing Club
June 11th, 2018

\$3.6k unfavorable Maintenance materials (dock lumber and stone for clubhouse parking lot.)
\$0.4k unfavorable Outside Services (0.6k favorable electric and 1.0k unfavorable trash removal.)
\$1.1k unfavorable purchase of ASC ties
\$1.3k favorable office and admin supplies.

6. Vice Commodore's Report – Jeff Annis

6.1 The Communications Committee has met three times, and come up with a list of suggested improvements. A new website is needed, and better communications among club members will benefit all of us.

7. Dock Authority – Mark Yarborough. Mark briefed that he had to unhook some of the power cords on the docks. Some of the power cords are hooked up in an unsafe manner. All members were informed of us in a Tiny Letter.

A Dock is having some repairs done, where some of the rotten planks on that dock have been replaced. The East Point courtesy dock had several rotten boards that Mark replaced.

F Dock update: The Corps of Engineers has the drawings, and should be giving us the approval any day now.

D Dock update: we are waiting for an update from the insurance company for some of the claims from the storm. John Edwards's boat damaged the dock during Hurricane Irene. He has been reimbursed for the damaged boat, but there are still issues with getting reimbursed from his insurance company for the damages to the dock.

New storage building – we could build a new building near the upper boat yard for dock authority excess equipment. We could build a new building for \$5,000.

8. Commodore's Report – Daniel Fodera

8.1 Commodore Fodera stated that we should explore a printed Starboard Tack.

9. New Business:

9.1 New website: Palmer Russell is designing a new website for us, that will be much more advanced, and will reflect better on the club.

9.2 Camper waiting list decision. Must give a 30 notice to the Board of Governors for any new fees. Monday, July 2nd, 2018, will be the date that the list will open up again.

10. Old Business: Jimmy Claffey informed us that a survey of the Shewandosee grounds would cost us about \$4,000. The survey is needed before we can move ahead with a land swap with the Corps of Engineers.

11. Close of Meeting:

Motion to adjourn meeting

Motion: Vice Commodore Jeff Annis

Second: Tim Tyler

Approved unanimously by Board