

Augusta Sailing Club
Board of Governors Meeting Minutes
October 1st, 2018

1. Call to Order at the Augusta Sailing Club clubhouse on October 1st, 2018 at 18:30 hrs.

1.1 Quorum (10 of 14): Met

Present were the following Flag Officers and Board Members: Commodore Daniel Fodera, Vice Commodore Jeff Annis, Rear Commodore Rocky Kight, Treasurer Mike Walsh, Secretary Tim Tyler, Palmer Russell, Jimmy Claffey, Don Brigdon, Eli Putnam, and Candice Dermody.

Also present: Dick Mayne, Bob Williams, Mark Yarborough, Patty Booker, Marge Brousseau, Jan LaFrance, Dan West, Kim Bagnoni, and Chris Newton.

Motion to accept the proposed agenda for this month's meeting.

Motion: Commodore Daniel Fodera.

The motion passed unanimously.

2. Past Commodore's Report – Jimmy Claffey.

2.1 Prospective Member Introductions:

2.1.1 Robby Peoples is a new prospective associate member. Eli Putnam is the primary sponsor, Marcus Moehlman is the secondary sponsor, and Don Putnam is the tertiary sponsor. He lives in Augusta, and has three children.

2.1.2 Nancy Cain Sickafoot has, according to Mike Carstensen, has completed her volunteer hours. Once this is confirmed, we will move forward with her transition to active status.

2.1.3 Member Transitions: None.

2.1.4 Member Resignations: Raymond St. Clair.

2.1.5 Membership Report

2.1.6 Member count as of October 1st, 2018:

Active	176
Associate	55
Temporary	3
Sustaining	28
Non Resident	12
Honorary	6
Professional	2
Youth	2
Total	284

1.1 Honorary Membership Additions – none.

2. Secretary's Report – Tim Tyler

2.1 There were several corrections in September 2018 Board of Governors Meeting Minutes requested by Commodore Daniel Fodera and Treasurer Mike Walsh. Tim has sent out a corrected version of the minutes to all members.

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

Motion: Tim Tyler

Second: Jeff Annis

Approved unanimously by the Board

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- 2.2 Reports Due. Tim briefed that he has received reports from Mike Walsh, Dick Mayne, and Commodore Daniel Fodera.
- 2.3 Tim asked that the Haul Out Procedures in the House and Ground Rules be designated as Appendix P. There was no objection to this request by the Board.
- 2.4 Reservations. There is a junior sailing championship that will be using the East Point Pavilion and beach on October 27th, 2018. There is also a wedding on November 3rd, 2018. There is also a reservation on December 8th, 2018 from Blake Poulos for a party for a group of kayakers.

3. Dock Authority – Mark Yarborough.

- 3.1 Mark briefed that we could use slip F1 for the club pontoon boat. That slip has very shallow water. We could then rent out the space that the pontoon boat is currently using.
- 3.2 We have had some club members volunteer to help out on Mike Carstensen’s database. Some current board members may have to lose their access to add more people to the database.
- 3.3 Dan West briefed that F Dock will not be finished by the Halloween Regatta.

4. Treasurer Report – Mike Walsh.

- 4.1 The Treasurer submitted a 2019 draft budget. This fulfills the timing requirement in the By-laws Article 4, section 3.
- 4.2 Mike briefed the proposed 2019 budget to the Board of Governors. There was one question from Tim Tyler on whether using a new insurance company would significantly increase our costs. (The answer was no.)

Motion to accept the 2019 Budget

Motion: Mike Walsh

Second: Tim Tyler

Motion passed unanimously by the Board of Governors.

5. Vice Commodore Report – Jeff Annis

- 5.1 Jeff briefed that everything is ready for the Halloween Regatta, to include the beer and food trucks.
- 5.2 There are currently 83 reservations for the Halloween Regatta. A significant proportion of these reservations are from junior sailors.

6. Commodore’s Report – Daniel Fodera

- 6.1 Non member fees. The Board was previously briefed on a proposal to increase fees for non members. In the past, the club has had a problem with non-members keeping boats and trailers on club grounds after catastrophic events. The current proposal would increase the fees by 400% .
- 6.2 New paragraph 10.6.1. in the House and Ground Rules reads as follows: “In the case of the death of a member with no surviving Augusta Sailing Club members in the heirs, the executor or legal authority responsible for the estate shall pay 400% of the current slip or mooring lease fee until the vessel is removed from The Augusta Sailing Club's grounds. In the case of dry storage, the fee shall be twenty times the current lease fee. This extra charge is to make the cost commensurate to a commercial facility, as the guardian of the property pays no dues or has any other interest or contributions to the club. The boat shall be removed from the club as soon as possible, in a time frame determined by finalization of the former members business, with the deadline set by the Augusta Sailing Club Board of Governors on a case by case basis. This rule shall apply to any other instance or situation where a

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non-member comes into possession of boats on moorings and docks. This rate is not intended to be applied to temporary guest storage described in rule 30.1.3 or storage in connection with attending an ASC event.”

- 6.3 New paragraph 10.6.2 “It is also mandatory for the person responsible for the vessel to maintain the required liability insurance, or face immediate removal of the boat at their expense. The cost of removal from the water will be billed at current commercial rates.”

Motion to approve 10.6.1 and 10.6.2. as written.

Motion: Eli Putnam

Second: Tim Tyler

Motion passed unanimously by the Board of Governors.

- 6.4 Lou Frye’s trailer. The original intent of the Board of the Governors was to remove Lou Frye’s trailer, and to have John Lovin move his trailer into Lou’s old space. John does not want to move his porch, as he claims that it will be damaged in the move. Eli Putnam will take for action for coming up with a new plan for East Point that incorporates the desired junior program expansion.
- 6.5 Volunteer hours committee meeting. The committee met, and has not envisioned any changes, other than having some members assist Vice Commodore Jeff Annis to record volunteer hours. Tim Tyler and Tim Buss are the co-chairmen of this committee.
- 6.6 Family memberships. Freddy Petrozello and Rocky Kight are adding family members to their memberships.

Motion to approve the spouses of both Freddy Petrozello and Rocky Kight as new family members. Their spouses, Ingrid Cochran, and Kathy Britt, will now become members of the Augusta Sailing Club.

Motion: Eli Putnam

Second: Tim Tyler

Motion passed unanimously by the Board of Governors.

7. New Business:

- 7.1 The U.S. Coast Guard Auxiliary will be offering a seamanship course in the near future at the Augusta Sailing Club. The course will include some navigation training, and will be offered by Dennis Brown, a club member who is also the commanding officer of the local Coast Guard Auxiliary unit (Flotilla 2-1.) The dates that are currently offered by Flotilla 2-1 conflict with some club events, so Tim Tyler will contact Dennis and endeavor to come up with new dates.
- 7.2 Commodore Fodera remarked that this was his last Board meeting as Commodore, and he thanked the board members for all of their courtesy and cooperation.

8. Close of Meeting:

Motion to adjourn meeting

Motion: Eli Putnam

Second: Rocky Kight

Approved unanimously by the Board of Governors.