



**Augusta Sailing Club
Board of Governor's Meeting Minutes
July 8, 2019**

1.0 Call to order at the Augusta Sailing Clubhouse on July 8, 2019:

1.1 In attendance 13 / 14 Quorum met

Present were the following Flag Officers and Board Members:

Commodore	Jeff Annis
Vice Commodore	Eli Putnam
Rear Commodore	Rocky Kight
Past Commodore	Daniel Fodera
Treasurer	Mike Walsh
Secretary	Rene Hopkins
Doc Authority	Michael Gaines
Youth Chair	Kim Bagnoni
Governor	Candice Dermody
Governor	Marjorie Brosseau
Governor	Palmer Russell
Governor	Don Brigdon
Governor	Steve Perun

Absent were the following Flag Officers and / or Board Members:

Governor	Tim Buss
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Also present were:

Webmaster	Dick Maine
	Dick Dermody
	Bob Williams
	Jim Claffey
	Jim Holder
	Mark Yarbrough
	Scott Mitchell

2.0 Past Commodore's Report - Dan Fodera

2.1 Membership

2.1.a Applicants for perspective membership

Bill and Laura Wabberson

sponsored by Dick Dermody, Don Putnam and Bill Kanne

Chuck and Karen Lord

sponsored by Scott Mitchell, Rocky Kight and Sharon Brooks

Tim and Bridget Smart

sponsored by Jim Holder, Mike Walsh and Ed Durant

Motion to publish the applications for Wabberson, Lord and Smart

Motion made by Daniel Fodera

Motion seconded by Mike Walsh

2.2 Petition for legacy - Daughter of past commodore Lawrence Annis

Laura Annis Bowen

sponsored by Jim Claffey, Mike Annis and Lon Annis

Motion to accept Laura Annis Bowen as legacy member

Motion made by Daniel Fodera

Motion seconded by Mike Walsh

2.3 June applicants to be considered to be move to Associate member

Motion to approve applicants Mercado and Finch to Associate

Motion made by Daniel Fodera

Motion Seconded by Mike Walsh

Motion Approve by Unanimous vote

2.4 Transition Associate to Active

Motion to transition Dan Briggs 733 from associate to active. Dan joined in 2015 and should have transitioned in 2017 but was overlooked. He has logged 118 hours of service for 2015-2017

Motion to transition Dan Briggs from associative to active

Motion made by Daniel Fodera

Motion Seconded by Mike Walsh

Motion Approve by Unanimous vote

2.5 Reports

2.5.1 New member orientation was held June 26 with 6 families attending

2.5.2 change of member status

- 2.5.2a Zane Stripling 736 moved to past associate in good standing effective 3/11/2019
- 2.5.2b Chuck Fremaux 715 moved to active in good standing effective 6/30/2019
- 2.5.2c Dathan Duplichen 803 moved to past temporary effective 6/30/2019
- 2.5.2.d William Jackson 88 and Bill Collins 356 moved to Sustaining membership effective 7/1/2019

2.6 Membership

Member type	Total	change
Active	186	0
Associate	41	-2
Honorary	6	0
Non-Resdent	12	0
Professional Affiliate	2	0
Sustaining	28	+2
Temporary	2	-1
Youth	1	0
Grand total	278	-1

3.0 Rear Commodores Report - Rocky Kight

- 3.1 Tractor has been completely restored - Invoice distributed to BOG
- 3.2 Ladies Showerhead replaced thank you Michael Gaines
- 3.3 Fire Extinguishers placed on each Dock. Looking at placing on East and West dock
- 3.4 Sump pump placed in an orange bucket on B dock
- 3.5 Ice machine has gone out at East Pavilion - Jeff Annis to contact Tim Buss for a vendor referral
- 3.6 Thank you to Kim Bagnoni for assistance with additional maintenance required during the junior program
- 3.7 Jack Gimbell will be here this weekend but will not be here permanently yet
- 3.8 Beer regulator broken due to incorrect adjustments. It has been replaced but more control is needed, key lock combination to be changed

4.0 Secretary's Report - Rene Hopkins

4.1 June meeting minutes were emailed to the Board Of Governors by Tim Tyler prior to his resignation. Corrections were submitted.

Motion to approve the minutes for the June 2019 meeting as amended

Motion made by Rene Hopkins

Motion Seconded by Candice Dermody

Motion Approve by Unanimous vote

4.2 Clubhouse reservations

A request to use the clubhouse on September 13 and 14 has been made by Tony Coy and Brenda Renick for the Coy/Stillinger rehearsal dinner and Wedding. The only item on the calendar is the Full Moon Cruise. That should not pose and conflict

Motion to approve request to reserve the clubhouse on Sept. 13 and 14 for the Coy Stillinger rehearsal dinner and wedding.

4.2.1 Rene will notify Tony Coy and Brenda Renick that their request has been approved.

5.0 Treasurers Report - Mike Walsh

5.1 June Profit and loss Statement

Financial Reports were presented for July 8th Board Meeting and are summarized below. The June P&L is \$11.7k favorable to budget goals: Income is \$12.1k favorable to budget and Expenses are \$0.4k unfavorable to budget

\$Thousand or (\$k)	Year to date			Full year budget
	Actual	Budget	Variance	
Total Income	181.1	169.0	12.1	329.9
Total Expense	162.2	161.8	(0.4)	338.8
Net Profit or Loss	18.8	7.1	11.7	(8.9)

5.2 Reason for Variances

5.2.a Year to date income is \$12.1k favorable to Budget

- \$0.6k favorable dues and fees for above budget dock rentals
- \$0.9k favorable special events from Oyster Roast
- \$6.3k favorable Sail School
- \$0.0k favorable initiation fees (6 actual new members vs.6 in budget)
- \$3.5k favorable service time fees
- \$1.3k favorable scrap sale of old golf carts
- \$0.5k unfavorable write off past member debt

5.2.b Year to date Expense is \$0.4k Unfavorable to Budget

- \$5.8k unfavorable maintenance (Routine = \$7.0k favorable; Tractor repair \$12.8k unfavorable)
- \$6.8k favorable Saary Resident Caretaker departure
- \$1.3k unfavorable events (\$0.6k Oyster Roast; \$0.6k Late bills Annual meeting; \$0.1 Hangover Regatta)
- \$0.1k unfavorable supplies

5.3 Other Issues

5.3.a Columbia County Property Tax Assessment Status

We received our 2019 property tax assessments for real property, personal property (M&E), and Marine for 5 power boats, 12 sunfish, 4 club 420's and 3 JY 15. The valuations are consistent with prior year and our current \$6,000 budget expectation. We continue to use the conservation valuation for our real property and this reduces our assessed valuation \$328,931 which converts to a tax savings of \$9,157 annually (and consistent with prior savings)

<u>Description</u>	<u>40% Assessed Valuation</u>		<u>Conservation value</u>		<u>Tax</u>	
	<u>2019</u>	<u>2018</u>	<u>2019</u>	<u>2018</u>	<u>Estimate</u>	<u>Actual</u>
Real Property	493,311	508,743	164,380	179,392	4,576	4,994
Personal Property M&E	9,323	7,172			260	200
5 Power Boats	7,321	8,182			204	229
12 Sunfish	3,866	4,430			108	122
4 club 420's	3,685	0			103	0
3 JY-15 Boats	2,325	2,652			65	74
Total	519,831	531,109	164,380	179,392	5,316	5,619

6.0 Vice Commodore Report

6.1 Adult sailing camp sub committee

minimum student number 3 maximum 6
Assistant instructor level 1 instructor \$15 / hour
Lead instructor level 3 instructor \$32 / hour

Motion to increase the fee for class to \$225

Motion made by Eli Putnam

Motion seconded Mike Walsh

Motion Approve by Unanimous vote

6.2 Recent activities

July 4 well attended

6.3 Upcoming events see calendar for full listing of events

Wenches in the wind

Camp Ivey

Labor Day Regatta

Full Moon Cruise

6.4 Junior Sail camp

8 instructors over 4 weeks

97 Sailors

6.5 Junior sailing

Bowen Boys won the Junior Nationals

6.6 Halloween

Band secured

2 food trucks secured working on 2 more

6.7 Bic races use an Unregatta arch - Joint purchase with other clubs for use with bic races - each participating club will get to use the arc for one race annually

Motion to allot up to \$500 for this purchase

Motion made by Eli Putnam

Motion seconded by Daniel Fedora

Approved by unanimous vote

7.0 Commodores Repot

7.1 Jeff Annis will be out of town for the August meeting. Eli Putnam will officiate

7.2 Land purchase- Jim Claffey reported possible site in process of making contacts

7.3 New website - Palmer Russell reported preparing for launch and plan to have up in 60 to 90 days will be active for Halloween

7.3 New business

Candice Dermody asks for money to launch Ladies annual brunch to increase womens activity Goal is a cost of \$15 Per person

Motion to allot \$700 for the ladies annual lunch brunch

Motion made by Candice Dermody

Motion seconded by Mike Walsh

Motion approved by unanimous vote

7.4 Dan Fodera suggested investigating getting a permit for fireworks at Rockys point for 4th of July or other celebrations BOG approved Dan to pursue this.

7.5 Adjourn

Motion to adjourn made by Rocky Kight

Motion seconded Eli Putnam

Motion approved by unanimous vote