



**Augusta Sailing Club  
Board of Governor's Meeting Minutes  
August 12, 2019**

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

1.1 In attendance 10 / 14 Quorum met

Present were the following Flag Officers and Board Members:

Vice Commodore	Eli Putnam
Rear Commodore	Rocky Kight
Treasurer	Mike Walsh
Secretary	Rene Hopkins
Doc Authority	Michael Gaines
Youth Chair	Kim Bagnoni
Governor	Candice Dermody
Governor	Marjorie Brosseau
Governor	Steve Perun
Governor	Tim Buss

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

Commodore	Jeff Annis
Past Commodore	Daniel Fodera
Governor	Palmer Russell
Governor	Don Brigdon

Also present were:

Webmaster	Richard Mayne	Jay Hopkins
	Dick Dermody	David Poss
	Bob Williams	Jan LaFrance
	Jim Claffey	Jim Paschal
	Jim Holder	Gains Johnson
	Mark Yarbrough	Jim Claffey
	Scott Leggio	Marya Moultrie

## 2.0 Past Commodore's Report - Sent to members by Dan Fodera

### 2.1 **Membership** - report distributed to BOG for prior review

#### 2.1.a

**Motion** to publish the applications for Mayo, McMullen, Davis and Bell

Motion made by Tim Buss

Motion seconded by Rocky Kight

Motion Approve by Unanimous vote

### 2.2 **Motion** to approve July applicants to Associate: Wabbersen, Lord, and Smart

Motion made by Mike Walsh

Motion Seconded by Tim Buss

Motion Approve by Unanimous voted

### 2.4 **Reports**

#### 2.5.1 New member orientation to be held on August 28

#### 2.5.2 change of member status

2.5.2a Frank Syms moved for Active to Non-Resident

2.5.2b Mark Robirds, Carsten Schroeder, Wayne Dengel, Jonathan Sorg and Nick Koken resigned in good standing

### 2.6 Membership

Member type	Total	change
Active	183	-3
Associate	43	+2
Honorary	6	0
Non-Resdent	13	+1
Professional Affiliate	2	0
Sustaining	28	+2
Temporary	2	0
Youth	1	0
<b>Grand total</b>	276	-2

### 3.0 Rear Commodores Report - Rocky Kight

- 3.1 Thank You expressed to Gaines Johnson for a great job helping with things while we await new grounds keeper
- 3.2 A/C in the Caretakers cottage (3 units) being serviced
- 3.3 Thank you to Jay Hopkins for fueling the skiff boats
- 3.4 Ice machines have been serviced and are working
- 3.5 Beer taps have been serviced and are working
- 3.6 Facility grounds need to be treated with Roundup - weed eater estimated cost \$2k

## 4.0 Secretary's Report - Rene Hopkins

4.1 July meeting minutes were emailed to the Board Of Governors Corrections were submitted and changes / corrections made

**Motion** to approve the minutes for the July 2019 meeting as amended

Motion made by Rene Hopkins

Motion Seconded by Tim Buss

Motion Approve by Unanimous vote

4.2 Clubhouse reservations

Ronald Paulos submitted to Dick Main to use the clubhouse on December 7, 2019 for his Kayak group. He has already submitted an agreement and a check for \$160. He was informed that approval could not be granted until the request was brought before the board. A PHRF series event is already scheduled on that date.

Discussion held and request was granted. However Rene Hopkins is to let Ronald know that a club event will be held that day and members may be milling around the facility.

**Motion** to approve Ronald Paulos' request

Motion made by Rene Hopkins

Motion seconded by Mike Walsh

Motion approved by unanimous vote

## 5.0 Treasurers Report - Mike Walsh

### 5.1 July Profit and loss Statement

Financial Reports were presented for August 12<sup>th</sup> Board Meeting and are summarized below. The July P&L is \$13.0k favorable to budget goals: Income is \$14.0k favorable to budget and Expenses are \$1.0k unfavorable to budget

\$Thousand or (\$k)	Year to date			Full year budget
	Actual	Budget	Variance	
Total Income	248.9	234.9	14.0	329.9
Total Expense	190.4	189.4	(1.0)	338.8
Net Profit or Loss	58.5	45.5	13.0	(8.9)

### 5.2 Reason for Variances

#### 5.2.a Year to date income is \$14.0k favorable to Budget

- \$0.6k unfavorable dues and fees for above budget dock rentals
- \$1.4k favorable special events (\$0.9k Oyster Roast; \$0.5k Wed. Night fun races)
- \$8.8k favorable Sail School
- \$0.4k favorable initiation fees (8 actual new members vs.7 in budget)
- \$3.1k favorable service time fees
- \$1.3k favorable scrap sale of old golf carts
- \$0.4k unfavorable write off past member debt

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

- \$9.1k unfavorable maintenance (Routine = \$3.7k favorable; Tractor repair \$12.8k unfavorable)
- \$8.8k favorable Salary Resident Caretaker departure
- \$1.9k unfavorable events (\$0.6k Oyster Roast; \$0.6k July 4<sup>th</sup> party;\$0.6k late bills Annual meeting; \$0.1 Hangover Regatta)
- \$1.2k favorable supplies

### 5.3 Other Issues

5.3.a All Final "Punch List" items for F Dock construction were completed by Floating Docks; and, the final refitted cleats were installed on E Dock by Floating Docks. Therefore, \$15,000 retainage was released and all construction payments are completed.

5.3.b Whereas, our original guidance was to replace damaged steel on Slip D-15 created by John Edward's boat during a storm; ASC Board approved straightening steel superstructure because it would not compromise the galvanized steel. This work is complete with net savings of \$8,963.65. Recommendation is to return any excess to John Edwards.

**Motion** to return \$8,963.65 to John Edward

Motion made by Mike Walsh

Motion Seconded by Tim Buss

Motion Approve by Unanimous vote

## 6.0 Vice Commodore Report

6.1 Recent activities  
none

6.2 Upcoming events see calendar for full listing of events  
Wenches in the wind  
Labor Day Regatta Jim Claffey gave a report  
Eli Putnam indicated he expected a good Jr. Sailor turnout  
Jim Claffey spoke about doing a PHRF purest event  
Full Moon Cruise  
Halloween Regatta Eli Putnam gave report

6.3 Junior sailing

- Bowen Boys placed 16<sup>th</sup> in the Chubb U.S Jr Sailing Championship in CA
- ASC had a good showing at the NC Wrightsville beach
- HS sailing paperwork submitted

6.4 Fleet replacement committee being formed

6.5 Calendar committee being formed to work on 2020 calendar

6.7 Caretakers cottage report by Marj Brosseau (copy distributed to members)  
**Motion** to allot up to \$10,000 for Cottage updates  
Motion made by Marj Brosseau  
Motion seconded by Rene Hopkins  
Motion Approve by Unanimous vote

6.8 Shawondasee report  
Discussion held about current land clearing by Core of Engineers  
Perhaps they could also knock down the decaying building on the property

6.9 Foundation for Junior sailing discussion held no decision

7.0 Website being worked on by Russell Palmer

7.1 Possible dock extension to courtesy dock from old F-dock material discussed  
Core requires drawings - Jim Claffey to coordinate

7.2 Camper disposition  
Marya Multrie voiced concern over the removal of another camper site  
committee to be formed to look at long range planning for cub land

## 7.0 Commodores Repot

7.1 Eli Putnam served as Board chair in the absence of Jeff Annis

Adjourn

**Motion** to adjourn

Motion made by Tim Buss

Motion seconded Michael Gaines

Motion approved by unanimous vote