



**Augusta Sailing Club
Board of Governor's Meeting Minutes
September 9, 2019**

1.0 Call to order at the Augusta Sailing Clubhouse on September 9, 2019:

1.1 In attendance 10 / 14 Quorum met

Present were the following Flag Officers and Board Members:

Commodore	Jeff Annis
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	Palmer Russell
Governor	Don Brigdon
Governor	Tim Buss

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

Past Commodore	Daniel Fodera
Governor	Steve Perun

Also present were:

Webmaster	Richard Mayne	
	Johnny Poole	Mickey Poole
	Phil Peavler	Jim Holder
	Jay Hopkins	Freddy Petrozella
	Jim Claffey	Bob Williams

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:

Doug and Cindy Reiman sponsored by Eli Putnam, Dan Fodera & Jay Hopkins

Jim and Greta Neuman sponsored by Kim Bagnoni, Tim Tyler & Marje Brosseau

Grant Dietert family sponsored by Jim Holder, Kim Bagnoni & David Poss

Motion made by Daniel Fodera by email

Motion seconded by Mike Walsh

Motion Approve by Unanimous vote

2.2 **Motion** to approve August applicants to Associate: Mayo, McMullen, Davis and Bell/Twork

Motion made by Daniel Fodera by email

Motion Seconded by Mike Walsh

Motion Approve by Unanimous voted

2.3 Transition Hours review for associate members. 32 hours required in the first two years. Requirement for July August and September anniversaries is 8,16, 8

Jason Howell (21 in 2017, 48 in 2018, 0 in 2019)

Aaron Brothers (8 in 2017, 20 in 2018, 10 in 2019)

Jay Anderson (8 in 2017, 0 in 2018, 16 in 2019)

2.3.a **Motion** to transition to active status Brothers and Howell

Motion made by Daniel Fodera by email

Motion Seconded by Mike Walsh

Motion Approve by Unanimous voted

2.3.b **Motion** to retain as associate, send letter and review in one year

Anderson who is short hours

Motion made by Daniel Fodera by email

Motion Seconded by Mike Walsh

Motion Approve by Unanimous voted

2.4 Reports

2.5.1 No New member orientation being transitioned to Jeff Annis

2.6 Membership

Member type	Total	change
Active	183	0
Associate	46	+3
Honorary	6	0
Non-Resident	12	-1
Professional Affiliate	2	0
Sustaining	29	+1
Temporary	0	-2
Youth	1	0
Grand total	279	+3

3.0 Rear Commodores Report - Rocky Kight

3.1 Thank you Michael Gaines and Gaines Johnson for all the work they have been doing to help during the absence of a grounds keeper

3.2 Halloween Regatta - lots of little things need to be done
Extra Dumpster to delivered next week

3.3 Freddy Pettozella has agreed to be A-Dock captain

3.4.a Ted Gimble's old camper had an electrical fire under it.. Lucky it was detected before it spread and no other campers were involved. There was much discussion about the fire safety of all structures on site. Motions were made and amended to the following:

Motion for all cottage and camper owners to be responsible for having a certificate of electrical safety from a licenced electrician by December 31, 2019. If electrical safety is not assured by December 31, 2019 club will assume responsibility for that inspection and charge appropriate members we do for the docks (5X).

Motion made by Rocky Kight

Motion amended by Don Brigdon

Motion passed with a vote of 10-yes, 0-no and 2- obtains

3.4.b Committee to be formed to address issues of safety and maintenance of structures on club grounds not owned by the club.

3.5 Michael Gaines reported that east point is planned to be completed by Halloween Regatta.

4.0 Secretary's Report - Rene Hopkins

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

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

Motion made by Rene Hopkins

Motion Seconded by Tim Buss

Motion Approve by Unanimous vote

4.2 Clubhouse reservations

No reservation requests to submit

5.0 Treasurers Report - Mike Walsh

5.1 August Profit and loss Statement

Financial Reports were presented for September 9th Board Meeting and are summarized below. The August P&L is \$12.6k favorable to budget goals: Income is \$16.0k favorable to budget and Expenses are \$3.4k unfavorable to budget

\$Thousand or (\$k)	Year to date			Full year budget
	Actual	Budget	Variance	
Total Income	254.2	238.2	16.0	329.9
Total Expense	216.2	212.8	(3.4)	338.8
Net Profit or Loss	38.0	25.4	12.6	(8.9)

5.2 Reason for Variances

5.2.a Year to date income is \$16.0k favorable to Budget

- \$0.0k unfavorable dues and fees for above budget dock rentals
- \$1.6k favorable special events (\$0.9k Oyster Roast; \$0.7k Wed. Night fun races)
- \$8.8k favorable Sail School
- \$1.2k favorable initiation fees (11 actual new members vs.8 in budget)
- \$3.1k favorable service time fees
- \$1.7k favorable scrap sale of old golf carts and abandon boat sale
- \$0.4k unfavorable for lower than expected clubhouse rentals

5.2.b Year to date Expense is \$3.4k Unfavorable to Budget

- \$1.3k unfavorable maintenance (Routine = \$0.5k unfavorable; Tractor repair \$12.8k unfavorable)
- \$11.0k favorable Salary Resident Caretaker departure
- \$2.3k unfavorable events (\$0.6k Oyster Roast; \$0.7k July 4th party;\$0.6k late bills Annual meeting; \$0.4 misc. events)
- \$1.2k favorable supplies

5.3 Other Issues

5.3.a During August ASC purchased a replacement 2009 "pro-lite" 17' Center Console V Hull w with a 90 HP Honda Motor with 150 hours.

This new boat will excess the aging 1997 Sea-Pro with the failing 90 HP Mercury motor.

6.0 Vice Commodore Report

6.1 Recent activities

Labor Day 37 boats participated
Labor Day had 14 Jrs participate

6.2 Upcoming events see calendar for full listing of events

6.2.a Halloween Regatta Eli Putnam gave report
Registration open
3 food trucks
Tent on reserve - can cancel
Tiki Bar at F-Dock

6.2.b Jrs are headed to Beaufort to race

6.3 Fleet replacement

New boat operational -
boat if fast extra attention needed by operator

Motion to retire the Sea-Pro and make available for sale on ASC website

Motion made by Tim Buss

Motion Seconded by Mike Walsh

Motion Approve by Unanimous vote

Not all boats need to be in the water all the time. Resident caretaker
can be responsible for launching boats as needed

7.0 Commodores Repot

7.1 Jeff Annis Old business

7.1.a Care takers cottage - Marjorie Brosseau reported that she was able to get several items on sale and has come in under budget for appliances. Kitchen work plan to be completed by November 1, 2019

7.1.b nominating committee - Looking for members to fill empty positions as well as positions that members are rotating off. If you are interested please see on of the committee members:

Bob Williams	Johnny Poole
Tony Coy	Dan West

7.1.c Website - Palmer Russell reported on the status of the new website. He plans to offer a live look at the site to interested members and possible do a review at the annual meeting. Members will be able to post volunteer opportunities, sign up for volunteer opportunities, track volunteer hours on the new site.

7.1.d Shawandasse - Jim Claffey reported that land owner discrepancies are being looking into

7.2 New business

7.2.a Veterans Day

Dan Fodera to chair on November 11, 2019

7.2.b New Members Orientation

November 18, 2019

7.3 Next meeting will be the first Monday of October to land before Halloween Regatta
Next meeting October 7, 2019

Adjourn

Motion to adjourn

Motion made by Rocky Kight

Motion seconded Eli Putnam

Motion approved by unanimous vote